

Board of Education Regular Meeting
Monday, September 8, 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. 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's Reports (to include but not to be limited by)
 5. Academic Achievement/Graduation Report
 6. Student Services
 7. Capital Improvements
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 August 11, 2025 regular board meeting
 - 5.B. Approval of monthly encumbrances for FY25
 8. General Fund accounts payable encumbrances-213-288
 9. General Fund payroll encumbrances-70275-70306
 10. Bond Fund 31 accounts payable-none
 11. Bond Fund 32 accounts payable-none
 12. Bond Fund 33 accounts payable-none
 13. Bond Fund 34 accounts payable-none
 14. Bond Fund 35 accounts payable-none
 15. Bond Fund 36 accounts payable-none
 16. Bond Fund 37 accounts payable-none
 17. Bond Fund 38 accounts payable-none
 18. Bond Fund 39 accounts payable-none
 19. Child Nutrition accounts payable encumbrances-13

- 20. Child Nutrition payroll encumbrances-none
- 21. Building Fund encumbrances-28-34
- 22. Function/Summary Report for August 2025
- 23. Activity and Cafeteria Report for August 2025
- 5.C. Treasurer's Report for August 2025
- 5.D. Fundraiser requests from:
 - 24. MHS/MJHS: Annual
 - 25. MHS:
 - a. Soccer
 - b. PTO
 - c. Student Council
- 5.E. MHS Student Council requests the clubs that participate in Homecoming to contribute \$35/\$50 (if they have one/two candidates) to cover the cost of expenses for their participation.
- 5.F. Alternative Education Implementation Plan Report for 25-26 SY
- 5.G. OK. Department of Career & Technology Education Contract for Secondary Career & Technology Education Program and Notice of Allocation for the 25-26 SY
- 5.H. Emergency Operations Plan for 2025-2026
- 5.I. Miami Public Schools Athletic Emergency Management Plan for 25-26 SY
- 5.J. Grand Mental Health (GRAND) Agreement 25-26 SY
- 5.K. OSDE, PCG, and OHCA Agreement for the 25-26 SY
- 5.L. Annual PowerSchool Agreements for the 25-26 SY
 - 26. Applicant Tracking
 - 27. PowerSchool SIS Maintenance and Support
- 6. Items to be considered by the Board
 - 6.A. The Board will discuss and vote to approve or not approve the Board Policy *FFACA Medication: Administering to Students*.
 - 6.B. The Board will discuss and vote to approve or not approve the out-of-state trip:
 - 28. MHS Aviation Classes
 - a. Cessna Corporation in Chanute, KS.
 - b. Dates to be announced
 - 6.C. The Board will discuss and vote to approve or not approve the General Memorandum of Understanding between the City of Miami and the Miami Public Schools for the 2025-2026 SY.
 - 6.D. The Board will discuss and vote to approve or not approve the Amended Field agreement with Miami Community Facilities Authority (MCFA) for the 25-26 SY.
 - 6.E. The Board will discuss and vote to approve or not approve the Amended Sales agreement with Miami Community Facilities Authority (MCFA) for the 25-26 SY.
 - 6.F. The Board will discuss and vote to approve or not approve the Addendum to the NEO Orthopedics and Rehabilitation agreement for the 25-26 SY.
 - 6.G. The Board will discuss and vote to approve or not approve to increase the Child Nutrition Meal Program breakfast and lunch prices as indicated on the attached letter (0.50 cent price increase for breakfast for adults). All increases take effect at the beginning of the 2025-2026 school year.
 - 6.H. The Board will discuss and vote to approve or not approve the MACT agreement for the 2025-2026 school year.

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 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.
- 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 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

16. The Board will discuss and vote to approve or not approve the MACT Agreement for the 2025-2026 school year.

MIAMI PUBLIC SCHOOLS
Miami, Oklahoma
September 8, 2025
AGENDA PERSONNEL SHEET

Employment

Certified:

Jessica Moravec

Remote Special Education Teacher-IEP Writing Services District

Support:

Jason Agee

Custodian

Roosevelt

Carol Lowe

Custodian

Washington

Lonnie Portenier

Bus Driver

District

Lora Roberson

Special Education Paraprofessional

Wilson

Natalie Stidham

Paraprofessional

Nichols

Substitute:

Pamela Burris

Derrell White

Kylee Williams

Resignation:

Support:

Dorothy Ballard

Special Education Paraprofessional

Wilson

Katherine Johnson

Special Education Paraprofessional

Washington

Yvonne Verderosa

Paraprofessional

Wilson

Rescind:

Sophie Lloyd