

Board of Education Regular Meeting
Monday, March 10, 2025 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. Oath of Office for Board Member, Chuck McKibben, Seat # 5.
4. Audit Presentation for FY 24 by David Clanin.
5. 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
6. Superintendent/Assistant Superintendent's Reports (to include but not to be limited by)
 5. Program Highlight: Nichols Student Council
 6. OPPA Update
7. 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:

 - 7.A. Minutes of the February 10, 2025 regular board meeting
 - 7.B. Approval of monthly encumbrances for FY25
 7. General Fund accounts payable encumbrances-698-763
 8. General Fund payroll encumbrances-70385-70402
 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-none
 17. Child Nutrition payroll encumbrances-none

- 18. Building Fund encumbrances-none
- 19. Function/Summary Report for February 2025
- 20. Activity and Cafeteria Report for February 2025
- 7.C. Treasurer's Report for February 2025
- 7.D. Fundraiser Activity Request:
 - 21. MHS Special Education
- 7.E. New Activity Account Request:
 - 22. MHS Class of 2026
- 7.F. OneNet Contract for Services and/or Products ERATE Funding Year 25-26, 10gb
- 7.G. Ruth Kelley Studio Agreement SY 25-26
- 7.H. Barlow Contract-Federal Programs Management for the 25-26 SY
- 8. Items to be considered by the Board
 - 8.A. The Board will discuss and vote to approve or not approve the audit from David Clanin, CPA over Fiscal Year (FY) 2024
 - 8.B. The Board will discuss and vote to approve or not approve the out-of-state trip:
 - 23. Roosevelt Elementary-3rd Grades
 - a. The Amazeum Bentonville, AR.
 - b. Thursday, May 1, 2025
 - 8.C. The Board will discuss and vote to approve or not approve the updated school calendar for the 2024-2025 school year.
 - 8.D. The Board will discuss and vote to approve or not approve the 2025-2026 school calendar.
- 9. Proposed Executive Session for the items listed below, which are all authorized by 25 O.S. Section 307(B)(1).
 - 9.A. Discuss Superintendent Evaluation
 - 9.B. Discuss those employees listed on the attached personnel agenda sheet
- 10. Convene or not convene into executive session
- 11. Acknowledge board's return to Open Session.
- 12. Executive session minutes compliance announcement.
- 13. 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.
- 14. 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.
- 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
March 10, 2025
AGENDA PERSONNEL SHEET

EMPLOYMENT

Certified:

Kelcee Henry (SY 25-26)	Head Softball Coach	MHS/MJHS
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Volunteer:

Adriane Helton	Cheer	MHS
Jill Walther	Cheer	MHS

Support:

Roy Demel (6 hours a day)	Custodian	Wilson
Letara Credit	Special Education Paraprofessional	Roosevelt

Substitute:

Melissa Adkison
Kimberly Be
Campbell Cooper
Alexis Owens
James Redden

Resignation:

Support:

Mykah Estes	General Fund Paraprofessional	Wilson
Tamara McArthur	Custodian	Wilson