

Board of Education Regular Meeting  
Monday, April 10, 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. Oath of Office for Board Member, Mark Zordel, Seat # 3
4. The Board will elect new officers and reseal.
5. 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
6. Superintendent/Assistant Superintendent's Reports (to include but not to be limited by)
  5. Recognition of Wardog Band Directors and Members - OSSAA Sweepstakes Award
  6. Legislative Update
  7. Teaching, Learning, and Assessment Update
7. 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:
  - 7.A. Minutes of the March 6, 2023 regular board meeting
  - 7.B. Approval of monthly encumbrances for FY23
    8. General Fund accounts payable encumbrances-720-783
    9. General Fund payroll encumbrances-70738-70738
    10. Bond Fund 33 accounts payable-none
    11. Bond Fund 34 accounts payable-none
    12. Bond Fund 35 accounts payable-none
    13. Bond Fund 36 accounts payable-none
    14. Bond Fund 37 accounts payable-none
    15. Child Nutrition accounts payable encumbrances-none
    16. Child Nutrition payroll encumbrances-none
    17. Building Fund encumbrances68-79

- 18. Function/Summary Report for March
- 19. Activity and Cafeteria Report for March
- 7.C. Treasurer's Report for March
- 7.D. Fundraiser requests from:
  - MHS- Science Club
  - MHS/MJHS-Chorus
  - MHS-Quiz Bowl
- 7.E. Activity Account Transfer Requests:
  - MHS From Baseball Boosters to Football Boosters
  - MHS From Athletics to Baseball Boosters
  - MHS From Student Council to Industrial Arts
  - MHS From Athletics to Football Boosters
- 7.F. Agreement between Miami Public Schools and Miami Youth Football, Inc for the 23-24 SY
- 7.G. Agreement with Department of Rehabilitation Services Transition School To Work Study for the 23-24 SY
- 7.H. Agreement with Ruth Kelly Studio for SY 23-24
- 7.I. Bolt Addendum to Facilities & Service Agreement SY 23-24
- 7.J. Agreement with Barlow Education Management Services/Federal Programs Management for 23-24 SY
- 7.K. Agreement with Trends for Software License & Support for District Financial and Accounting Software for SY 23-24
- 7.L. PowerSchool Renewals for SY 23-24
  - 20. UT Applicant Tracking
  - 21. PowerSchool SIS Maintenance and Support
  - 22. Unified Talent (TalentEd) Records
- 7.M. Agreement with OneNet for Internet Services for the 23-24 SY
- 7.N. Agreement with Pediatric Assessment & Counseling Services, LLC for School Psychologist Services the 23-24 SY
- 7.O. MOU with Eastern Shawnee Tribal Police and Miami Public Schools Campus Police for the 23-24 SY
- 7.P. MOU with Boys and Girls Club of Ottawa County for Teen Center at Will Rogers Campus for SY 23-24
- 7.Q. Agreement with OKTLE & MCREL for Evaluation Software License for 23-24 SY
- 7.R. 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.
- 8. Items to be considered by the Board
  - 8.A. The Board will discuss and vote to approve or not approve the out-of-state trips:
    - 23. Wilson Early Childhood Center Wee Little Wardogs 3K Students
      - a. Ocean Adventures - Joplin, MO
      - b. Wednesday, April 19, 2023
    - 24. Washington Elementary 1st Grade Students
      - a. Amazeum - Rogers, AR
      - b. Monday, April 24, 2023

25. Washington Elementary 2nd Grade Students
  - a. Springfield Zoo - Springfield, MO
  - b. Friday, April 21, 2023
26. Nichols Upper Elementary 4th Grade Students
  - a. MSSU-Joplin, MO.
  - b. Tuesday, May 2, 2023
27. Nichols Upper Elementary 5th Grade Students
  - a. Pittstate-Pittsburg, KS.
  - b. Thursday, May 4, 2023
28. Nichols Upper Elementary 6th Grade Students
  - a. Crystal Bridges Museum - Rogers, AR
  - b. Monday, May 1, 2023
29. MHS Academy
  - a. Bass Pro Shop/Wonders of Wildlife Museum & Aquarium
  - b. Wednesday, April 19, 2023
- 8.B. 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 2022-2023 school year.
- 8.C. The Board will discuss and vote to approve or not approve the contract with Turner & Associates for the 2022-2023 financial statements and the 2023-2024 Estimate of Needs and Publication Sheet.
- 8.D. The Board will discuss and vote to approve or not approve the agreement between Miami Public Schools and Oklahoma State University Fire Service Training.
9. Proposed Executive Session for the items listed below, which are all authorized by 25 O.S. Section 307(B)(1).
  - 9.A. Discuss ongoing Superintendent Evaluation in the area of Teaching, Learning, and Assessment
  - 9.B. Discuss those employees listed on the attached personnel agenda sheet
10. Convene or not convene into executive session
11. Acknowledge board's return to Open Session.
12. Executive session minutes compliance announcement.
13. 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.
14. 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.
15. 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.
16. 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.
17. New Business

18. 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**  
**April 10, 2023**  
**AGENDA PERSONNEL SHEET**

EMPLOYMENT

Certified:

Shelby Bergman	Agriculture Education Teacher/FFA	MHS
Rachel Berlik (SY 23-24)	Art Teacher	MJHS
Rylee Hammons (SY 23-24)	First Grade Teacher	Roosevelt
Alyssa Mustain (SY 23-24)	First Grade Teacher	Washington

Support:

Felipe Alaniz (SY 23-24)	Sergeant	MPS Campus Police
Ray Harvey (SY 23-24)	Reserve Police Officer	MPS Campus Police
Glenn Johnston (SY 23-24)	Security Guard	MPS Campus Police
Nash Smith (SY 23-24)	Police Officer	MPS Campus Police
Joey Williams (SY 23-24)	Chief of Police	MPS Campus Police
Kenorian Chura	Custodian	District
Kayla Plott	Part-Time Custodian	Washington

Substitute:

Jacob Brewer  
Brooklyn King

RESIGNATION

Certified:

Carrie Heyburn (end of SY 22-23)	2 <sup>nd</sup> Grade Teacher	Roosevelt
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Support:

Wendy Dow	Title VII/JOM Teacher Assistant	Nichols
Madison Hollingsworth	Special Education Teacher Assistant	Nichols
Linda Oakley (end of SY 22-23)	Special Education Teacher Assistant	Roosevelt
Eddie Owens	Custodian	Washington
Chloe Preaus	Certified Nurse Assistant	Wilson