

Board of Education Regular Meeting
Monday, July 17, 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. Presentation to the Board on the Be SMART Campaign by Kit Waters Ulrey
5. Superintendent/Assistant Superintendent's Reports (to include but not to be limited by)
 5. Financial Update
 6. Capital Improvement Update
 7. Continuing Education Requirement Update for all Board Members
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 Regular June 26, 2023 board meeting
 - 6.B. Approval of monthly encumbrances for FY23
 8. General Fund accounts payable encumbrances-905-907
 9. General Fund payroll encumbrances-none
 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. Bond Fund 38 accounts payable-none
 16. Bond Fund 39 accounts payable-none
 17. Child Nutrition accounts payable encumbrances-none
 18. Child Nutrition payroll encumbrances-none
 19. Building Fund encumbrances-99-100

20. Function/Summary Report for June 23- June 30, 2023
21. Activity and Cafeteria Report for June 2023

6.C.

Approval of monthly encumbrances for FY24

- General Fund accounts payable encumbrances-1-180
- General Fund payroll encumbrances-70001-70032
- Bond Fund 33 accounts payable-none
- Bond Fund 34 accounts payable-none
- Bond Fund 35 accounts payable-none
- Bond Fund 36 accounts payable-none
- Bond Fund 37 accounts payable-none
- Bond Fund 38 accounts payable-none
- Bond Fund 39 accounts payable-none
- Child Nutrition accounts payable encumbrances-1-7
- Child Nutrition payroll encumbrances-70001
- Building Fund encumbrances-1-12
- Function/Summary Report for July 1-July 13, 2023

6.D. Treasurer's Report for June, 2023

6.E. Fundraiser requests from:

- MHS-Annual
- MHS-Speech
- MHS-Speech Productions

6.F. 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.G. Annual Designations for FY 24:

22. Federal Program Coordinator and Authorized Representative - Keni Iverson and Jillian Douthit
23. Minutes Clerk - Amy Harnar
24. Assistant Minutes Clerk - Keni Iverson
25. Encumbrance Clerk - Jennifer Davis
26. School District Treasurer - Lisa Highsmith
27. Activity Account Custodian - Amy Harnar
28. Special Education Coordinator - Jillian Douthit
29. Payroll Clerk - Lisa Highsmith
30. Child Nutrition Fund Custodian - Lisa Namestka
31. Title III Coordinator - Jillian Douthit
32. Title VI Coordinator - Keni Iverson
33. Website Administrator - David Frazier
34. Authorized Representative for Child Nutrition - Jillian Douthit
35. Authorized Representative for Insurance - Nick Highsmith
36. Oklahoma School Assurance Group (OSAG) Representative - Nick Highsmith
37. Receiving Clerk - Jennifer Davis
38. Assistant Receiving Clerk - Amy Harnar

