

Board of Education Regular Meeting
Monday, October 16, 2023 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/Assistant Superintendent's Reports (to include but not to be limited by):
 5. Capital Improvement Update
 6. Student Services Update
 7. Operations Update
 8. Annual Dropout Rate
 9. Annual Student College Remediation
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 board meetings:
 10. September 18, 2023 Special Board Meeting
 11. September 27, 2023 Special Board Meeting
 - 5.B. Approval of monthly encumbrances for FY24
 12. General Fund accounts payable encumbrances-374-443
 13. General Fund payroll encumbrances-70360-70368
 14. Bond Fund 33 accounts payable-None
 15. Bond Fund 34 accounts payable-None
 16. Bond Fund 35 accounts payable-None
 17. Bond Fund 36 accounts payable-None
 18. Bond Fund 37 accounts payable-None
 19. Bond Fund 38 accounts payable-None

- 20. Bond Fund 39 accounts payable-None
- 21. Child Nutrition accounts payable encumbrances-None
- 22. Child Nutrition payroll encumbrances-19-20
- 23. Building Fund encumbrances-44-60
- 24. Function/Summary Report for September
- 25. Activity and Cafeteria Report for September
- 5.C. Treasurer's Report for September
- 5.D. Fundraiser requests from:
 - 26. MHS
 - 27. Roosevelt
- 5.E. Transfer Request:
 - 28. MHS Student Council requests the clubs that participate in Homecoming to contribute to cover the cost of expenses for their participation.
- 5.F. Renewal Proposal with Gallagher Crime Policy for the 2023-2024 SY
- 5.G. Miami Takedown Club (Miami Youth Wrestling) Agreement for the 23-24 SY
- 5.H. Pitney Bowes Lease Agreement for the 23-24 SY
- 5.I. Agreement between Ottawa County E911 Governing Authority and Miami Public Schools Police Dept 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 Resolution for Call for Election for Board seat # 4.
 - 6.B. The Board will discuss and vote to approve or not approve the Curriculum for Human Sexuality/AIDS for the 2023-2024 school year.
 - 6.C. The Board will discuss and vote to approve or not approve the rescension of Miami Public Schools Board of Education Policy FOB - *Corporal Punishment*
 - 6.D. The Board will discuss and vote to approve or not approve the proposed Miami Board of Education Policy GI - *Advertising on School Property*
- 7. Proposed Executive Session for the items listed below, which are all authorized by 25 O.S. Section 307(B)(1).
 - 7.A. Discuss ongoing Superintendent Evaluation in the area of Student Services and Operations
 - 7.B. 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 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. New Business
- 14. 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
October 16, 2023
AGENDA PERSONNEL SHEET

EMPLOYMENT

Support:

Aliana Black	Custodian	MHS
Briana Gutierrez	Special Education Teacher Assistant	Washington
Sophie Windle	Special Education Teacher Assistant	Washington

Reassign Amber Coker from Teacher Assistant at Washington Elementary to Teacher Assistant at Wilson Early Childhood Center for the 2023-2024 school year
Reassign Nazareth Myers from Teacher Assistant at Wilson Early Childhood Center to Custodian at Wilson Early Childhood Center for the 2023-2024 school year
Reassign Infant Salazar from Custodian at Wilson Early Childhood Center to Custodian at Miami Junior High School for the 2023-2024 school year

Substitute:

Brittany Brixey
Veronica Doble
Janet Hilderbrand

Resignation:

Support:

Taliah Zapata	Special Education Teacher Assistant	Washington
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