

Board of Education Regular Meeting  
Monday, November 14, 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. Superintendent/Assistant Superintendent's Reports (to include but not to be limited by)
  5. Recognition of MHS Lady Wardog Softball Team
  6. Financial Update
  7. Capital Improvement 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 October 17, 2022 Regular board meeting
  - 5.B. Approval of monthly encumbrances for FY23
    8. General Fund accounts payable encumbrances-420-487
    9. General Fund payroll encumbrances-70381-70722
    10. Bond Fund 33 accounts payable-None
    11. Bond Fund 34 accounts payable-9
    12. Bond Fund 35 accounts payable-None
    13. Bond Fund 36 accounts payable-None
    14. Bond Fund 37 accounts payable-None
    15. Child Nutrition accounts payable encumbrances-None
    16. Child Nutrition payroll encumbrances-70008-70016
    17. Building Fund encumbrances-34-41
    18. Function/Summary Report for October
    19. Activity and Cafeteria Report for October
  - 5.C. Treasurer's Report for October, 2022

- 5.D. Open new activity account:
  - 20. MHS: Wardog Media
  - 21. MHS: Tri-M Music Honor Society
- 5.E. Fundraiser requests from:
  - 22. MHS Band
  - 23. MHS Basketball Booster
  - 24. MHS FFA
  - 25. MHS Football Booster
  - 26. MHS Tri-M Music Honor Society
  - 27. MHS Native American Club
  - 28. MJHS Cheer
  - 29. Roosevelt PTO
- 5.F. Transfer Funds:
  - 30. MHS from Athletics to Basketball sale of Wardog cards
  - 31. MHS from Athletics to Cheer sale of Wardog cards
  - 32. MHS from Athletics to Dance sale of Wardog cards
  - 33. MHS from Athletics to Football Booster sale of Wardog cards
- 6. Items to be considered by the Board
  - 6.A. The Board will consider and take action on a resolution determining the maturities of, and setting a date, time and place for the sale of the \$1,545,000.00 General Obligation Combined Purpose Bonds of the School District.
  - 6.B. The Board will consider and vote to approve or not approve the renewal of the Sublease Agreement dated September 1, 2019, between the District and Ottawa County Educational Facilities Authority for the fiscal year ending June 30, 2023, as required under the provisions of the agreement.
  - 6.C. The Board will discuss and vote to approve or not approve the attached list(s) of various inventory items as surplus property and authorize the Superintendent to sell or dispose of said property in the best interest of the district.
  - 6.D. The Board will discuss and vote to approve or not approve to replace the lost or destroyed warrant and issue a new check to Wrestling Mat Light LLC, in the amount of \$1968.19 warrant # 19961, dated August 31, 2022.
  - 6.E. The Board will discuss and vote to approve or not approve the schedule of regular board meetings; setting the time, date, and location for the 2023 calendar.
  - 6.F. The Board will discuss and vote to approve or not approve the updated school calendar for the 2022-2023 school year.
  - 6.G. 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 in the areas of Psychology and Sociology for the 2022-2023 school year.
  - 6.H. The Board will discuss and vote to approve or not approve the addendum to the contract of the Superintendent of Schools.
- 7. Proposed executive session to :
  - A. Discuss ongoing Superintendent Evaluation in the area of Finance
  - 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).

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 Support personnel, per the attached agenda personnel sheet located outside Miami Public Schools Administrative Office 2116 Rockdale Blvd, Miami, OK. 74354 in display box.
14. New Business
15. 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**  
**November 14, 2022**  
**AGENDA PERSONNEL SHEET**

EMPLOYMENT

Support:

Gage Harris	Assistant Soccer Coach (Lay)	MHS
Kyle Highsmith	Bus Driver/Bus Mechanic	District-Wide
Destine Scott	Special Education Teacher's Assistant	MJHS

Substitute:

Charles Jeffrey (Certified)  
Gabrielle Sheehy

RESIGNATION

Support:

Jade Anderson	Title I Teacher Assistant	Roosevelt
Robert Hamilton (last day November 18, 2022)	Custodian	MHS
Gary Harrison	Bus Driver/Bus Mechanic	District-Wide
Judy Petitt (last day November 17, 2022)	Family Care Coordinator	Roosevelt
Dillion Pittman	Custodian	Wilson