39. Title IX Coordinator, Residency Coordinator, and Civil Rights Officer - Keni Iverson
40. Section 504 Coordinator - Jillian Douthit
41. Homeless Liaison - Peyton Westmoreland
42. Safety Coordinator - Kyle Baldrige
43. E-Rate Coordinator - Nicholas Talbert
44. District Legal Representatives - Rosenstein, Fist & Ringold, Attorneys at Law
45. Purchasing Agent and Authorized Representative for all Federal programs including E-Rate and Child Nutrition; Designated custodian for the General Fund, Building Fund, Child Nutrition Fund, Bond Fund, Activity Fund, Federal Programs, E-Rate, State Programs, and all other school programs - Nick Highsmith
46. Bright Futures Coordinator - Madeline Highsmith
47. Miami Community Facilities Authority (MCFA) Representatives - Mark Zordel and Nick Highsmith
- 6.H. Agreement between CRW-Erate and Miami Public Schools for the 2023-2024 SY.
- 6.I. Approval of the 2023-2024 Protection Plans from MPS Information Technology Department for Student Purchase
 48. iPad Protection Plan
 49. Chromebook Protection Plan
- 6.J. Resolution authorizing the school treasurer to invest school district funds for the 2023-2024 school year.
- 6.K. List of proposed depositories for school district funds for FY 24.
- 6.L. Approval of the 2023-2024 calendar year to be calculated by hours per House Bill 1864, 70 O.S. §1-109, [h] [2]
- 6.M. Agreement between Team Professional Services and Miami Public Schools for the 2023-2024 SY
- 6.N. Agreement between Otis Elevator and Miami Public Schools for the 23-24 SY
7. Items to be considered by the Board
 - 7.A. The Board will discuss and vote to approve or not approve Amanda Herd as an adjunct teacher for Miami High School and Miami Junior High School to teach in the area of Intermediate Math for the 2023-2024 school year.
 - 7.B. The Board will discuss and vote to approve or not approve Zach Henry as an adjunct teacher for Miami Junior High School to teach in the area of Oklahoma History for the 2023-2024 school year.
 - 7.C. The Board will discuss and vote to approve or not approve Briah Harnar as an adjunct teacher for Miami High School and Miami Junior High School to be the Indian Education Coordinator, Native American Club Sponsor, and to teach Native American Studies for the 2023-2024 school year.
 - 7.D. The Board will discuss and vote to approve or not approve Christi Alsbury as an adjunct teacher for Nichols Upper Elementary to teach in the area of 6th Grade Science for the 2023-2024 school year.

- 7.E. The Board will discuss and vote to approve or not approve Derek Derwin as an adjunct teacher for Nichols Upper Elementary to teach in the area of 4th/5th Grade Social Studies for the 2023-2024 school year.
- 7.F. The Board will discuss and vote to approve or not approve Cathy Mahan as an adjunct teacher for Nichols Upper Elementary to teach in the area of 4th/5th Grade Science for the 2023-2024 school year.
- 7.G. The Board will discuss and vote to approve or not approve Meagan Hernandez as an adjunct teacher for Roosevelt Elementary to teach Third Grade for the 2023-2024 school year.
- 7.H. The Board will discuss and vote to approve or not approve Elaine Wurst as an adjunct teacher for Miami High School to teach in the area of English for the 2023-2024 school year.
- 7.I. The Board will discuss and vote to approve or not approve Patrick Billings as an adjunct teacher for Miami Junior High School to teach Computer Science for the 2023-2024 school year.
- 7.J. The Board will discuss and vote to approve or not approve the OSIG Resolution for Insurance Coverages for the 2023-2024 SY.
- 7.K. The Board will discuss and vote to approve or not approve the MPS Transportation Department Bus Conduct Rules, Regulations, and Procedures Document for SY 23-24
- 8. Proposed Executive Session for the items listed below, which are all authorized by 25 O.S. Section 307(B)(1).
 - 8.A. Discuss those employees listed on the attached personnel agenda sheet
- 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 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.
- 13. 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.
- 14. 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.
- 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
July 17, 2023
AGENDA PERSONNEL SHEET

EMPLOYMENT

Certified:

Randi Nelson	3 rd Grade Teacher	Roosevelt
Jessica Whitekiller	Music Teacher	Nichols

Reassign Kaci Hoffer from Interventionist at Miami Junior High School to Interventionist at Washington Elementary for the 2023-2024 school year
Reassign Lynn Myers from Special Education Teacher at Roosevelt Elementary to Third Grade Teacher at Roosevelt Elementary for the 2023-2024 school year
Reassign Lyndsey Rollins from Special Education Teacher at Roosevelt to Special Education Teacher at Washington Elementary for the 2023-2024 school year

Support:

William Puryear	Custodian	Washington
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Substitute:

Carsyn Payton	Long-term Special Education Substitute	Roosevelt
Samantha Samuel	Long-term Special Education Substitute	Washington

RESIGNATION

Certified:

Holly Engelbrecht	4 th /5 th Grade Science Teacher	Nichols
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Support:

Taryn Mowrey	SPED Teacher Assistant	Washington
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