

Board of Education Regular Meeting
Monday, September 12, 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. Enrollment Update
 6. Capital Improvement Update
 7. 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 following board meetings:

August 15, 2022 Special Board Meeting
August 25, 2022 Special Board Meeting
 - 5.B. Approval of monthly encumbrances for FY23
 8. General Fund accounts payable encumbrances-269-331
 9. General Fund payroll encumbrances-70305-70370
 10. Bond Fund 33 accounts payable-None
 11. Bond Fund 34 accounts payable-2-8
 12. Bond Fund 35 accounts payable-None
 13. Bond Fund 36 accounts payable-None
 14. Bond Fund 37 accounts payable-None
 15. Child Nutrition accounts payable encumbrances-None
 16. Child Nutrition payroll encumbrances-70004-70007
 17. Building Fund encumbrances-20-33

- 18. Function/Summary Report for August
- 19. Activity and Cafeteria Report for August
- 5.C. Treasurer's Report for August 2022
- 5.D. Fundraiser requests from:
 - 20. MHS: Student Council
 - 21. MJHS: Student Council
 - 22. Roosevelt: PTO
 - 23. Academy
 - 24. Student Wellness
- 5.E. Transfer Funds:
 - 25. From Rockdale to Central Office
 - 26. From Rockdale to Academy
- 5.F. Mentor Teachers for the 2022-2023 school year:
 - 27. MHS: Madeline Highsmith, Dawn Hill, Richard Patterson, Sheri Floyd, Amanda Herd, Andy Whitehill
 - 28. MJHS: Elaine Wurst, Shawn Nading, Derrell White, Debbie Witten, Rhonda McMinn, Beth Matthews, Brandi Williams
 - 29. Nichols: Holly Engelbrecht, Jenny Machado, Tracey Browning
 - 30. Roosevelt: Betsy Hanson
 - 31. Washington: Addy Boudreau, Jennifer Ferrier
 - 32. Wilson: Kim Stafford, Cynthia Eby, Keri Beard
- 5.G. Professional Development Committee Members for the 2022-2023 school year:
 - 33. Chair: Andrea Berry
 - 34. Members: Pam Bevis, Tonya Hart, Angie Murphy, Margie Hayes, Marla Stidham, Brandi Williams, Beth Matthews, Danielle Goddard, Holly Dodge, Ashley Williams, Mara Nowlin, Elsie Grover
- 5.H. Gifted and Talented Advisory Committee for the 2022-2023 school year:
 - 35. Jill Douthit, Keni Iverson, Shanna Sanders, Amanda Ford, Madeline Highsmith, Debra Facio, Jessica Moravec, Sarah Beckwith
- 5.I. Alternative Education Implementation Plan Report for the 2022-2023 school year.
- 5.J. Miami Public Schools Athletics Emergency Management Plan for the 2022-23 school year.
- 6. Items to be considered by the Board
 - 6.A. 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 (0.05 cent price increase for breakfast and 0.10 cent price increase for lunch for students). All increases take effect at the beginning of the 2022-2023 school year.
 - 6.B. The Board will discuss and vote to to approve or not approve the job description of District Behavior Specialist.
 - 6.C. The Board will discuss with a possible vote to approve or not approve the Memorandum of Agreement between Modoc Youth and Family Services and Miami Public Schools for the 2022-2023 school year.
 - 6.D. The Board will discuss with a possible vote to approve or not approve the updates to Miami Public Schools Board of Education Policy *FE - Student Transfers*, which will establish grade level capacities to meet the statutory deadline of October 1.

- 6.E. The Board will discuss with a possible vote to approve or not approve the updates to Miami Public Schools Board of Education Policy *GKF - Disciplinary Action for Misuse of School Bathrooms and Changing Facilities*
- 6.F. The Board will discuss and vote to approve or not approve the proposed Miami Public Schools Board of Education Policy *DE-R7 - Direct Deposit*
- 6.G. The Board will discuss and vote to approve or not approve the proposed Miami Public Schools Board of Education Policy *DE-E7 - Direct Deposit Authorization Form.*
- 6.H. The Board will discuss and vote to approve or not approve the resolution to adopt new board member district boundaries.
- 6.I. The Board will discuss and vote to approve or not approve 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.
- 6.J. The Board will discuss and vote to approve or not approve the updated Miami Public Schools Coaching Assignments and Stipends for the 2022-2023 school year.
- 6.K. The Board will discuss and vote to approve or not approve the Estimate of Needs for the 2022-2023 school year.
- 7. Proposed executive session to :
 - A. Discuss ongoing Superintendent Evaluation in the area of Student Services
 - B. 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 Support 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 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.
- 13. New Business
- 14. 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
September 12, 2022
AGENDA PERSONNEL SHEET

EMPLOYMENT

Support:

Jade Anderson
Jacie Wilson

Title I Teacher Assistant
Special Education Teacher Assistant

Roosevelt
Washington

RESIGNATION

Certified:

Daniel Smathers

Math Teacher (Effective August 17, 2022)

MJHS