

Board of Education Regular Meeting
Tuesday, July 16, 2024 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. Transportation
 7. Curriculum
 8. Staffing
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 June 24, 2024 regular board meeting
 - 5.B. Approval of monthly encumbrances for FY25
 9. General Fund accounts payable encumbrances-1-179
 10. General Fund payroll encumbrances-70001-70019
 11. Bond Fund 33 accounts payable-none
 12. Bond Fund 34 accounts payable-none
 13. Bond Fund 35 accounts payable-none
 14. Bond Fund 36 accounts payable-none
 15. Bond Fund 37 accounts payable-none
 16. Bond Fund 38 accounts payable-none
 17. Bond Fund 39 accounts payable-none
 18. Child Nutrition accounts payable encumbrances-1-10
 19. Child Nutrition payroll encumbrances-70001
 20. Building Fund encumbrances-1-28

- 21. Function/Summary Report for July 1st-July 15th, 2024
- 22. Activity and Cafeteria Report for June 2024
- 5.C. Treasurer's Report for June 2024
- 5.D. Fundraiser requests from:
 - MHS-Football Booster
 - MJHS/MHS PTO
- 5.E. Declare 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.
- 5.F. Increase the Child Nutrition Meal Program breakfast and lunch prices as indicated on attached letter (0.10 cent price increase for breakfast and 0.21 cent price increase for lunch for students). All increases take effect at the beginning of the 2024-2025 school year.
- 5.G. Annual Designations for FY 25:
 - 23. Federal Program Coordinator and Authorized Representative -Jillian Douthit
 - 24. Minutes Clerk - Amy Harnar
 - 25. Assistant Minutes Clerk - Jillian Douthit
 - 26. Encumbrance Clerk - Jennifer Davis
 - 27. School District Treasurer - Lisa Highsmith
 - 28. Activity Account Custodian - Amy Harnar
 - 29. Special Education Coordinator - Jana Kelley
 - 30. Payroll Clerk - Lisa Highsmith
 - 31. Child Nutrition Fund Custodian - Lisa Namestka
 - 32. Title III Coordinator - Jillian Douthit
 - 33. Title VI Coordinator - Jillian Douthit
 - 34. Website Administrator - David Frazier
 - 35. Authorized Representative for Child Nutrition - Kyle Baldrige
 - 36. Authorized Representative for Insurance - Keni Iverson
 - 37. Oklahoma School Assurance Group (OSAG) Representative - Keni Iverson
 - 38. Receiving Clerk - Jennifer Davis
 - 39. Assistant Receiving Clerk - Amy Harnar
 - 40. Title IX Coordinator, Residency Coordinator, and Civil Rights Officer - Kyle Baldrige
 - 41. Section 504 Coordinator - Jana Kelley
 - 42. Homeless Liaison - Peyton Westmoreland
 - 43. Safety Coordinator - Kyle Baldrige
 - 44. E-Rate Coordinator - Nicholas Talbert
 - 45. District Legal Representatives - Rosenstein, Fist & Ringold, Attorneys at Law
 - 46. Purchasing Agent and Authorized Representative for all Federal programs including E-Rate and Child Nutrition; Designated custodian for the General Fund, Building Fund, Child Nutrition Fund, Bond Fund, Activity Fund, Federal Programs, E-Rate, State Programs, and all other school programs - Keni Iverson
 - 47. LEA District Administrator Access Grant Management - Jillian Douthit

