

Board of Education Regular Meeting
Monday, February 8, 2021 6:00 PM

Miami Public Schools Central 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. Financial Update
 6. Bond/Capital Improvement Update
 7. Strategic Plan/Goal Area
 8. Principal Reports
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 January 11, 2021 board meeting**
 - 5.B. **Approval of monthly encumbrances for FY21**
 9. General Fund accounts payable encumbrances-**556-618**
 10. General Fund payroll encumbrances-**70404-70441**
 11. Bond Fund 33 accounts payable-**None**
 12. Bond Fund 34 accounts payable-**None**
 13. Child Nutrition accounts payable encumbrances-**None**
 14. Child Nutrition payroll encumbrances-**None**
 15. Building Fund encumbrances-**64-69**
 16. Function/Summary Report for **January**
 17. **Activity and Cafeteria** Report for **January**
 - 5.C. **Treasurer's Report for January**

5.D. Transfer Funds from:

MHS: From Newspaper to Annual in the amount of \$3,321.08

MHS: From FFA to Cheer in the amount of \$50.00

5.E. Fundraiser requests from:

WRMS: FACS-Chicken & Noodle Sale/Cake Pops Sale

5.F. Approve the picture Agreement between Ruth Kelly Studio and Miami Public Schools for the 2021-2022 school year.

6. Items to be considered by the Board

6.A. The Board will discuss and vote to approve or not approve the updated 2020-2021 school calendar.

6.B. The Board will discuss and vote to approve or not approve the 2021-2022 school calendar.

6.C. The Board will discuss and vote to approve or not approve renewal of OKTLE and McREL evaluation tools for 2021-2022 school year.

6.D. The Board will discuss and vote to approve or not approve to engage the services of David Clanin, CPA, as the district auditor to work in conjunction with Bill Turner and Associates for the Audit of the 2020-2021 school year.

6.E. The Board will discuss and vote to approve or not approve the revised Policy # 4300.

6.F. The Board will discuss and vote to approve or not approve to surplus the Academy Property and the lot south of H&R Block.

6.G. The Board will discuss and vote to approve or not approve to delegate Superintendent to enter into agreement with NEO Reality to surplus the Academy and the lot south of H&R Block.

7. The Board will discuss and vote to approve or not approve to enter into Executive Session as authorized by Title 25 O.S. Section 307(B)(1): conduct ongoing evaluation of the Superintendent for **February and the evaluation is **Community Relationship**, and discuss the employment, hiring, appointment, promotion, demotion, disciplining or resignation of those employees listed on the personnel agenda sheet attached and located outside Miami Public Schools Administrative Office, 26 N Main, Miami, OK. 74354 in the display box.**

8. Acknowledge board's return to Open Session.

9. Executive session minutes compliance announcement.

10. The Board will discuss and vote to approve or not approve the bonuses as presented by the Superintendent.

11. The Board will discuss and vote to approve or not approve to employee Adjunct Coaches.

12. 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.

13. 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 26 N Main, Miami, OK. 74354 in display box.

14. **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.**
15. **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.**
16. **New Business**
17. **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
February 8, 2021

AGENDA PERSONNEL SHEET

EMPLOYMENT

Certified:

Clint Howard	SPED Teacher	Nichols
--------------	--------------	---------

Support:

*Reassign Tonya Lacy from SPED Teacher Assistant at WRMS to
Teacher Assistant at Wilson Early Childhood Center*

Marah Mills	SPED Teacher Assistant	WMRS
Rhonda Compton	SPED Teacher Assistant	MHS

Adjunt Coaches:

Rich Lillard
Landon Abbott

Substitutes:

Daniel Wheeler
Jaycee Ragsdale

RESIGNATIONS

Certified:

Gayle Alverson (resigning effective as of February 15, 2021)	Math	WRMS
Heather Flannigan (resigning at end of 2020-2021 school year)	4 th & 5 th Science	Nichols

Support:

Gina Jacobs	SPED Teacher Assistant	MHS
Jessica McMinn	Kitchen Manager	Washington