

Board of Education Special Meeting
Monday, August 15, 2022 6:00 PM

Miami Public Schools Central Office
2116 Rockdale Blvd
Miami, Oklahoma 74354



Agenda

1. Call to Order/Roll Call to establish quorum
2. Pledge of Allegiance
3. Recognition of MPS Retiree, Mr. Charles Springer
4. Superintendent/Assistant Superintendent's Reports (to include but not to be limited by)
 1. Financial Update
 2. Enrollment Update
 3. Capital Improvement Projects Update
5. Consent Agenda:

All of the following items, which concern reports and items of routine nature normally approved at a board meeting, will be approved by one vote, unless any board member desires to have a separate vote on any or all of these items. The consent agenda consists of approval of the following items:

 - 5.A. Minutes of the July 11, 2022 board meeting
 - 5.B. Approval of monthly encumbrances for FY23
 4. General Fund accounts payable encumbrances-155-241
 5. General Fund payroll encumbrances-70035-70197
 6. Bond Fund 33 accounts payable-None
 7. Bond Fund 34 accounts payable-1
 8. Bond Fund 35 accounts payable-None
 9. Bond Fund 36 accounts payable-None
 10. Bond Fund 37 accounts payable-1
 11. Child Nutrition accounts payable encumbrances-8
 12. Child Nutrition payroll encumbrances-70001
 13. Building Fund encumbrances-13-17
 14. Function/Summary Report for July
 15. Activity and Cafeteria Report for July
 - 5.C. Fundraiser requests from:
 - Athletics
 - MHS Cheer
 - MJHS Cheer
 - MHS Dance
 - MJHS/MHS PTO

- 5.D. Agreement with Oklahoma State Department of Education (OSDE), Public Consulting Group LLC (PCG), and Miami Public Schools
- 5.E. Grand Head Start Services for SY 2022-2023
 - 16. Collaborative Services Agreement
 - 17. Lease Agreement
 - 18. Memorandum of Understanding
- 5.F. Coleman Theatre Agreement SY 22 23
- 5.G. Miami Public Schools Emergency Operations Plan for the 2022-2023 school year
- 6. Items to be considered by the Board
 - 6.A. The Board will discuss and vote to approve or not approve the agreement between ROCMND Group Home and Miami Public Schools for SY 2022-2023.
 - 6.B. The Board will discuss and vote to approve or not approve attached list(s) of various inventory items as surplus property and authorize Superintendent to sell or dispose of said property in the best interest of the district.
 - 6.C. The Board will discuss and vote to approve or not approve negotiated changes to the MACT Agreement for the 2022-2023 school year, contingent upon ratification by membership.
 - 6.D. The Board will discuss and vote to approve or not approve negotiated changes to the MESPA Agreement for the 2022-2023 school year, contingent upon ratification by membership.
 - 6.E. The Board will discuss and vote to approve or not approve the Miami Public Schools Coaching Assignments and Stipends List for the 2022-23 school year.
 - 6.F. The Board will discuss and vote to approve or not approve the updated 11 and 12 month salary schedule.
 - 6.G. The Board will discuss and vote to approve or not approve the updates to Miami Public Schools Board of Education Policy *EHDF*: Online Instruction.
 - 6.H. The Board will discuss and vote to approve or not approve the updates to Miami Public Schools Board of Education Policy *FE*: Student Transfers.
 - 6.I. The Board will discuss and vote to approve or not approve the proposed new Board of Education Policy *FFF*: Student Safety Identification Cards.
 - 6.J. The Board will discuss and vote to approve or not approve the proposed new Board of Education Policy *GKF*: Disciplinary Action for Misuse of School Bathrooms and Changing Facilities.
 - 6.K. The Board will discuss and vote to approve or not approve the proposed new Board of Education Policy *DED-R7*: Association Officer Leave Certified Personnel (Regulations).
 - 6.L. The Board will discuss and vote to approve or not approve the proposed new Board of Education Policy *DPD*: Adjunct Teacher Policy.
 - 6.M. The Board will discuss and vote to approve or not approve the revisions to the MPS Design for Learning Re-Entry Plan for the 2022-23 school year.
 - 6.N. The Board will discuss and vote to approve or not approve Dustin Odett as an adjunct teacher for Miami High School and Miami Junior High School to teacher Electives for the 2022-2023 school year.
- 7. Proposed executive session to :
 - A. Discuss those employees listed on the attached personnel agenda sheet

All of these items are authorized by 25 O.S. Section 307(B)(1).

