



**Millwood Board of Education Regular Meeting
Monday, September 12, 2022 • 5:00 PM**

As required by Title 25 of the Oklahoma Statute, Section 311, notice is hereby given that the Board of Education for Independent School District No. 37, Oklahoma County, Oklahoma, will hold a Regular Meeting on Monday, September 12, 2022 at 5:00 PM, Millwood High School Commons, Millwood Public Schools, 6724 Martin Luther King Avenue, Oklahoma City, OK 73111

1. CALL TO ORDER

2. ROLL CALL

3. APPROVAL OF PREVIOUS MINUTES

Regular Meeting Minutes of August 1, 2022

4. RECOGNITION OF SPECIAL GUEST(S) AND SPECIAL ANNOUNCEMENTS

A. Soul Bowl Inductees 2022 - Shannon Hayes

Prentice Hunt Sr. - Class of 1977

Darren Smith - Class of 1978

Paul Clewis - Class of 1981

Dawrin Johnson - Class of 1981

Craig Sherrill - Class of 1981

Alfonso McMillian - Volunteer since 1990

5. SUPERINTENDENT'S REPORT

A. School Reports

Millwood Elementary Learning Academy - Assistant Principal Lisa Day

Millwood Arts Academy Middle School - Principal Warren Pete

Millwood High School - Principal Phredd Evans

B. Director of Operations - Shannon Hayes

C. Superintendent Robinson-Woods

Open House

Future Bond Possibility

Discuss FEMA Grant

D. Board to consider and take action on the employment of Stephen L. Smith Corp., as financial consultants to the School District, for the fiscal year 2022-2023.

E. Discussion and possible vote to approve project brief with GreenLight 360 in the amount of \$9,050.00.

F. Discussion and possible vote to approve contract award to High Definition Construction to install UV Angel Clean Air Technology per FEMA Grant.

6. ENROLLMENT

A. Transfers

B. Appeals

7. TREASURER'S REPORT - David Harp, Treasurer

A. BOARD POLICIES

GKF (NEW 2022) - Disciplinary Action for Misuse of School Bathrooms and Changing Facilities

DPD - Adjunct Teacher Policy

DED - Alternative Leave Program

DED-R7 (NEW 2022) - Association Officer Leave - Certified Personnel

FFF - Student Safety Identification Cards

CDCC - Equal Opportunity Education Scholarship Tax Credit

8. 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 8A, 8B, 9A, 9B, 9C, 9D, 9E, 9F, 9G, 9H, 9I, 9J, 9K, 9L, 9M, 9N, 9O, 9P, 9Q, 9R, 9S and 9T.

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) | \$408,164.07 | 132 - 180 |
| 32 - Bond | \$9,050.00 | 9 |

9. PROPOSED GENERAL BUSINESS

A. Discussion and possible motion to appoint the following persons to the Gifted and Talented Advisory Committee for school year 2022-2023.

Candice Hamilton-Greene, Administrator

Warren Pete, Principal

Brielle Theirry, Coordinator
Sharki Dotson, MELA Teacher
Ginefer Christy, Specials Teacher
Shantel Leonard, Special Education
Nickie Mays, AAMS Teacher
Gerron Alexander, HS Teacher
Dyan Riley, AAMS Counselor
Shawntee Pressley, MELA Parent
William Austin, MELA Parent
Analiese Pressley, AAMS Parent

B. Discussion and possible vote to approve the Statutory Waiver/Deregulations Application for Alternative Education at Millwood High School.

C. Discussion and possible vote to file with the State Department of Education and the Oklahoma County Excise Board an itemized expenditure budget and request for state appropriated funds for the ensuing fiscal year 2022-2023 and an estimate of revenues from all sources to be received by the district during the ensuing fiscal year.

D. Discussion and possible vote to approve High School Transcription Options with Metro Technology Centers for Millwood Public Schools for 2022-23.

E. Discussion and possible motion to approve travel for the High School Boys Basketball Team to participate in the Elite 14 Showcase scrimmage on November 5, 2022, at Hirschi High School, Wichita Falls, Texas.

F. Activity Fund

August FY2023 Financial

G. Action to approve new Activity Fund Accounts 812-1 and 812-2 for eSports.

H. Action to approve collection of student dues and fees for eSports with proceeds to be placed in the 812-1 and 812-2 sub activity accounts.

I. Action to approve a coffee shop beverage fundraiser for the HS Library with proceeds to be placed in the 916 activity account.

J. Action to approve a healthy snacks fundraiser for the HS Library with proceeds to be placed in the 916 activity account.

K. Action to approve selling of pullovers from 2021-2022 for HS Baseball with proceeds to be placed in the 809-1 sub activity account.

L. Action to approve student dress out fundraiser for the MELA Student Activity with proceeds to be placed in the 961 activity account.

M. Action to approve staff to pay \$3.00 a week to purchase items to supply the Teacher's Lounge for the MELA Expense Fund with proceeds to be placed in the 960 activity account.

N. Action to approve a Sno Cone for the MELA Student Activity with proceeds to be placed in the 961 activity account.

O. Action to approve a T-Shirt fundraiser for the MELA Student Activity with proceeds to be placed in the 961 activity account.

P. Action to approve student store fundraiser for MELA Student Activity with proceeds to be placed in the 961 sub activity account.

Q. Action to approve a dress out fundraiser for the Arts Academy Student Activities with proceeds to be placed in the 931 activity account.

R. Action to approve a Sno Cone fundraiser for Girls Basketball with proceeds to be placed in the 806.1 sub activity account.

S. Action to approve band showcase fundraiser for Band with proceeds to be placed in the 921 activity account.

T. Action to approve MS Volleyball and MS Football game concession for MS Boys Basketball with proceeds to be placed in the 805.2, sub activity account.

10. NEW BUSINESS

"New Business" is any matter not known about or which could not have been reasonably foreseen prior to the time of posting the agenda.

11. STATEMENT OF PUBLIC CONCERN

12. EXECUTIVE SESSION

A. Proposed executive session to review confidential educational records and discuss the parent appeal regarding the recommended retention of a minor student whereby disclosure of any additional information could potentially violate FERPA. 25 O.S. Section 307(B)(7).

B. Vote to convene or not to convene into executive session.

C. Acknowledge return to open session.

D. Executive session minutes compliance announcement.

E. Vote to accept, reject, or modify recommendation of Superintendent regarding the placement of a minor student.

13. VOTE TO ADJOURN

This agenda was posted at _____ p.m., on the 9th of September 2022, at the Administration Office, and the front entryway of the Millwood High School, 6724 N. Martin Luther King Avenue, Oklahoma City, Oklahoma, and notice of this meeting was given to the Oklahoma County Clerk on November 9, 2021.

Pamela K. Webster, Board Minutes Clerk