



## **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. Capital Improvement Update
  7. Legislative Update
  8. Teacher Induction Program Update
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 27, 2022 board meeting
  - 5.B. Approval of monthly encumbrances for FY22
    9. General Fund accounts payable encumbrances-891-892
    10. General Fund payroll encumbrances-none
    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. Child Nutrition accounts payable encumbrances-none
    17. Child Nutrition payroll encumbrances-none
    18. Building Fund encumbrances-101
    19. Function/Summary Report for June 28-June 30
    - 20.

- 5.C. Approval of monthly encumbrances for FY23
  - General Fund accounts payable encumbrances-1-154
  - General Fund payroll encumbrances-70001-70034
  - Bond Fund 33 accounts payable-none
  - Bond Fund 34 accounts payable-none
  - Bond Fund 35 accounts payable-none
  - Bond Fund 36 accounts payable-none
  - Bond Fund 37 accounts payable-none
  - Child Nutrition accounts payable encumbrances-1-7
  - Child Nutrition payroll encumbrances-70001
  - Building Fund encumbrances-1-12
  - Function/Summary Report for June 28-June 30
  - Activity and Cafeteria Report for June
- 5.D. Treasurer's Report for June
- 5.E. Fundraiser Request:  
MHS FFA
- 5.F. Have 2022-2023 calendar year calculated by hours per House Bill 1864, 70 O.S. §1-109, [h] [2]
- 5.G. Agreement with Team Professionals to provide employee drug and alcohol testing for the 2022-2023 school year, as required by the Department of Transportation.
- 5.H. Agreement with Otis Elevator for maintenance for the 2022-2023 school year.
- 5.I. Agreement between OKES (Oklahoma Energy Source) and Miami Public Schools for natural gas sales for the 2022-2023 school year.
- 5.J. MOU between Eastern Shawnee Tribal Police Department K-9 handler and Miami Public Schools for the 2022-2023 school year.
6. Items to be considered by the Board
  - 6.A. The Board will discuss and vote to approve or not approve handbooks for Miami High School, Miami Junior High School, Nichols Upper Elementary, and Lower Elementaries for the 2022-23 school year.
  - 6.B. The Board will discuss and vote to approve or not approve the updates to Miami Public Schools Board of Education Policy *DEBA: Personnel Vacations*.
  - 6.C. The Board will discuss and vote to approve or not approve the updates to Miami Public Schools Board of Education Policy *DEE-R: Travel and Expenses*.
  - 6.D. The Board will discuss and vote to approve or not approve the updates to Miami Public Schools Board of Education Policy *DNAB: Support Staff Evaluations*.
  - 6.E. The Board will discuss and vote to approve or not approve the updates to Miami Public Schools Board of Education Policy *DNAB-R1: Evaluation for Support Personnel*.
  - 6.F. The Board will discuss and vote to approve or not approve the proposed new Board of Education Policy *EMG: Animals in School*.
  - 6.G. The Board will discuss and vote to approve or not approve the Oklahoma Department of Career Technology Education Contract for Secondary Career and Technology Programs for the 2022-2023 school year.
7. Proposed executive session to :
  - A. Discuss those employees listed on the attached personnel agenda sheet

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

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 2116 Rockdale Blvd, 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 2116 Rockdale Blvd, 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 2116 Rockdale Blvd, 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 2116 Rockdale Blvd, Miami, OK. 74354 in display box.
15. New Business
16. Board will adjourn

Where Posted: Front Display Case, Administrative Offices, 2116 Rockdale Blvd, Miami, OK 74354

Date and Time: \_\_\_\_\_

Signature: \_\_\_\_\_

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

**MIAMI PUBLIC SCHOOLS**  
**Miami, Oklahoma**  
**July 1, 2022**  
**AGENDA PERSONNEL SHEET**

EMPLOYMENT

Certified:

Crystal Taylor	6 <sup>th</sup> Grade Science Teacher	Nichols
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*Reassign Margery Hayes from substitute bus driver to bus driver for the SY 22-23*

Support:

Dustin Bekemeier	ISS Monitor	MHS
Tiandra Dykes-Stogsdill	Custodian	Roosevelt
Amber Huston	Part-Time Custodian (summer only)	District
Stacy Jackson	Part-Time Custodian	District
Kaid Karnes	Teachers Assistant/Coach	MJHS
Tiago Read	Custodian	Nichols

RESIGNATION

Certified:

Joanne Minor	History Teacher	MJHS
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Support:

Jodi Moreno	SPED Bus Monitor	District
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