

Board of Education Regular Meeting  
Monday, December 11, 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. 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 November 13, 2023 board meeting
  - 4.B. Approval of monthly encumbrances for FY24
    5. General Fund accounts payable encumbrances-519-576
    6. General Fund payroll encumbrances-70429-70440
    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-none
    15. Child Nutrition payroll encumbrances-none
    16. Building Fund encumbrances-67-76
    17. Function/Summary Report for November
    18. Activity and Cafeteria Report for November
  - 4.C. Treasurer's Report for November 2023
  - 4.D. Fundraiser requests from:

19. MHS

a. Cheer

- 4.E. Northeast Rural Service d/b/a BOLT Fiber Optic Services Addendum to Facilities Order and Service Agreement
- 4.F. MACT Agreement for the 2023-2024 SY
- 4.G. MESPA Agreement for the 2023-2024 SY
- 5. Items to be considered by the Board
  - 5.A. The Board will discuss and vote to approve or not approve Blake Byrne as an adjunct teacher for Miami Junior High School to teach in the area of Intermediate Math for the 2023-2024 school year.
  - 5.B. The Board will discuss and vote to approve or not approve to have a 3-hour internship for second semester for a Senior at Miami High School.
  - 5.C. The Board will discuss and vote to approve or not approve to replace a lost or destroyed warrant and issue duplicate check to BowChik, in the amount of \$347.00 warrant #4473, dated September 20, 2023.
  - 5.D. The Board will consider and take action on a motion approving the renewal of the Sublease Agreement dated September 1, 2019 between the district and Ottawa County Educational Facilities Authority for the fiscal year ending June 30, 2024 as required under the provisions of the agreement.
  - 5.E. The Board will consider and take action on a resolution determining the maturities of, and setting a date, time and place for the sale of the \$1,545,000 General Obligation Building Bonds of the School District.
- 6. Proposed Executive Session for the items listed below, which are all authorized by 25 O.S. Section 307(B)(1).
  - 6.A. Discuss ongoing Superintendent Evaluation in the area of
  - 6.B. 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 Support personnel, per the attached agenda personnel sheet located outside Miami Public Schools Administrative Office 601 16th NW, Miami, OK. 74354 in display box.
- 11. 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.
- 12. New Business
- 13. 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**  
**December 11, 2023**  
**AGENDA PERSONNEL SHEET**

EMPLOYMENT

Support:

Novaleen Smith  
Faythe Swaim

Secretary I  
Teacher Assistant

MHS  
Wilson

Haleigh Barnes  
Megan Geller

Substitute:

Support:

Carsyn Payton

Resignation:

Special Education Sub

Roosevelt