

Board of Education Regular Meeting
Monday, October 17, 2022 6:00 PM

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



Agenda

1. Call to Order/Roll Call to establish quorum
2. Pledge of Allegiance
3. Comments from the Floor
The following rules shall govern this section:
 1. Speakers must identify themselves
 2. Each speaker is given a maximum of three (3) minutes
 3. Total time allocated to this item is thirty (30) minutes
 4. No board action will be taken on comments from the floor
4. Discussion with possible Board action regarding the appointment of an eligible candidate to Board Seat #3.
5. Oath of Office for Board Member Mark Zordel, appointed to Board Seat #3.
6. Superintendent/Assistant Superintendent's Reports (to include but not to be limited by)
 5. Recognition of Dr. Mark Folks for 14 years of service to the Miami Public Schools Board of Education
 6. Recognition of Miami FFA Program for Being a National 3-Star Program and National Model of Excellence Program
 7. Financial Update
 8. Capital Improvement Projects Update
 9. District Operations Update
 10. Strategic Plan/Goal Area Update
 11. Drop Out Rate
 12. College Remediation Rates
7. 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:
 - 7.A. Minutes of the September 12, 2022 Regular board meeting and Minutes of the September 29, 2022 Special board meeting
 - 7.B. Approval of monthly encumbrances for FY23
 13. General Fund accounts payable encumbrances-391-419
 14. General Fund payroll encumbrances-70374-70380

- 15. Bond Fund 33 accounts payable-none
- 16. Bond Fund 34 accounts payable-none
- 17. Bond Fund 35 accounts payable-none
- 18. Bond Fund 36 accounts payable-none
- 19. Bond Fund 37 accounts payable-none
- 20. Child Nutrition accounts payable encumbrances-none
- 21. Child Nutrition payroll encumbrances-none
- 22. Building Fund encumbrances-none
- 23. Function/Summary Report for September
- 24. Activity and Cafeteria Report for
- 7.C. Treasurer's Report for September
- 7.D. Fundraiser requests from:
 - 25. MHS: Speech Productions, Wrestling
 - 26. MJHS: National Junior Honor Society, Student Activity
- 7.E. Transfer Request:
 - MHS Student Council requests the clubs that participated in Homecoming contribute \$30 to cover the cost of expenses for their participation.
- 7.F. Human Sexuality/AIDS Curriculum for the 2022-2023 school year.
- 7.G. Miami Public Schools Information Technology Plan
- 7.H. Memorandum of Understanding with the City of Miami and Miami Public Schools for the use of the Joe Pollock Complex and Recreational Facilities for the 2022-2023 school year.
- 7.I. Residency Committee for the 2022-2023 school year:
 - 27. Central Office: Keni Iverson, Jill Douthit
 - 28. MHS: Amie Whitehill
 - 29. Instructional Coaches: Angie Murphy, Margery Hayes, Tonya Hart
 - 30. MJHS: David Douthit, Debbie Witten
 - 31. Nichols: Tracey Browning
 - 32. Washington: Melissa Turner, Addy Boudreau
 - 33. Wilson: Andrea Berry, Keri Beard
 - 34. Roosevelt: Melissa Bekemeier,
- 8. Items to be considered by the Board
 - 8.A. The Board will discuss and vote to approve or not approve the bids from Brewer Construction for the Physical Education Facility at Miami High School.
 - 8.B. The Board will discuss and vote to approve or not approve the bids from Brewer Construction for the Administrative Office Building.
 - 8.C. The Board will discuss and vote to approve or not approve the recommendation from stakeholders on which College and Career Readiness Assessment to give 11th Grade students as part of the free CCRA administered by the Oklahoma State Department of Education.
 - 8.D. The Board will discuss and vote to approve or not approve the out-of-state trips:
 - 35. MHS FFA
 - a. Indianapolis, IN.
 - b. October 25-October 28
 - 8.E.
 - 8.F.

- 8.G. The Board will discuss and vote to approve or not approve the Resolution for Call for Election for Board seat # 3.
- 8.H. The Board will discuss with a possible vote to approve or not approve the updates to Miami Public Schools Board of Education Policy FOD - R: Suspension of Students, Regulation.
- 9. Proposed executive session to :
 - A. Discuss ongoing Superintendent Evaluation in the area of District Operations
 - B. Discuss those employees listed on the attached personnel agenda sheet

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

- 10. Convene or not convene into executive session
- 11. Acknowledge board's return to Open Session.
- 12. Executive session minutes compliance announcement.
- 13. The Board will vote to approve or not approve the employment of Certified personnel, per attached agenda 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 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.
- 15. 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.
- 16. New Business
- 17. Board will 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
October 17, 2022
AGENDA PERSONNEL SHEET

EMPLOYMENT

Certified:

*Reassign James Fiddler from ROCMND Teacher to
Miami Academy Teacher for the 2022-2023 school year*

Support:

| | | |
|------------------|-------------------------------------|----------|
| Joyce Carder | Bus Driver | Bus Barn |
| Justin Cline | Special Education Teacher Assistant | MJHS |
| Robert Hamilton | Custodian | MHS |
| Dillion Pittman | Custodian | Wilson |
| Michael Robinson | Teacher Assistant | Wilson |
| Thomas Stephens | Custodian | MHS |

*Reassign Heather Copper from Special Education Teacher Assistant at Wilson to
Teacher Assistant at Wilson for the 2022-2023 school year*
*Reassign Kyle McCaslan-Rhinehart from ROCMND Teacher Assistant to
Miami Junior High School as Part Time Teacher Assistant for the 2022-2023 school year*
*Reassign Emma Young from Teacher Assistant at Wilson to
Special Education Teacher Assistant for the 2022-2023 school year*

Substitute:

Luke Cusack

RESIGNATION

Support:

| | | |
|-----------------|-------------------------------------|----------|
| Pauline Edwards | Special Education Teacher Assistant | MJHS |
| Ronda Reynolds | Bus Driver | Bus Barn |
| Andrew Thomas | Special Education Teacher Assistant | MJHS |
| Camryn Wills | Teacher's Assistant | Wilson |