

Board of Education Regular Meeting  
Monday, August 8, 2022 6:00 PM

Miami Public Schools Central Office Board  
Room  
2116 Rockdale Blvd  
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. Financial Update
  6. Enrollment Update
  7. Capital Improvement Projects Update
  8. Student Services Update
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 July 11, 2022 board meeting
  - 5.B. Approval of monthly encumbrances for FY23
    9. General Fund accounts payable encumbrances-155-209
    10. General Fund payroll encumbrances-70035-70055
    11. Bond Fund 33 accounts payable-None
    12. Bond Fund 34 accounts payable-1
    13. Bond Fund 35 accounts payable-None
    14. Bond Fund 36 accounts payable-None
    15. Bond Fund 37 accounts payable-1
    16. Child Nutrition accounts payable encumbrances-8
    17. Child Nutrition payroll encumbrances-None
    18. Building Fund encumbrances-13-15
    19. Function/Summary Report for July
    20. Activity and Cafeteria Report for July

- 5.C. Fundraiser requests from:
  - Athletics
  - MHS Cheer
  - MJHS Cheer
  - MHS Dance
- 5.D. Agreement with Oklahoma State Department of Education (OSDE), Public Consulting Group LLC (PCG), and Miami Public Schools
- 5.E. Grand Head Start Services for SY 2022-2023
  - 21. Collaborative Services Agreement
  - 22. Lease Agreement
  - 23. Memorandum of Understanding
- 5.F. Coleman Theatre Agreement SY 22 23
- 6. Items to be considered by the Board
  - 6.A. The Board will discuss and vote to approve or not approve the agreement between ROCMND Group Home and Miami Public Schools for SY 2022-2023.
  - 6.B. The Board will discuss and vote to approve or not approve attached list(s) of various inventory items as surplus property and authorize Superintendent to sell or dispose of said property in the best interest of the district.
  - 6.C. The Board will discuss and vote to approve or not approve negotiated changes to the MACT Agreement for the 2022-2023 school year, contingent upon ratification by membership.
  - 6.D. The Board will discuss and vote to approve or not approve negotiated changes to the MESPA Agreement for the 2022-2023 school year, contingent upon ratification by membership.
  - 6.E. The Board will discuss and vote to approve or not approve the Miami Public Schools Coaching Assignments and Stipends List for the 2022-23 school year.
  - 6.F. The Board will discuss and vote to approve or not approve the updated 11 and 12 month salary schedule.
  - 6.G. The Board will discuss and vote to approve or not approve the updates to Miami Public Schools Board of Education Policy *EHDF*: Online Instruction.
  - 6.H. The Board will discuss and vote to approve or not approve the updates to Miami Public Schools Board of Education Policy *FE*: Student Transfers.
  - 6.I. The Board will discuss and vote to approve or not approve the proposed new Board of Education Policy *FFF*: Student Safety Identification Cards.
  - 6.J. The Board will discuss and vote to approve or not approve the proposed new Board of Education Policy *GKF*: Disciplinary Action for Misuse of School Bathrooms and Changing Facilities.
  - 6.K. The Board will discuss and vote to approve or not approve the proposed new Board of Education Policy *DED-R7*: Association Officer Leave Certified Personnel (Regulations).
  - 6.L. The Board will discuss and vote to approve or not approve the proposed new Board of Education Policy *DPD*: Adjunct Teacher Policy.
- 7. Proposed executive session to :
  - A. Discuss those employees listed on the attached personnel agenda sheet

All of these items are authorized by 25 O.S. Section 307(B)(1).

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 2116 Rockdale Blvd, 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 2116 Rockdale Blvd, 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 2116 Rockdale Blvd, 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 2116 Rockdale Blvd, Miami, OK. 74354 in display box.
15. New Business
16. Board will adjourn

Where Posted: Front Display Case, Administrative Offices, 2116 Rockdale Blvd, Miami, OK 74354

Date and Time: \_\_\_\_\_

Signature: \_\_\_\_\_

Title: Secretary to the Superintendent/B.O.E Minutes Clerk

**MIAMI PUBLIC SCHOOLS**  
**Miami, Oklahoma**  
**August 8, 2022**  
**AGENDA PERSONNEL SHEET**

EMPLOYMENT

Certified:

Whitney Cantwell	Computer Science Teacher	MJHS
Taylor Severs	History Teacher	MJHS
<i>Reassign Kanyen Cole from Junior High Computer Science Teacher to Biology Teacher at Miami High School for the 2022-2023 school year</i>		

Support:

Susan Benfield	Teacher Assistant	Wilson
Carol Benton	Teacher Assistant	Wilson
Joyce Carder	Substitute Bus Driver	District
Jamie Chenoweth	Teacher Assistant	Wilson
Patience Cruz	Title I Teacher Assistant	Washington
Madison Hollingsworth	SPED Teacher Assistant	Nichols
Mary Martin	Title I Teacher Assistant	Nichols
Taryn Mowrey	SPED Teacher Assistant	Washington
Tabitha Pena	Teacher Assistant	Wilson
Harley Rosenburg	ISS Monitor	MJHS
Kevi Tucker	SPED Teacher Assistant	Roosevelt
Emma Young	Teacher Assistant	Wilson
<i>Reassign Cindy Harkins from Secretary I at Miami Junior High School to Secretary I at Miami Academy/Virtual Center for the 2022-2023 school year</i>		
<i>Reassign Ron Hawkins from Custodian to JOM Teacher Assistant at Roosevelt Elementary for the 2022-2023 school year</i>		
<i>Reassign Miranda (Sky) Pendergraft from Teacher Assistant at Wilson Elementary to Special Education Teacher Assistant at Roosevelt Elementary for the 2022-2023 school year</i>		
<i>Reassign Donna Pryor from Child Nutrition Staff to Special Education Teacher Assistant at Nichols Upper Elementary for the 2022-2023 school year</i>		
<i>Reassign Shana Sciacca from Secretary I at Academy/Virtual Center to Secretary I at Roosevelt Elementary for the 2022-2023 school year</i>		
<i>Reassign Tina Wilson from Nichols Upper Elementary Title I Teacher Assistant to Special Education Teacher Assistant at Miami Junior High School for the 2022-2023 school year</i>		

RESIGNATION

Certified:

Mike Barlow	Athletic Trainer/Science Teacher	District
-------------	----------------------------------	----------

Support:

Jade Anderson	Title I Teacher Assistant	Roosevelt
Sharron Clubb	Child Nutrition Staff	MHS
Tara Damann	Kitchen Manager	MHS
Susan Housman	Secretary I	Roosevelt
Sam Randolph	Custodian	MJHS
Tiago Read	Custodian	Nichols