

Board of Education Regular Meeting
Monday, June 26, 2023 6:00 PM

Miami Public Schools Central Office Board
Room
601 16th NW
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. 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:
 - 4.A. Minutes of the Regular June 12, 2023 board meeting
 - 4.B. Approval of monthly encumbrances for FY23
 5. General Fund accounts payable encumbrances-889-904
 6. General Fund payroll encumbrances-None
 7. Bond Fund 33 accounts payable-None
 8. Bond Fund 34 accounts payable-None
 9. Bond Fund 35 accounts payable-None
 10. Bond Fund 36 accounts payable-None
 11. Bond Fund 37 accounts payable-None
 12. Bond Fund 38 accounts payable-None
 13. Bond Fund 39 accounts payable-None
 14. Child Nutrition accounts payable encumbrances-15-16
 15. Child Nutrition payroll encumbrances-None
 16. Building Fund encumbrances-94-98
 17. Function/Summary Report for June 8-June 22
 - 4.C. Fundraiser requests forms attached for the 2023-2024 SY:
 - 4.D. Activity Account Transfer Request MHS
 - 4.E. Application for Sanctioning for MHS Band for the 23-24 SY
5. Items to be considered by the Board

- 5.A. The Board will discuss and vote to approve or not approve the Application for Temporary Appropriations SY 23-24 from Turner & Associates, PLC.
- 5.B. The Board will discuss and vote to approve or not approve the Agreement with Miami Community Facilities Authority (MCFA) & Miami Public Schools for the 23-24 SY.
- 5.C. The Board will discuss and vote to approve or not approve the MHS Handbook for the 2023-2024 school year.
- 5.D. The Board will discuss and vote to approve or not approve the MJHS Handbook for the 2023-2024 school year.
- 5.E. The Board will discuss and vote to approve or not approve the Upper Elementary Handbook for the 2023-2024 school year.
- 5.F. The Board will discuss and vote to approve or not approve the Lower Elementary Handbook for the 2023-2024 school year.
- 5.G. The Board will discuss and vote to approve or not approve the 11 & 12-month Salary Schedule for FY 24.
- 6. Proposed Executive Session for the items listed below, which are all authorized by 25 O.S. Section 307(B)(1).
 - 6.A. Discuss those employees listed on the attached personnel agenda sheet
- 7. Convene or not convene into executive session
- 8. Acknowledge board's return to Open Session.
- 9. Executive session minutes compliance announcement.
- 10. 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.
- 11. 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.
- 12. 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.
- 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
June 26, 2023
AGENDA PERSONNEL SHEET

EMPLOYMENT

Certified:

Alex Pink	Science Teacher	MHS
Lyndsey Rollins	Special Education Teacher	Roosevelt
Bobbie Terry	2 nd Grade Teacher	Roosevelt

Support:

Emily Browning	Part-Time Custodian	Roosevelt
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Substitute:

Kay Walser

RESIGNATION

Certified:

Lana Nino	3 rd Grade	Roosevelt
Devon Robison	2 nd Grade	Roosevelt

Support:

Hillary Anderson	Teacher Assistant	Roosevelt
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