

Board of Education Regular Meeting
Monday, April 8, 2024 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. Recognition of Donni Long for 20 Years of Service to Miami Public Schools Board of Education
4. 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
5. Superintendent/Assistant Superintendent's Reports (to include but not to be limited by)
 5. Community Concerns Update
 6. Federal Programs Update
 7. MPS Instructional Design Update
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 March 11, 2024 Regular board meeting and minutes of April 1, 2024 Special board meeting
 - 6.B. Approval of monthly encumbrances for FY24
 8. General Fund accounts payable encumbrances
 9. General Fund payroll encumbrances
 10. Bond Fund 33 accounts payable
 11. Bond Fund 34 accounts payable
 12. Bond Fund 35 accounts payable
 13. Bond Fund 36 accounts payable
 14. Bond Fund 37 accounts payable
 15. Bond Fund 38 accounts payable
 16. Bond Fund 39 accounts payable

- 17. Child Nutrition accounts payable encumbrances
- 18. Child Nutrition payroll encumbrances
- 19. Building Fund encumbrances
- 20. Function/Summary Report for
- 21. Activity and Cafeteria Report for March
- 6.C. Treasurer's Report for March 2024
- 6.D. Fundraiser requests from:
- 6.E. Activity Account Transfer Request:
 - 22. MHS
 - a. Transfer from Basketball to Cheer
- 6.F. OneNet Agreement FY 2024-2025
- 6.G. PowerSchool Renewals for SY 24-25
 - 23. Records (TalentEd)
 - 24. Applicant Tracking
 - 25. PowerSchool SIS Maintenance and Support
- 6.H. Ruth Kelly Studio Agreement SY 24-25
- 6.I. Agreement with David Clanin in conjunction with Bill Turner & Associates for the Audit of the FY 24
- 6.J. JA BizTown Agreement 24-25 SY
- 6.K. Pediatric Assessment & Counseling Services, LLC Agreement for 24-25 SY
- 7. Items to be considered by the Board
 - 7.A. The Board will discuss and vote to approve or not approve of the Out-of-State trip for:
 - 26. Washington Elementary
 - a. Springfield, MO. Zoo
 - b. Friday, May 3, 2024
 - 7.B. The Board will discuss and vote to approve or not approve the Out-of-State trip for:
 - 27. Miami High School Technology Students
 - a. Pittsburg, KS
 - b. Wednesday, April 10, 2024
- 8. Proposed Executive Session for the items listed below, which are all authorized by 25 O.S. Section 307(B)(1).
 - 8.A. Discuss ongoing Superintendent Evaluation in the area of Staff Relations/Human Resources
 - 8.B. 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 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 Certified personnel, per the attached agenda personnel sheet located outside Miami Public Schools Administrative Office 601 16th NW, 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 601 16th NW, Miami, OK. 74354 in display box.
16. New Business
17. 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
April 8, 2024
AGENDA PERSONNEL SHEET

EMPLOYMENT

Certified:

Rusty Mercer (SY 24-25)
Jana Kelley (SY 24-25)

Athletic Director
Special Education Director

District
District

Substitute:

Wendy Dow

Resignation:

Certified:

Bobbie Terry (end of SY)

2nd Grade Teacher

Roosevelt

Support:

Makayla Catt (end of SY)

Title I Teacher Assistant

Roosevelt