

Board of Education Regular Meeting  
Monday, January 13, 2025 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. Choir Program Highlight
  6. Child Nutrition Report
  7. Capacity Report
  8. Mid-Year Academic Data Report
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 December 9, 2024 regular board meeting and January 9, 2025 special board meeting.
  - 5.B. Approval of monthly encumbrances for FY25
    9. General Fund accounts payable encumbrances-550-600
    10. General Fund payroll encumbrances-70373-70383
    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-15

- 19. Child Nutrition payroll encumbrances-none
- 20. Building Fund encumbrances-none
- 21. Function/Summary Report for December 2024
- 22. Activity and Cafeteria Report for December 2024
- 5.C. Treasurer's Report for December 2024
- 5.D. Fundraiser requests from:
  - 23. MHS Wardog PTO
- 6. Items to be considered by the Board
  - 6.A. The Board will discuss and vote to approve or not approve to declare the attached lists 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.B. The Board will discuss and vote to approve or not approve the Northeastern State University Teacher Education Program MOU Agreement.
  - 6.C. The Board will discuss and vote to approve or not approve to have a 3-hour internship for the second semester for a Senior at Miami High School.
- 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
  - 7.B. Discuss the Joe Pollock Sports Complex Lease Agreement
  - 7.C. Discuss entering a contract with an individual to serve as Superintendent of Schools
- 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 discuss and vote to approve or not approve the Joe Pollock Sports Complex Lease Agreement.
- 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 Certified personnel, per the attached agenda personnel sheet located outside Miami Public Schools Administrative Office 601 16th NW, 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 601 16th NW, Miami, OK. 74354 in display box.
- 15. The Board will consider and vote to approve or not approve to employ an individual as Superintendent.
- 16. New Business
- 17. 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**  
**January 13, 2025**  
**AGENDA PERSONNEL SHEET**

EMPLOYMENT

Support:

Linda McAuliff	Special Education Paraprofessional	Roosevelt
Tamara McAuthur	Custodian	Wilson

*Reassign Christian Turley from a custodian at Wilson Elementary to  
A General Aide at Wilson Elementary for the 24-25 SY*

Substitute:

Ezra Dees  
Megan Frazier  
Brooklyn King  
Emily Nodine

Stipend:

Rebecca Tanner	Speech/Debate Sponsor	MHS
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Resignation:

Certified:

Laura Hurd (End of SY 24-25)	Spanish Teacher	MHS
Derrell White (End of SY 24-25)	Science Teacher	MJHS

Retirement:

Dawn Hill (End of SY 24-25)	Art Teacher	MHS
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Support:

Johnetta Duffell	Special Education Paraprofessional	Nichols
Raven Norman	Special Education Paraprofessional	Nichols
Kevi Tucker	Special Education Paraprofessional	Roosevelt