

Board of Education Regular Meeting
Monday, February 13, 2023 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. Capital Improvements Update
 6. Legislative 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 board meetings:
January 9, 2023
January 20, 2023
 - 5.B. Approval of monthly encumbrances for FY23
 7. General Fund accounts payable encumbrances-560-672
 8. General Fund payroll encumbrances-none
 9. Bond Fund 33 accounts payable-none
 10. Bond Fund 34 accounts payable-10-13
 11. Bond Fund 35 accounts payable-none
 12. Bond Fund 36 accounts payable-none
 13. Bond Fund 37 accounts payable-none
 14. Child Nutrition accounts payable encumbrances-none
 15. Child Nutrition payroll encumbrances-none
 16. Building Fund encumbrances-54-62
 17. Function/Summary Report for January
 18. Activity and Cafeteria Report for January

- 5.C. Treasurer's Report for January
- 5.D. Fundraiser requests from:
 - MHS-Choir
 - MHS-Class of 2023
 - MHS-Tri-M Music Honor Society
 - MJHS-National Junior Honor Society
 - MJHS-National Junior Honor Society Service Projects
 - MJHS-Student Council
- 5.E. Transfer Request:
 - MHS from Class of 2022 to Class of 2023
 - MHS from Basketball to Athletics
 - MHS from FFA to Basketball
- 5.F. Close Activity Account:
 - MHS Class of 2022
- 5.G. Approval of Quote from Fletcher Ford for the Purchase of a 2022 Ford Transit Connect XL Cargo Van LWB
- 6. Items to be considered by the Board
 - 6.A. The Board will discuss and vote to approve or not approve to declare 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.B. The Board will discuss and vote to approve or not approve the MPSPD Policy and Procedure Manual
 - 6.C. The Board will discuss and vote to approve the updates to the MPS Job Description Manual
 - 6.D. The Board will discuss and vote to approve or not approve the updates to Miami Board of Education Policy *DEE-R - Travel & Expenses*.
 - 6.E. The Board will discuss and vote to approve or not approve the updates to Miami Public Schools Board of Education Policy *EFA - School Library Media Center*.
 - 6.F. The Board will discuss and vote to approve or not approve the updates to Miami Board of Education Policy *FFACA - Medication: Administering to Students*
 - 6.G. The Board will discuss and vote to approve or not approve the proposed new Board of Education Policy *EFA-P - Public Complaints About Library Curriculum or Instructional Materials*
 - 6.H. The Board will discuss and vote to approve or not approve the proposed new Board of Education Policy *CWB - Death of a Student or Staff Member*.
 - 6.I. The Board will discuss and vote to approve or not approve the proposed new Board of Education Policy *CWC - Memorials*.
 - 6.J. The Board will discuss and vote to approve or not approve the proposed new Board of Education Policy *EJF - Mental Health Crisis Protocol*.
 - 6.K. The Board will discuss and vote to approve or not approve the proposed new Board of Education Policy *CDAC - General Fund Balance*.
 - 6.L. The Board will discuss and vote to approve or not approve the proposed new Board of Education Policy *EKBA - Reading Sufficiency Testing*.

- 6.M. The Board will discuss and vote to approve or not approve the proposed new Board of Education Policy *FFAF* - Vision Screening of Students.
- 6.N. The Board will discuss and vote to approve or not approve the proposed new Board of Education Policy *CKCA* - Emergency School Closings.
- 6.O. The Board will discuss and vote to approve or not approve the proposed changes to the 2022-2023 Miami Public Schools Calendar.
- 6.P. The Board will discuss and vote to approve or not approve the 2023-2024 Miami Public Schools Calendar.
- 6.Q. The Board will discuss and vote to approve or not approve the Gift and Naming Rights Agreement between Miami Public Schools and Security Bank & Trust Company.
7. Proposed Executive Session for the items listed below, which are all authorized by 25 O.S. Section 307(B)(1).
 - 7.A. A. Discuss ongoing Superintendent Evaluation in the area of Community Relations
 - 7.B. B. Discuss those employees listed on the attached personnel agenda sheet
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 discuss and vote to approve or not approve rehiring Nick Highsmith as Superintendent of Schools for the 2023-2024 school year.
12. The Board will discuss and vote to approve or not approve the Superintendent's Contract for the 2023-2024 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 Certified personnel, per the attached agenda personnel sheet located outside Miami Public Schools Administrative Office 2116 Rockdale Blvd, Miami, OK. 74354 in display box.
16. 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.
17. The Board will vote to approve or not approve the leave of absence of Support staff personnel, per the attached agenda personnel sheet located outside Miami Public Schools Administrative Office 2116 Rockdale Blvd, Miami, OK. 74354 in display box.
18. The Board will vote to approve or not approve the termination of Support staff personnel, per the attached agenda personnel sheet located outside Miami Public Schools Administrative Office 2116 Rockdale Blvd, Miami, OK. 74354 in display box.
19. New Business
20. 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
February 13, 2023
AGENDA PERSONNEL SHEET

EMPLOYMENT

Rehire:

Nick Highsmith	Superintendent	District
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Support:

Emily Browning	Part Time Custodian	Roosevelt
Jackoby Gallardo	Part Time Custodian	District
Kolton King	Special Education Teacher Assistant	MJHS
Nazareth Myers	Part time Custodian	Wilson
Darcy Riley	Part Time Secretary I	District

Reassign Tiandra Dykes-Stogsdill from Custodian at Roosevelt Elementary to Custodian at Miami High School

Reassign Nina Martin from Custodian at Miami Junior High School to Custodian at Nichols Upper Elementary

Reassign Ricky Martin from Custodian at Miami Junior High School to Custodian at Nichols Upper Elementary

Reassign Atsuhiko Myiagi from Custodian at Washington Elementary to Custodian at Miami Junior High School

Substitute:

Jamie Chenoweth
Michael Goettel (Certified)
Nedra Koen-Roye

Leave of Absence:

Kathy Mahan (Support)	Title I Teacher Assistant	Nichols
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RESIGNATION

Retirement:

Paula Barnes (end of SY 22-23)	1 st Grade Teacher	Roosevelt
Claire Mathews (end of SY 22-23)	Math Teacher	MJHS
Rhonda McMinn (end of SY 22-23)	FACS Teacher	MJHS
Debbie Witten (end of SY 22-23)	Electives Teacher	MJHS

Resignation:

Katelyn Schooley (end of SY 22-23)	Art Teacher	MJHS
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Support:

Rhonda Compton	Special Education Teacher Assistant	MHS
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Termination

Support:

Carrie Hins	Custodian	MHS
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