

Board of Education Regular Meeting
Monday, April 11, 2022 6:00 PM

Miami Public Schools Central Office Board
Room
2116 Rockdale Blvd
Miami, Oklahoma 74354



Agenda

1. Call to Order/Roll Call to establish quorum
2. Pledge of Allegiance
3. Oath of Office for Board Member , Brandon Foster, Seat # 1
4. Oath of Office for Board Member, Harley Turner, Seat # 2
5. The Board will elect new officers.
6. 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
7. Superintendent/Assistant Superintendent's Reports (to include but not to be limited by)
 1. Night Lock Security Campaign Update - Sarah Moore
 2. Financial Update
 3. Capital Improvement Projects Update
 4. Legislative Update
 5. Teaching, Learning, and Assessment Report.
8. 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:
 - 8.A. Minutes of the March 7, 2022 Regular Board of Education Meeting
 - 8.B. Approval of monthly encumbrances for FY22

- General Fund accounts payable encumbrances-745-802
- General Fund payroll encumbrances-70458-70556
- Bond Fund 33 accounts payable-2
- Bond Fund 34 accounts payable-16-22
- Bond Fund 35 accounts payable-2
- Bond Fund 36 accounts payable-5
- Bond Fund 37-None
- Child Nutrition accounts payable encumbrances-10
- Child Nutrition payroll encumbrances-70025
- Building Fund encumbrances-75-81
- Function/Summary Report for
- Activity and Cafeteria Report for March

8.C. Treasurer's Report for March

8.D. Fundraiser requests from:
MJHS Yearbook

8.E. Transfer funds from:

- Athletics to Wrestling Booster for Donation
- Football Booster to Baseball Booster for the purchase of remaining concession stand supplies.
- Wrestling Booster to Soccer Booster due to the error of depositing in the wrong account.
- Athletics to Basketball Booster due to the error of depositing in the wrong account.

8.F. Designate Jillian Douthit as Director of Child Nutrition for the 2022-23 school year.

9. Items to be considered by the Board

9.A. The Board will discuss and vote to approve or not approve the Junior Achievement of Oklahoma (JA BizTown) Agreement for the 2022-2023 school year.

9.B. The Board will discuss and vote to approve or not approve the Grant Writing Service contract with Dawn Tollefson for the 2022-2023 school year.

9.C. The Board will discuss and vote to approve or not approve the contract between Barlow Education Management Services and Miami Public Schools for Federal Programs Management for the 2022-2023 school year.

9.D. The Board will discuss and vote to approve or not approve the contract between NEO Orthopedics & Rehabilitation, LLC and Miami Public Schools for occupational, speech, and physical therapies for the 2022-2023 school year.

9.E. The Board will discuss and vote to approve or not approve to enter into an agreement with OneNet to provide internet services for the district for the 2022-2023 school year.

9.F. The Board will discuss and vote to approve or not approve 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.

10. Proposed executive session to :

- A. Discuss ongoing Superintendent Evaluation
- B. Discuss those employees listed on the attached personnel agenda sheet

All of these items are authorized by 25 O.S. Section 307(B)(1).

11. Convene or not convene into executive session

12. Acknowledge board's return to Open Session.

13. Executive session minutes compliance announcement.

14. 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.

15. 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.

16. 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.

17. 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.

18. New Business

19. Board will 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