



**Millwood Board of Education Regular Meeting  
Monday, September 9, 2024 • 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 9, 2024 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. PLEDGE OF ALLEGIANCE**

**3. ROLL CALL**

**4. APPROVAL OF PREVIOUS MINUTES**

Regular Meeting Minutes of August 5, 2024

**5. RECOGNITION OF SPECIAL GUEST(S) AND SPECIAL ANNOUNCEMENTS**

**A. Soul Bowl Inductees 2024 - Shannon Hayes**

Bryan Lewis - Class of 1990

Vashon Lusk - Class of 1992

Lawrence Wesson - Class of 1996

Thomas Barnett - Class of 1997

Keith Lewis - Class of 1997

Terrell Wesson - Class of 1997

**6. SUPERINTENDENT'S REPORT**

**A. School Reports**

Millwood Elementary Learning Academy - Principal Hamilton-Greene

Millwood Arts Academy Middle School - Principal Pete

Millwood High School - Principal Cannon

**B. Director of Teaching and Learning - Elaine Buxton**

**C. Director of Operations - Shannon Hayes**

**D. Superintendent Robinson-Woods, Ed.D.  
Bond Update**

7. Discussion and vote to approve Superintendent Dr. Robinson-Woods' travel, lodging and meal expenses, to attend the School Research Nexus Elite Symposium, October 16-18, 2024 at the Laguna Beach Surf and Sand Resort in Laguna Beach, California.

## 8. ENROLLMENT

A. Transfers

B. Appeals

## 9. BOARD POLICIES - Reviewed by Policy Committee

DBCA - Standard of Performance and Conduct for Teachers

DHAC - Electronic - Communications - with - Students

DO - Termination of Employment Teachers

DOAC - Support Personnel Suspension, Demotion, Nonrenewal, or Termination

DOBD - Suspension of Certified Personnel

EGG - Prohibition of Race and Sex Discrimination

EIEC (New 2024) - Released Time Courses

EIED - Graduation Requirements

EMI - Voluntary Private Prayer and Moment of Silence

FDA - Students: Enrollment Requirements

FDC-R1 - Attendance Policy (Regulation)

FEH - Transfer - Appeal - Students-on-IEP

## BOARD POLICIES - Reviewed by Superintendent Dr. Robinson-Woods

CKAH - Use of Automatic External Defibrillator

CKAH-P - Sudden Cardiac Emergency Response Plan

EIA-R4 - Student Retention (Regulation)

EIA-R5 - Mid-Year Promotion Fourth Grade

EKBA - Strong Reader Act

FGBD (New 2024) - