

Board of Education Regular Meeting
Monday, December 9, 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. Program Highlight: Wardog Band
 6. Safety Threat Assessment
 7. Garrett Peak-Peoria Tribe
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 following board meetings:
 8. November 12, 2024 Regular Board meeting
 9. November 19, 2024 Special Board meeting
 10. December 3, 2024 Special Board meeting
 - 5.B. Approval of monthly encumbrances for FY25
 11. General Fund accounts payable encumbrances-497-549
 12. General Fund payroll encumbrances-70371-70372
 13. Bond Fund 33 accounts payable-none
 14. Bond Fund 34 accounts payable-none
 15. Bond Fund 35 accounts payable-none
 16. Bond Fund 36 accounts payable-none
 17. Bond Fund 37 accounts payable-none
 18. Bond Fund 38 accounts payable-none
 19. Bond Fund 39 accounts payable-none

- 20. Child Nutrition accounts payable encumbrances-14
- 21. Child Nutrition payroll encumbrances-none
- 22. Building Fund encumbrances-none
- 23. Function/Summary Report for November 2024
- 24. Activity and Cafeteria Report for November 2024
- 5.C. Treasurer's Report for November 2024
- 5.D. Fundraiser requests from:
 - MHS Soccer
 - MHS/MJHS Wardog PTO
 - Nichols Student
- 5.E. Activity Transfer request Class of 2024
- 5.F. Miami Community Facilities Agreement (MCFA) 2024-2024
- 5.G. HIV and AIDS Education Curriculum for the 24-25 SY
- 5.H. Coleman Theatre Contract 24-25 SY
- 6. Items to be considered by the Board
 - 6.A. The Board will discuss and vote to approve or not approve the Wardog Booster Baseball Club Sanctioning Application for the 2024-2025 SY.
 - 6.B. The Board will discuss and vote to approve or not approve the presentation of superintendent's recommendation for the dismissal of Ashley Fairres; vote to schedule a meeting date, time, and place; and to direct that a copy of the superintendent's recommendation, along with a notice of due process rights, be mailed, hand-delivered or otherwise served upon Ms. Fairres as allowed by law.
- 7. Proposed Executive Session for the items listed below, which are all authorized by 25 O.S. Section 307(B)(1).
 - 7.A. 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 discuss and vote to approve or not approve the termination of Support staff personnel, per the attached agenda personnel sheet located outside Miami Public Schools Administrative 601 16th Avenue, Miami, OK. 74354 in display box.
- 12. 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.
- 13. 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.
- 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
December 9, 2024
AGENDA PERSONNEL SHEET

EMPLOYMENT

Support:

Dorothy Ballard	Special Education Paraprofessional	Wilson
Ellender Collins	Custodian	Wilson
Mykah Estes	General Fund Paraprofessional	Wilson
Cheyenne Sanchez	Special Education Paraprofessional	Wilson

Reassign Donna Pryor from Roosevelt Elementary as a Special Education Paraprofessional to a Special Education Paraprofessional at Wilson Elementary for the 2024-2025 SY

Substitute:

Haley Armstead
Terry Nixon
Kassi Zabel

Long Term Substitute:

Lexi Nowlin	Special Education	Wilson
-------------	-------------------	--------

Resignation:

Certified:

Nancy Clinesmith	MTSS Coordinator	District
------------------	------------------	----------

Support:

Amanda Cain	Special Education Paraprofessional	Wilson
Nancy Launius	Special Education Paraprofessional	Wilson
Jennifer Summerlin	General Fund Paraprofessional	Roosevelt
Darlene Treadwell	Custodian	Wilson
Emma Young	Special Education Paraprofessional	Wilson

Rescind:

Heather Cooper	General Fund Paraprofessional	Wilson
----------------	-------------------------------	--------

Termination:

Kasmiro Epel	Custodian	MJHS
--------------	-----------	------