

Board of Education Regular Meeting  
Tuesday, August 15, 2023 5:30 PM

Miami Public Schools Administrative Office  
Board Room  
601 16th 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. Capital Improvement Update
  6. Enrollment Update
  7. Staffing 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:
    - July 17, 2023 Regular Board meeting
    - August 2, 2023 Special Meeting
  - 5.B. Approval of monthly encumbrances for FY24
    8. General Fund accounts payable encumbrances-181-273
    9. General Fund payroll encumbrances-70032-70294
    10. Bond Fund 33 accounts payable-none
    11. Bond Fund 34 accounts payable-none
    12. Bond Fund 35 accounts payable-none
    13. Bond Fund 36 accounts payable-none
    14. Bond Fund 37 accounts payable-none
    15. Bond Fund 38 accounts payable-none
    16. Bond Fund 39 accounts payable-none
    17. Child Nutrition accounts payable encumbrances-8-15

- 18. Child Nutrition payroll encumbrances-70002-70007
- 19. Building Fund encumbrances-13-33
- 20. Function/Summary Report for July
- 21. Activity and Cafeteria Report for July
- 5.C. Treasurer's Report for
- 5.D. Fundraiser requests from:
  - 22. MHS
    - a. Athletics
    - b. Cheer
    - c. Spirit Team
    - d. Student Council
    - e. Track
  - 23. MHS/MJHS
    - a. Student Council
- 5.E. Transfer Request:
  - 24. MHS
    - a. From Golf to Athletics
  - 25. MHS
    - a. From Baseball to Softball
- 5.F. Open a new activity account at MHS for Aviation.
- 5.G. Approval of the Revised 11-12 Month Salary Listing for FY 24
- 5.H. JA BizTown Agreement SY 2023-2024
- 5.I. Agreement with PSU and Miami Public Schools for the 23-24 SY
- 6. Items to be considered by the Board
  - 6.A. The Board will discuss and vote to approve or not approve the 2023-2024 School Year Coaching Assignments
  - 6.B. The Board will discuss and vote to approve or not approve the agreement with the Oklahoma Department of Career Technology Education Contract for Secondary Career and Technology Programs for the 2023-2024 school year.
  - 6.C. The Board will discuss and vote to approve or not approve Dustin Odett to teach Computer Science at Miami High School AND Miami Junior High School for the 2023-2024 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 support 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 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.

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

**MIAMI PUBLIC SCHOOLS**  
**Miami, Oklahoma**  
**August 15, 2023**  
**AGENDA PERSONNEL SHEET**

EMPLOYMENT

Reassign:

*Whitney McGhee from registrar for Miami High School/Miami Junior High School to Miami High School and Miami Junior High School as College and Career Coordinator for the 2023-2024 SY*  
*Miranda Pendergraft from Special Education Teacher Assistant at Roosevelt Elementary to Washington Elementary as a Special Education Teacher Assistant for the 2023-2024 SY*  
*Kevi Tucker from Roosevelt Elementary as Special Education Teacher Assistant to Washington Elementary as a Special Education Teacher Assistant for the 2023-2024 SY*

Support:

Tiffany Bluejacket	Special Education Teacher Assistant	Roosevelt
Katy Ellick	Registrar Secretary	MHS/MJHS
Kristine Kipps	Title I Teacher Assistant	MJHS
Mariah Mitchell	Title I Teacher Assistant	Nichols
Samantha Pulley	RLIS Teacher Assistant	Washington
Kimberly Tomasi	Title I Teacher Assistant	Roosevelt

RESIGNATION

Certified:

Tonya Hart	Interventionist	Washington
Jessica Keys	College & Career Coordinator	MHS
Hannah Lee	Kindergarten Teacher	Wilson

Support:

Kalina Guzman	Title I Teacher Assistant	Nichols
Abbie Hilton	Title I Teacher Assistant	Roosevelt