8. Convene or not convene into executive session
9. Acknowledge board's return to Open Session.
10. Executive session minutes compliance announcement.
11. The Board will vote to approve or not approve the employment of Certified personnel, per the attached agenda personnel sheet located outside Miami Public Schools Administrative Office 2116 Rockdale Blvd, Miami, OK. 74354 in display box.
12. The Board will vote to approve or not approve the employment of Support personnel, per the attached agenda personnel sheet located outside Miami Public Schools Administrative Office 2116 Rockdale Blvd, Miami, OK. 74354 in display box.
13. The Board will vote to approve or not approve the resignation of Certified personnel, per the attached agenda personnel sheet located outside Miami Public Schools Administrative Office 2116 Rockdale Blvd, Miami, OK. 74354 in display box.
14. The Board will vote to approve or not approve the resignation of Support personnel, per the attached agenda personnel sheet located outside Miami Public Schools Administrative Office 2116 Rockdale Blvd, Miami, OK. 74354 in display box.
15. The Board will Vote to Adjourn

Where Posted: Front Display Case, Administrative Offices, 2116 Rockdale Blvd, Miami, OK 74354

Date and Time: _____

Signature: _____

Title: Secretary to the Superintendent/B.O.E Minutes Clerk

MIAMI PUBLIC SCHOOLS
Miami, Oklahoma
August 15, 2022
AGENDA PERSONNEL SHEET

EMPLOYMENT

Certified:

Whitney Cantwell	Computer Science Teacher	MJHS
Thomas Hubbard	Special Education Teacher	MHS
Taylor Severs	History Teacher	MJHS
Lisa Williams	Counselor	Wilson

Reassign Kanyen Cole from Junior High Computer Science Teacher to Biology/Anatomy & Physiology Teacher at Miami High School for the 2022-2023 school year
Reassign Sam Fairchild from Psychology Teacher/Girls Basketball Coach at Miami High School to Girls Basketball Coach on a 4/7th Contract for the 2022-2023 school year
Reassign Dustin Odett from Special Education Teacher at Miami High School to an Elective Teacher at Miami High School/Miami Junior High School for the 2022-2023 school year

Support:

Susan Benfield	Teacher Assistant	Wilson
Hannah Bennett	Special Education Bus Monitor	District
Carol Benton	Teacher Assistant	Wilson
Stacy Cagle	CNA	Nichols
Joyce Carder	Substitute Bus Driver	District
Jamie Chenoweth	Teacher Assistant	Wilson
Patience Cruz	Title I Teacher Assistant	Washington
Madison Hollingsworth	SPED Teacher Assistant	Nichols
Nancy Launius	Part-Time Custodian	Wilson
Mary Martin	Title I Teacher Assistant	Nichols
Taryn Mowrey	SPED Teacher Assistant	Washington
Nazareth Myers	Part-Time Custodian	Wilson
Vivian Payton	SPED Teacher Assistant	Washington
Tabitha Pena	Teacher Assistant	Wilson
Harley Rosenberg	ISS Monitor	MJHS
Kevi Tucker	SPED Teacher Assistant	Roosevelt
Camryn Wills	Teacher Assistant	Wilson
Emma Young	Teacher Assistant	Wilson

Reassign Cindy Harkins from Secretary I at Miami Junior High School to Secretary I at Miami Academy/Virtual Center for the 2022-2023 school year
Reassign Ron Hawkins from Custodian to JOM Teacher Assistant at Roosevelt Elementary for the 2022-2023 school year
Reassign Sherri Mills from Teacher Assistant at Wilson Elementary to Title I Teacher Assistant at Roosevelt Elementary for the 2022-2023 school year
Reassign Juetta Muise from Special Education Teacher Assistant to Title I Teacher Assistant at Washington for the 2022-2023 school year
Reassign Miranda (Sky) Pendergraft from Teacher Assistant at Wilson Elementary to Special Education Teacher Assistant at Roosevelt Elementary for the 2022-2023 school year
Reassign Donna Pryor from Child Nutrition Staff to Special Education Teacher Assistant at Nichols Upper Elementary for the 2022-2023 school year
Reassign Shana Sciacca from Secretary I at Academy/Virtual Center to Secretary I at Roosevelt Elementary for the 2022-2023 school year
Reassign Tina Wilson from Nichols Upper Elementary Title I Teacher Assistant to Special Education Teacher Assistant at Miami Junior High School for the 2022-2023 school year

RESIGNATION

Certified:

Mike Barlow
Casey VanStory

Athletic Trainer/Science Teacher
Counselor

District
Wilson

Support:

Jade Anderson
Sharron Clubb
Tara Damann
Susan Housman
Jamie Ragsdale
Sam Randolph
Tiago Read

Title I Teacher Assistant
Child Nutrition Staff
Kitchen Manager
Secretary I
Title I Teacher Assistant
Custodian
Custodian

Roosevelt
MHS
MHS
Roosevelt
Washington
MJHS
Nichols