

Board of Education Regular Meeting
Monday, August 12, 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. 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
3. Superintendent/Assistant Superintendent's Reports (to include but not to be limited by)
 5. Capital Improvement Update
 6. Enrollment
 7. District Testing Data
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 July 16, 2024 and July 31, 2024 board meetings
 - 4.B. Approval of monthly encumbrances for FY25
 8. General Fund accounts payable encumbrances-180-234
 9. General Fund payroll encumbrances-70020-70251
 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-1
 15. Bond Fund 38 accounts payable-1-2
 16. Bond Fund 39 accounts payable-none
 17. Child Nutrition accounts payable encumbrances-none
 18. Child Nutrition payroll encumbrances-none
 19. Building Fund encumbrances-29-50
 20. Function/Summary Report for July

- 21. Activity and Cafeteria Report for July
- 4.C. Treasurer's Report for July
- 4.D. Fundraiser requests from:
 - MHS/MJHS-PTO
- 4.E. 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.
- 4.F. Memorandum of Understanding between the Eastern Shawnee Tribal Police Department and the Miami Public Schools Campus Police Program.
- 4.G. MACT Agreement for the 2024-2025 SY
- 4.H. MESPA Agreement for the 2024-2025 SY
- 4.I. Miami Youth Football Agreement for 24-25 SY
- 4.J. Clearwater Enterprises, LLC Agreement 24-25 SY
- 5. Items to be considered by the Board
 - 5.A. The Board will discuss and vote to approve or not approve Candace Powell as an adjunct teacher at Nichols Upper Elementary School to teach in the area of 4th & 5th grade Math for the 2024-2025 school year.
 - 5.B. The Board will discuss and vote to approve or not approve Charles Jeffrey as an adjunct teacher at Miami Junior High School to teach English Language Arts for the 2024-2025 school year.
 - 5.C. The Board will discuss and vote to approve or not approve the agreement with the Oklahoma Department of Career Technology and Education Contract for Secondary Career and Technology Education Program(s) for the 2024-2025 school year.
 - 5.D. The Board will discuss and vote to approve or not approve the Lawn Care bid from Hopping's Lawn Mowing Service for 2024-2025 SY.
 - 5.E. The Board will discuss and vote to approve or not approve the agreement between Miami Athletic Department and Dr. Pannell for the 2024-2025 SY.
 - 5.F. The Board will discuss and vote to approve or not approve the new update to Miami Board of Education Policy *DO-R_Teacher Termination Procedures*.
 - 5.G. The Board will discuss and vote to approve or not approve the updates to Miami Board of Education Policy *DBCA_Standards of Performance and Conduct For Teachers*.
 - 5.H. The Board will discuss and vote to approve or not approve the updates to Miami Board of Education Policy *EGG_Prohibition of Race and Sex Discrimination in Curriculum and Complaint Process*.
 - 5.I. The Board will discuss and vote to approve or not approve the updates to Miami Board of Education Policy *DEC-R3_Personal Leave (Regulations)*
 - 5.J. The Board will discuss and vote to approve or not approve the updates to Miami Board of Education Policy *DOAC_Support Personnel Suspension, Demotion, Nonrenewal, or Termination*.
 - 5.K. The Board will vote to approve or not approve the new update to Miami Board of Education Policy *DO_Termination of Employment Teachers*.
 - 5.L. The Board will discuss and vote to approve or not approve the new update to Miami Board of Education Policy *EMI_Voluntary Private Prayer and Moment of Silence*.
 - 5.M. The Board will discuss and vote to approve or not approve the updates to Miami Board of Education Policy *FEH_Transfers for Special Education Students*.

- 5.N. The Board will discuss and vote to approve or not approve the new update to Miami Board of Education Policy *DOBD_Suspension of Certified Personnel*.
- 5.O. The Board will discuss and vote to approve or not approve possible consideration and action to begin a contract with OSSBA to assist in the Board's Superintendent search process.
- 6. Proposed Executive Session for the items listed below, which are all authorized by 25 O.S. Section 307(B)(1).
 - 6.A. 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 Certified 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 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.
- 12. 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.
- 13. 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.
- 14. New Business
- 15. 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
August 12, 2024
AGENDA PERSONNEL SHEET

EMPLOYMENT

Certified:

Aaron Bland	STEM/Aviation	MHS
Regina Harris	Kindergarten Teacher	Wilson
Emily Severe	STEM	MJHS
Rodney Sooter	Assistant Athletic Director	MPS

Reassign Halie Barger from Interventionist at Nichols Upper Elementary to Sixth grade Math at Nichols Upper Elementary for the 2024-2025 SY

Support:

Cassandra Corntassel	Special Education Paraprofessional	MJHS
Wendy Dow	JOM/ISS Monitor & Part Time SPED Bus Monitor	Nichols
Kelly Kippes	Title I Paraprofessional	Nichols
Beverly Martin	General Paraprofessional	Washington
Whitney McGhee	Bright Futures Coordinator	District
Kassandra Moberly	Title I Teacher's Assistant	Roosevelt
Destiny Stanley	Title I Teacher's Assistant	Roosevelt
Christina Turley	Custodian	Wilson
Yvonne Verderosa	General Paraprofessional	Wilson
Abbigail Wells	Financial Secretary III	MHS

Substitute:

Steve Anderson		
Samatha Samuel	Long Term Special Education Substitute	Nichols

Resignation

Certified:

Angela Glenn	4 th /5 th Math	Nichols
Alex Pink	Science	MHS

Rescind:

Todd Ellis	STEM/Aviation	MHS
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Support:

Trish Allen	Kitchen Manager	Washington
Brenda Wright	Teacher's Assistant/Computer Aide	Nichols