

Board of Education Regular Meeting
Monday, November 13, 2023 6:00 PM

Miami Public Schools Administrative Office
Board Room
601 16th Ave 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. Superintendent/Assistant Superintendent's Reports (to include but not to be limited by)
 5. Financial Update
 6. Capital Improvement Update
 7. Other Updates
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 16, 2023 board meeting
 - 5.B. Approval of monthly encumbrances for FY24
 8. General Fund accounts payable encumbrances-444-518
 9. General Fund payroll encumbrances-70369-70428
 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-70008-70014
 19. Building Fund encumbrances-61-66

- 20. Function/Summary Report for October
- 21. Activity and Cafeteria Report for October
- 5.C. Treasurer's Report for October
- 5.D. Fundraiser requests from:
 - 22. MHS
 - a. Basketball Booster Club
 - b. Football Booster Club
 - c. National Honor Society
 - d. Native American Club
- 5.E. Transfer Request:
 - 23. MHS
 - a. From FCCLA to Chorus
 - b. From Cheer to Dance
- 6. Items to be considered by the Board
 - 6.A. The Board will discuss and vote to approve or not approve the schedule of the regular board meetings; setting the time, date, and location for the 2024 calendar.
 - 6.B. The Board will discuss and vote to approve or not approve the out-of-state trip:
 - 24. Art II, III, and IV
 - a. Crystal Bridges, Bentonville, AR.
 - b. Wednesday, March 13, 2024
 - 6.C. The Board will take consideration and vote to elect or not to elect the following as new member of the board of directors of the Oklahoma Public School Investment Interlocal Cooperative (55K001):
 - 25. Position No. 10: Roger Adair(OASBO), Executive Director of Oklahoma Association of School Business Officials, to a 2024-2028 term.
- 7. Proposed Executive Session for the items listed below, which are all authorized by 25 O.S. Section 307(B)(1).
 - 7.A. Discuss ongoing Superintendent Evaluation in the area of finance.
 - 7.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 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 601 16th NW, Miami, OK. 74354 in display box.
- 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 601 16th NW, 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 601 16th NW, Miami, OK. 74354 in display box.
- 14. 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 601 16th NW, Miami, OK. 74354 in display box.
- 15. New Business

16. Board will adjourn

Where Posted: Front Display Case, Administrative Offices, 601 16th NW, Miami, OK
74354

Date and Time: _____

Signature: _____

Title: Secretary to the Superintendent/B.O.E Minutes Clerk

MIAMI PUBLIC SCHOOLS
Miami, Oklahoma
November 13, 2023
AGENDA PERSONNEL SHEET

EMPLOYMENT

Certified:

Lynette Massey	First Grade Teacher	Washington
Chad Davis	Teacher	MJHS

Assign Rusty Mercer as Interim Athletic Director for the 2023-2024 school

Support:

Kevi Tucker	Special Education Teacher Assistant	Washington
Danielle Wilson	Special Education Teacher Assistant	Washington

*Reassign Kelsey Blevins from Secretary I at Miami High School to
Financial Secretary at Miami High School for the 2023-2024 school year
Reassign Justin Cline from Special Education Teacher Assistant at MJHS/MHS to
JOM Aide at MJHS/MHS for 2023-2024 school year
Reassign Bethany Kendall from JOM Teacher Assistant at Nichols Upper Elementary to
Title I Teacher Assistant at Nichols Upper Elementary for the 2023-2024 school year
Reassign Stephanie Provence from Special Education Teacher Assistant to
Secretary I at Nichols Upper Elementary for 2023-2024 school year*

Substitute:

Phyllis Stratton

Termination:

Gayla Anderson

Resignation:

Support:

Melissa Adkison	Financial Secretary	MHS
Aliana Black	Custodian	MJHS
Chad Davis	Athletic Director	District
Andrea Geiger	Title I Teacher Assistant	Nichols
Jacie Wilson	Special Education Teacher Assistant	Washington