

Board of Education Special Meeting
Monday, May 11, 2020 6:00 PM

Miami Public Schools Central Office
601 16th Ave NW
Miami, Oklahoma 74354



Agenda

1. **The Miami Board of Education will be conducting a special meeting on the 11th day of May, 2020 at 6:00 pm.**

This meeting will include videoconferencing but there will be parties present at Miami Board of Administrative Offices, 26 N Main, Miami, OK. 74354.

Those present at remote locations will be:

Videoconference:

**Dr. Mark Folks-President
Donni Long-Vice President
Harley Turner-Clerk
Julie Smith-Board Member
Chuck McKibben-Board Member**

Those present at the physical meeting site will be:

**Jeremy Hogan-Superintendent
Keni Iverson-Assistant Superintendent
Amy Harnar-Minutes Clerk**

Call to Order/Roll Call to establish quorum

2. **Superintendent/Assistant Superintendent's Reports (to include but not to be limited by)**

3. **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:

3.A. **Minutes of the April 13 , 2020 Special Board Meeting.**

3.B. **Approval of monthly encumbrances for FY20**

- General Fund accounts payable encumbrances-**898-909**
- General Fund payroll encumbrances-**70358-70359**

- Bond Fund 33 accounts payable-None
 - Bond Fund 34 accounts payable-None
 - Child Nutrition accounts payable encumbrances-None
 - Child Nutrition payroll encumbrances-None
 - Building Fund encumbrances-73-75
 - Function/Summary Report for April, 2020
 - Activity and Cafeteria Report for April, 2020
- 3.C. **Treasurer's Report for April**
- 3.D. **Agreement between OKES (Oklahoma Energy Source) for the 2020-2021 school year.**
4. **Items to be consider by the Board:**
- 4.A. **The Board will discuss and vote to approve or not approve Memorandum of Understanding between the City of Miami and Miami Public Schools for use and maintenance of Joe Pollock Sports Complex for the 2020-2021 school year.**
- 4.B. **The Board will discuss and vote to approve or not approve the football field lease for Red Roberston field agreement between MCFA and Miami Public School for the 2020-2021 school year.**
- 4.C. **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.**
- 4.D. **The Board will discuss and vote to approve or not approve the OSIG Resolution for the upcoming plan year 2020-2021 for insurance coverage.**
- 4.E. **The Board will discuss and vote to approve or not approve the Contract with BadgePass for the 2020-2021 school year.**
- 4.F. **The Board will discuss and vote to approve or not approve the Power School UT Applicant Tracking contract for the 2020-2021 school year.**
- 4.G. **The Board will discuss and vote to approve or not approve the Power School SIS Maintenance and Support contract for the 2020-2021 school year.**
- 4.H. **The Board will discuss and vote to approve or not approve the contract with Pediatric Assessment & Counseling Services, LLC for psychological services for the 2020-2021 school year.**
- 4.I. **The Board will discuss and vote to approve or table the Reconfiguration Plan for the 2020-2021 school year.**
- 4.J. **The Board will discuss and vote to approve or table the addition of a Junior High Cross Country Program for the fall season for 2020-2021 school year.**
5. **The Board will discuss and vote to approve or not approve to enter into Executive Session as authorized by Title 25 Oklahoma Statutes § 307 for the purposes of (B) (1):**
- **Discussing the employment, hiring, appointment, promotion, demotion, disciplining or resignation of any salaried public officer or employee per agenda personnel sheet.**
6. **Acknowledge board's return to Open Session.**
7. **Executive session minutes compliance announcement.**
8. **The Board will discuss and vote to approve or table to employ Pamela Chaney as Miami High School Principal for the 2020-2021 school year.**

9. The Board will discuss and vote to approve or table to re-employ certified staff, per exhibit sheets attached: A, B and C for the 2020-2021 school year.
10. 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 26 N Main, Miami, OK. 74354 in display box.
11. 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 26 N Main, 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 26 N Main, Miami, OK. 74354 in display box.
13. New Business
14. The Board will Vote to Adjourn

Where Posted: Front Display Case, Administrative Offices, 26 N Main, Miami, OK 74354

Date and Time: _____

Signature: _____

Title: Secretary to the Superintendent/B.O.E Minutes Clerk

MIAMI PUBLIC SCHOOLS
Miami, Oklahoma
May 11, 2020

AGENDA PERSONNEL SHEET

Item # 5: (B) (1). Discussing the employment, hiring, appointment, promotion, demotion, disciplining or resignation of any salaried public officer or employee per agenda personnel sheet.

EMPLOYMENT

Administration:

*Reassign Pam Couch-Bevis from Director of the Academy to
Assistant Principal at Nichols Elementary for the 2020-2021 school year
Reassign David Douthit from Dean of Students at Miami High School to
Director of the Academy at Miami High School*

Certified:

Kim Stafford	Kindergarten Teacher	Wilson
Rebecca Crowe	Kindergarten Teacher	Wilson
Sarah Corter	3 rd Grade Teacher	Washington

Summer School Positions at Miami High School

Jennifer Hunt
Amiee Harrison

Support:

Jeremy Strack	.5 grounds	District
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RESIGNATIONS

Certified:

Deana Buckner	English Teacher	WRMS
Marla Linton	SPED Teacher	MHS
Julia Matthews Ford	Science Teacher	MHS

Support:

Elizabeth Scroggins	Teacher Assistant	Washington
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