

Board of Education Regular Meeting  
Monday, December 12, 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. Reseat the Board of Education members.
4. 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
5. Superintendent/Assistant Superintendent's Reports (to include but not to be limited by)
  5. Financial Update
  6. Bond/Capital Improvement Update
  7. Strategic Plan/Goal Area Update: Curriculum/Data Committee
6. 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:
  - 6.A. Minutes of the November 14, 2022 regular board meeting and minutes of the December 5 special board meeting
  - 6.B. Approval of monthly encumbrances for FY23
    8. General Fund accounts payable encumbrances-488-538
    9. General Fund payroll encumbrances-70723-70725
    10. Bond Fund 33 accounts payable-None
    11. Bond Fund 34 accounts payable-None
    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-None
    17. Building Fund encumbrances-42-44
    18. Function/Summary Report for November

- 19. Activity and Cafeteria Report for November
- 6.C. Treasurer's Report for November
- 6.D. Fundraiser requests from:
  - MHS Basketball
  - MHS Student Council
  - MJHS Quiz Bowl Team
- 6.E. Transfer:
  - MHS from Football Booster to Athletics
  - MJHS from Interest to FACS
- 7. Items to be considered by the Board
  - 7.A. The Board will take consideration and vote to elect or not to elect the following as new members of the board of directors of the Oklahoma Public School Investment Interlocal Cooperative (55K001):
    - Position No. 6: Channa Byerly (CCOSA), Superintendent of Duncan Public Schools, to a 2023-2026 term.
    - Position No 7: Howard Hampton (OASBO), Superintendent of Bishop Public Schools, to a 2023-2026 term.
    - Position No. 8: Matt Holder (OROS), Superintendent of Sulphur Public Schools, to a 2023-2026 term.
    - Position No. 14: Rick Gowin (OSSBA), Board Member of North Rock Creek Public Schools, to a 2022-2026 term.
  - 7.B. The Board will discuss and vote to approve or not approve the High School and Beyond 2022 (HS&B 22) English and Mathematics Assessment and Survey from the National Council of Education.
  - 7.C. The Board will discuss and vote to approve or not approve the expenditure budget for Miami Public Schools for the fiscal year 2023.
- 8. Proposed executive session to :
  - A. Discuss ongoing Superintendent Evaluation-Personal Qualities
  - 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).

- 9. Convene or not convene into executive session
- 10. Acknowledge board's return to Open Session.
- 11. Executive session minutes compliance announcement.
- 12. The Board will discuss and vote to approve or not approve the leave of absence request submitted by Blake Byrne for the remainder of the 2022-2023 school year.
- 13. 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.
- 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**  
**December 12, 2022**  
**AGENDA PERSONNEL SHEET**

EMPLOYMENT

Certified:

Kaid Karnes

Science Teacher

MJHS

Support:

Luke Cusack

Title I Teacher Assistant

MJHS

Abbie Hilton

Title I Teacher Assistant

Roosevelt

Anna Rutherford

Bus Monitor

District

Adjunct:

Jacob Brewer

Assistant Wrestling Coach

MHS/MJHS

Substitute:

Reva Sharbutt

Leave of Absence:

Certified:

Blake Byrne

Science Teacher

MJHS

RESIGNATION

Support:

Jamie Chenoweth (December 16 last day)

Teacher Assistant

Wilson