

Board of Education Regular Meeting
Monday, March 6, 2023 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. 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. Audit Presentation for FY 22 by David Clanin, CPA PLLC

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

1. Legislative Update
2. Financial Update
3. Capital Improvement Update

6. 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:

6.A. Minutes of the February 13, 2023 regular board meeting and minutes of the February 23, 2023 special board meeting

6.B. Approval of monthly encumbrances for FY23

- General Fund accounts payable encumbrances-673-719
- General Fund payroll encumbrances-70734-70737
- 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--none
- Child Nutrition payroll encumbrances-none
- Building Fund encumbrances-63-67
- Function/Summary Report for February
- Activity and Cafeteria Report for February

6.C. Treasurer's Report for February

6.D. Fundraiser requests from:

MHS Cheer

MHS Dance & MJHS Cheer

MHS Student Council

MJHS Cheer

MJHS Quiz Bowl

6.E. Transfer Request:

From Basketball to FCCLA for working concessions

6.F. Declare 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.

6.G. Quote from Vance Chevrolet for the Purchase of a 2023 GMC Acadia

7. Items to be considered by the Board

7.A. The Board will discuss and vote to approve or not approve the audit from David Clanin, CPA for the 2021-2022 school year.

7.B. The Board will discuss and vote to approve or not approve the out-of-state trips:

- MJHS Choir
 - Branson, MO.
 - Saturday, May 6, 2023

8. Proposed Executive Session for the items listed below, which are all authorized by 25 O.S. Section 307(B)(1).

8.A. A. Discuss ongoing Superintendent Evaluation in the area of Staff/Human Resources

8.B. B. Discuss those employees listed on the attached personnel agenda sheet

9. Convene or not convene into executive session

10. Acknowledge board's return to Open Session.

11. Executive session minutes compliance announcement.

12. The Board will vote to approve or not approve the employment of Administrator 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. New Business

15. 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