

Board of Education Regular Meeting
Monday, October 7, 2024 6:00 PM

Miami Public Schools Administrative 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. Capital Improvement Update
 7. Strategic Plan/Goal Area
 8. Principal Reports
 9. Annual Dropout Rate
 10. Annual Student College Remediation
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 board meeting from Septmeber 9, 2024 Regular meeting and September 18, 2024 Special meeting
 - 5.B. Approval of monthly encumbrances for FY25
 11. General Fund accounts payable encumbrances-340-414
 12. General Fund payroll encumbrances-70311-70313
 13. Bond Fund 33 accounts payable-none
 14. Bond Fund 34 accounts payable-none
 15. Bond Fund 35 accounts payable-none
 16. Bond Fund 36 accounts payable-none
 17. Bond Fund 37 accounts payable-none
 18. Bond Fund 38 accounts payable-none

- 19. Bond Fund 39 accounts payable-none
- 20. Child Nutrition accounts payable encumbrances-none
- 21. Child Nutrition payroll encumbrances-none
- 22. Building Fund encumbrances-56-61
- 23. Function/Summary Report for September
- 24. Activity and Cafeteria Report for September
- 5.C. Treasurer's Report for September 2024
- 5.D. Fundraiser requests from:
 - 25. MHS
 - a. Interact Club
 - 26. MHS/MJHS
 - a. National Junior Honor Society
 - b. Native American Club
 - 27. MJHS
 - a. Library
 - 28. Roosevelt
 - a. PTO
- 5.E. Open New Activity Account:
 - 29. MHS Wardog Club
- 5.F. Close Activity Account:
 - 30. MJHS Spirit
- 5.G. 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.
- 5.H. Agreement between Ottawa County E911 Governing Authority and Miami Public Schools Police Dept for the 24-25 SY
- 5.I. Miami Takedown Club (Miami Youth Wrestling) Agreement 24-25 SY
- 5.J. Transfer requests:
 - MHS Student Council requests the clubs that participate in Homecoming to contribute money to cover the cost of expenses for their participation.
- 6. Items to be considered by the Board
 - 6.A. The Board will discuss and vote to approve or not approve the Resolution for Call for Election for Board seat # 5.
 - 6.B. The Board will discuss and vote to approve or not approve the revised Policy *DAA-P_Discrimination Complaints Procedures.*
 - 6.C. The Board will discuss and vote to approve or not approve the revised Policy *DAA-E_Discrimination Complaint Form.*
 - 6.D. The Board will discuss and vote to approve or not approve the revised Policy *DAA_Nondiscrimination.*
 - 6.E. The Board will discuss and vote to approve or not approve the Presence Agreement for the 2024-2025 SY.
- 7. Proposed Executive Session for the items listed below, which are all authorized by 25 O.S. Section 307(B)(1).
 - 7.A. Discuss those employees listed on the attached personnel agenda sheet
- 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 Support personnel, per the attached agenda personnel sheet located outside Miami Public Schools Administrative Office 601 16th NW, Miami, OK. 74354 in display box.
12. 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 601 16th NW, Miami, OK. 74354 in display box.
13. New Business
14. Board will adjourn

Where Posted: Front Display Case, Administrative Offices, 601 16th NW, Miami, OK 74354

Date and Time: _____

Signature: _____

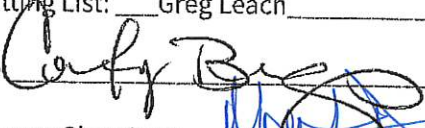
Title: Secretary to the Superintendent/B.O.E Minutes Clerk





Nichols Surplus Inventory List

Quantity	Description	Condition
38	6th Grade HMH Reading Wkbks Vol 1	Good
40	6th Grade Envision Math Txtbks	Good
44	6th Grade Envision Math Wkbks Vol 1	Good
46	6th Grade Envision Math Wkbks Vol 2	Good
40	5th Grade HMH Reading Wkbks Vol 2	Good
86	5th Grade Envision Math Txtbks	Good
38	5th Grade Interactive Science Wkbks	Good
1 Box	5th Grade Teacher Edition HMH Reading Resources	Good
84	5th Grade HMH Reading Wkbks Vol 2	Good
59	5th Grade HMH Writers Notebooks Vol 2	Good
10	5th Grade HMH Reading Wkbks Vol 1	Good
35	5th Grade HMH Science Dimensions Wkbks Vol 1 and 2	Good
2 Box	5th Grade Envision Math Teacher Resources	Good
35	5th Grade Division Math Interactive Wkbks Vol 1	Good
24	5th Grade Crosswalk Coach Plus Wkbks	Good

Staff Person Submitting List: Greg Leach

Principal Signature: 

Director of Maintenance Signature: 

Superintendent Signature: 

2116 Rockdale Blvd.
Miami, Oklahoma 74354

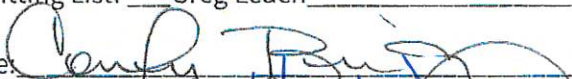
918.542-8455
miami.k12.ok.us



Nichols Surplus Inventory List

Quantity	Description	Condition
2	5th Grade Journeys Teacher's Edition- ISBN 9780544543416	Good
1	5th Grade Teacher's Resource Envision Math- ISBN 032829098X	Good
94	4th Grade Envision Math Txbks- ISBN 9780328538898	Good
145	4th Grade HMH Reading Wkbks- ISBN 9780358778288	Good
111	4th Grade HMH Writer's Wkbk - ISBN 9780358029113	Good
38	4th Grade Envision Math Interactive Homework Wkbks- ISBN 0328341770	Good
4	4th Grade Journeys Teacher's Edition- ISBN 0547246420	Good
1 box	4th Grade Math Lab Materials	Good
9	3rd Grade HMH Reading Wkbks Vol 1- ISBN 0618953965	Good

Staff Person Submitting List: Greg Leach

Principal Signature: 

Director of Maintenance Signature: 

Superintendent Signature: 

MIAMI PUBLIC SCHOOLS
Miami, Oklahoma
October 7, 2024
AGENDA PERSONNEL SHEET

EMPLOYMENT

<u>Support:</u>		
Zoei Adams	Special Education Teacher Assistant	Nichols
Eric Dollison	Custodian	MJHS
Christina Gabbard	General Fund Teacher Assistant	Washington
Kelly Shepherd	Special Education Teacher Assistant	MHS
Douglas Winters	Bus Driver-Part Time Activity Bus	District
Karen Wood	Custodian	MHS

Reassign Mark Puryear from Custodian at Washington Elementary to Assistant Maintenance for the District for the 2024-2025 SY

<u>Stipend:</u>		
Kalee Baxter	Sixth Grade Girls Basketball Coach	Nichols
Lance Corter	Sixth Grade Boys Basketball Coach	Nichols
Mark Sooter	Varsity Assistant Boys Basketball Coach	MHS
Adam Teal	Driver's Education Instructor	MHS

Substitute:
Bailey Pryor

Resignation:

<u>Support:</u>		
Heather Cooper	Special Education Teacher Assistant	MHS