- 5.H. Resolution authorizing the school treasurer to invest district funds for the 2024-2025 school year.
- 5.I. List of proposed depositories for the school district funds for FY 25
- 5.J. Miami Public Schools Handbooks for the 2024-2025 school year
 - 48. MHS
 - 49. MJHS
 - 50. Upper Elementary
 - 51. Lower Elementary
- 5.K. Agreement between Team Professional and Miami Public Schools for the 2024-2025 SY
- 5.L. Agreement with Department of Rehabilitation Services Transition School To Work Study for the 24-25 SY
- 5.M. Approval of the 2024-2025 Protection Plans from MPS Information Technology Department for Student Purchase
 - 52. iPad Protection Plan
 - 53. Chromebook Protection Plan
- 6. Items to be considered by the Board
 - 6.A. The Board will discuss and vote to approve or not approve the Memorandum of Understanding (MOU) with Missouri Southern State University for the 24-25 SY.
 - 6.B. The Board will discuss and vote to approve or not approve the Wardog Basketball Booster application for sanctioning for the 24-25 SY.
 - 6.C. The Board will discuss and vote to approve or not approve the Wardog Booster Cheer Club Sanctioning Application for the 2024-2025 SY.
 - 6.D. The Board will discuss and vote to approve or not approve Patrick Billings as an adjunct teacher at Miami Junior High School to teach in the area of Computer Science for the 2024-2025 school year.
 - 6.E. The Board will discuss and vote to approve or not approve Jessica Byrne as an adjunct teacher at Miami Junior High School to teach Intermediate Math for the 2024-2025 school year.
 - 6.F. The Board will discuss and vote to approve or not approve Blake Byrne as an adjunct teacher at Miami High School to teach Chemistry for the 2024-2025 school year.
 - 6.G. The Board will discuss and vote to approve or not approve Chrisann Lamb as an adjunct teacher at Miami High School and Miami Junior High School to teach Vocal/General Music for the 2024-2025 school year.
 - 6.H. The Board will discuss and vote to approve or not approve the Coaching Assignments for the 2024-2025 SY.
 - 6.I. The Board will discuss and vote to approve or not approve the updates to Miami Board of Education Policy *EIEC - RELEASED TIME COURSES*.
 - 6.J. The Board will discuss and vote to approve or not approve the updates to Miami Board of Education Policy *EIED_Graduation Requirements*.
 - 6.K. The Board will discuss and vote to approve or not approve the updates to Miami Board of Education Policy *FDA_Students: Enrollment Requirements*.
 - 6.L. The Board will discuss and vote to approve or not approve the updates to Miami Board of Education Policy *FDC-R1_Attendance Policy (Regulation)*.

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

MIAMI PUBLIC SCHOOLS
SURPLUS INVENTORY FORM

DATE: 6/25/2024

SITE: Nichols

NUMBER OF ITEMS TO SURPLUS, DESCRIPTION AND CONDITION

1. (2) teacher desks w/ drawers- very used condition

2. (3) commercial refrigerators/freezers- broken

3. (2) round classroom tables- very used condition

4. (1) floor cleaning machine- broken

5. (1) wooden art drying rack- very used condition

6. _____

7. _____

8. _____

9. _____

10. _____

11. _____

12. _____

13. _____

Staff Submitting List: Courtney Billings

Principal: Courtney Billings

Director of Operations: _____

Superintendent: [Signature]

MIAMI PUBLIC SCHOOLS
Miami, Oklahoma
July 16, 2024
AGENDA PERSONNEL SHEET

EMPLOYMENT

Certified:

Kyle Baldrige	Director of Safety & Security	District
Charles Jeffrey	Speech & ELA Teacher	MJHS
Todd Ellis	STEM/Aviation	MHS

Lay Coaches:

Daniel Allen	Football Varsity assistant	MHS
Shania Forbis	Spirit Team Assistant	MJHS
Gage Harris	Soccer Varsity Boys Assistant	MHS
Eric Iverson	Softball Varsity Assistant	MHS
Mark Sooter	Basketball Varsity Assistant	MHS
Marcel Walther	Basketball Varsity Assistant	MHS

Reassign Pam Bevis from Principal for 9th/10th Grades at Miami High School and Miami Junior High School to Assistant Principal Grades 7th-12th at Miami High School and Miami Junior High School for the 2024-2025 SY

Reassign David Douthit from Principal for 7/8th Grades at Miami Junior High School to Assistant Principal Grades 7th-12th at Miami High School and Miami Junior High School for the 2024-2025 SY

Reassign Amie Whitehill from Director of Secondary Education at Miami High School to Head Principal Grades 7th-12th at Miami High School and Miami Junior High School for the 2024-2025 SY

Support:

Wendy Brackens	Custodian	Wilson
Kazmiro Epel	Custodian	MJHS
Kelly Epel	Custodian	MJHS
Mandy Horn	Part-Time Athletic Secretary (Stipend)	District

Resignation

Kelsey Blevins	Secretary III	MHS
Ronald Justin Cline	Title I Teacher Assistant	Nichols
Atsuhiko Miyagi	Custodian	MJHS