



**Millwood Board of Education Special Meeting
Thursday, August 12, 2021 • 5:00 PM**

As required by Title 25 of the Oklahoma Statutes, Section 311, notice is hereby given that the Board of Education Independent School District No. 37, Oklahoma County, Oklahoma, will hold a Special Meeting on Thursday, August 12, 2021 at 5:00 PM, Administration Office - Superintendent's Conference Room, Millwood Public Schools, 6724 Martin Luther King Avenue, Oklahoma City, OK 73111.

1. CALL TO ORDER

2. ROLL CALL

3. SUPERINTENDENT'S REPORT

4. TREASURER'S REPORT

July 31, 2021

5. CONSENT AGENDA

The Millwood Board of Education uses a consent agenda during school board meetings. Items of a routine nature normally approved at board meetings, will be approved by one vote unless any board member desires to have a separate vote on any or all items. The consent agenda consists of the consideration, review, discussion and possible motion to approve the following items as listed under the appropriate categories and identified individually by number and/or alphabet. Items 5A, 5B, 6A, 6B, 6C, 6D, 6E, 6F and 6G.

A. EMPLOYMENTS

Recommend the following person(s) be employed as of the effective date specified; and that contract(s) or assignment notifications with the appropriate persons herein listed be approved and executed in the name of the District, the Superintendent or person designated by her; with all other personnel recommendations, including terminations, leaves, retirements and resignations. See Attachments A and B.

B. APPROVAL OF ENCUMBRANCES

Fund	Amount	Purchase Order Numbers
11 - General (Operations)	\$117,584.14	112 - 126
21 - Building	\$48,130.00	11 - 12
32 - Bond Fund	\$347,686.38	6

6. PROPOSED GENERAL BUSINESS

A. Action to approve Agreement of Services with Emily Carter Shock to provide Dance Instruction classes for the Arts Academy Middle School students two days a week from 8:20a.m. - 11:05a.m., at \$35.00 an hour.

B. Action to approve Agreement of Services with Morgan Cornell to provide Dance and Movement classes for the Millwood Elementary Learning Academy students Monday - Thursday, two hours a day from 10:20a.m. - 12:20p.m., at \$20.00 an hour.

C. Action to approve Agreement of Services with Leslie S. Johnson to serve as an Adjunct Art Teacher for the Arts Academy Middle School and High School from August 16, 2021 - May 20, 2022 for \$24,000.00 paid semi-monthly over 18 payroll dates.

D. Action to approve Agreement of Services with Soul2soledoctor, LLC to provide College, Career, Internship and Industry Counselor Services at Millwood High School for \$20,400.00 to be disbursed monthly.

E. Action to approve Agreement of Services with Laverne Holly Henderson to serve as an Assistant School Nurse, as needed, September 7, 2021 - May 20, 2022 for the amount of \$85.00 a day.

F. Action to approve amendment to the General Service Agreement with AllDay Lawns LLC from \$36,000.00 to \$40,008.00.

G. Action to approve food sales from various food trucks during athletic events for SY2021-22.

7. STATEMENT OF PUBLIC CONCERN

8. VOTE TO ADJOURN

This agenda was posted at 5:00p.m., on the 11th of August 2021, at the Millwood Public Schools, Administration Office 6724 N. Martin Luther King Avenue, Oklahoma City, Oklahoma, and notice of this meeting was given to the Oklahoma County Clerk on August 9, 2021 at 12:29p.m.

Pamela K. Webster, Board Minutes Clerk