

Board of Education Regular Meeting
Monday, February 10, 2025 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. Program Highlight-FCCLA
 6. Colonial Williamsburg Trip
 7. Mid Year Finance Report
 8. Legislative 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 January 13, 2025 regular board meeting
 - 5.B. Approval of monthly encumbrances for FY25
 9. General Fund accounts payable encumbrances-601-697
 10. General Fund payroll encumbrances-70384
 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. Bond Fund 38 accounts payable-none
 17. Bond Fund 39 accounts payable-none
 18. Child Nutrition accounts payable encumbrances-none
 19. Child Nutrition payroll encumbrances-none

- 20. Building Fund encumbrances-none
- 21. Function/Summary Report for January 2025
- 22. Activity and Cafeteria Report for January 2025
- 5.C. Treasurer's Report for
- 5.D. Fundraiser requests from:
 - Roosevelt Student
- 5.E. Northeast Rural Service dba BOLT Fiber Optic Services-Facilities Order and Service Agreement for the 25-26 SY
- 6. Items to be considered by the Board
 - 6.A. 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.B. The Board will discuss and vote to approve or not approve the out-of-state trips:
 - 23. MHS-FCCLA
 - a. Bentonville, AR.
 - b. Friday, March 7, 2025
 - 24. Washington Elementary
 - a. 1st Grade
 - b. Parsons, Kansas
 - c. Monday, February 24, 2025
 - 25. Washington Elementary
 - a. 2nd Grade
 - b. Springfield, MO
 - c. Wednesday, February 26, 2025
 - 26. Washington Elementary
 - a. 3rd Grade
 - b. Springfield, MO
 - c. Tuesday, March 4, 2025
 - 6.C. The Board will discuss and vote to approve or not approve the new Board Policy *EMDB_FLAGS*.
 - 6.D. The Board will discuss and vote to approve or not approve the proposed new Board of Education Policy *FO-R5_Restraints and Seclusion*.
 - 6.E. 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.F. The Board will discuss and vote to approve or not approve to rescind the Board Policy *DEFA-R1_LEAVE SHARING PROGRAM (REGULATION)*.
 - 6.G. The Board will discuss and vote to approve or not approve the new Board Policy *DEFA-R2_LEAVE SHARING BANK (REGULATION)*.
 - 6.H. The Board will discuss and vote to approve or not approve the updated Board Policy *FOD_SUSPENSION OF STUDENTS*.
 - 6.I. The Board will discuss and vote to approve or not approve the updated Board Policy *FOD-R_SUSPENSION OF STUDENTS (REGULATIONS)*.
 - 6.J. The Board will discuss and vote to approve or not approve a contract with McDonald Hopkins PLC for PowerSchool vendor incident.

- 6.K. The Board will consider and take action on a resolution determining the maturities of, and setting a date, time and place for the sale of the \$3,090,000.00 General Obligation Combined Purpose Bonds of the School District.
- 6.L. The Board will discuss and vote to approve or not approve to replace the lost or destroyed warrant and issue a new check to Cyarra Gibson, in the amount of \$140.00, warrant # 21921, dated December 9, 2024.
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
 - 7.B. Discuss hiring for the position of Executive Director of Curriculum and Instruction
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 discuss and vote to approve or not approve to hire for the Executive Director of Curriculum and Instruction for the 2025-2025 SY.
12. 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 601 16th NW, Miami, OK. 74354 in display box.
13. 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.
14. 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 601 16th NW, Miami, OK. 74354 in display box.
15. 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.
16. New Business
17. 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

MIAMI PUBLIC SCHOOLS
Miami, Oklahoma
February 10, 2025
AGENDA PERSONNEL SHEET

EMPLOYMENT

Certified:

Jana Kelley

Director of Special Education

District

Support:

Diana Flaherty

Custodian

MHS/MJHS

Johnathan Pointer

Custodian

MHS/MJHS

Dale Wells

Custodian

Washington

Substitute:

Hannah Kelley

Stipend:

Lance Corter

Assistant Coach Girls Basketball

MHS

Resignation:

Certified:

Mark Stanton

Director of Finances

District

Lauren Strack

Varsity Softball Head Coach

MHS

Support:

Zoei Adams

Special Education Teacher Assistant

Nichols

Ashley Forbes

Special Education Teacher Assistant

Nichols

Eric Iverson

Assistant Varsity Softball Coach

MHS

Kelly Shepherd

Special Education Teacher Assistant

MHS