

Board of Education Regular Meeting  
Monday, June 24, 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. 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. Capital Improvement
  6. Transportation Discussion
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 June 10, 2024 regular board meeting
  - 5.B. Approval of monthly encumbrances for FY24
    7. General Fund accounts payable encumbrances-796-801
    8. General Fund payroll encumbrances-none
    9. Bond Fund 33 accounts payable-none
    10. Bond Fund 34 accounts payable-none
    11. Bond Fund 35 accounts payable-none
    12. Bond Fund 36 accounts payable-none
    13. Bond Fund 37 accounts payable-none
    14. Bond Fund 38 accounts payable-none
    15. Bond Fund 39 accounts payable-none
    16. Child Nutrition accounts payable encumbrances-
    17. Child Nutrition payroll encumbrances-none
    18. Building Fund encumbrances-108-115
    19. Function/Summary Report for June 11, 2024-June 24, 2024

- 20. Activity and Cafeteria Report for June 11, 2024-June 24, 2024
- 5.C. Fundraiser requests from:
  - 21. MHS Student Council
  - 22. MHS/MJHS Cheer
- 5.D. Grand Head Start Services for SY 2024-2025
  - 23. Collaborative Services Agreement
  - 24. Lease Agreement
  - 25. Memoradum of Understanding
- 5.E. Agreement with OTIS Elevator Company for the 24-25 SY
- 5.F. Amendment to renew the food service management company contract renewal for school year 2024-2025
- 5.G. Agreement between Miami Community Facilities Authority(MCFA) and Miami Public Schools for the 24-25 SY
- 5.H. Annual Designations for FY 25:
  - 26. Miami Community Facilities Authority (MCFA) Representatives-Mark Zordell and Keni Iverson
- 6. Items to be considered by the Board
  - 6.A. The Board will discuss and vote to approve or not approve Mindy Forbis as an adjunct teacher at Washington Elementary to teach Second Grade for the 2024-2025 school year.
  - 6.B. The Board will discuss and vote to approve or not approve Nazareth Myers as an adjunct teacher at Wilson Early Childhood Center to teach Physical Education for the 2024-2025 school year.
  - 6.C. The Board will discuss and vote to approve or not approve the OSIG Renewal Proposal for property, liability, and automobile coverage for the 2024-2025 school year.
  - 6.D. The Board will discuss and vote to approve or not approve the updated 11 and 12 month salary schedule.
  - 6.E. The Board will discuss and vote to approve or not approve the updates to Miami Board of Education Policy *CKC-R2-Tornado Drills, Rules, and Procedures*.
  - 6.F. The Board will discuss and vote to approve or not approve the updates to Miami Board of Education Policy *DPB-Substitute Teachers*.
  - 6.G. The Board will discuss and vote to approve or not approve the updates to Miami Board of Education Policy *FE-Student Transfers*
  - 6.H. The Board will discuss and vote to approve or not approve the new Miami Board of Education Policy *FEA-Intra-District Transfers*.
  - 6.I. The Board will discuss and vote to approve or not approve the updates to Miami Board of Education Policy *FMA-R2-Extracurricular Activities Participation Requirements (Regulation)*.
  - 6.J. The Board will discuss and vote to approve or not approve the updates to Miami Board of Education Policy *FNCFD-Student Drug Testing Program Extracurricular Activities*.
  - 6.K. The Board will discuss and vote to approve or not approve the updates to Miami Board of Education Policy *FNF-R-Search of Students (Regulation)*.

7. Proposed Executive Session for the items listed below, which are all authorized by 25 O.S. Section 307(B)(1).
  - 7.A. Discuss Interim Superintendent Contract
  - 7.B. Discuss those employees listed on the attached personnel agenda sheet
  - 7.C. The possibility of new updates to the Miami Public Schools Campus Police job description manual.
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 discuss and vote to approve or not approve the Interim Superintendent Contract for the 2024-2025 SY.
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. 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**  
**June 24, 2024**  
**AGENDA PERSONNEL SHEET**

EMPLOYMENT

Certified:

Meagan Oakley  
Jabes Turner

Special Education Teacher  
Physical Education Teacher

Roosevelt  
MJHS

Support:

Roy Demel (retiring July 23, 2024)  
Darlene Treadwell

Custodian  
Custodian

MHS  
Wilson

Resignation:

Certified:

Heather Cary  
David Gilstrap  
Tabitha Nickles

First Grade Teacher  
Tech Ed. Teacher  
Kindergarten Teacher

Roosevelt  
MJHS  
Wilson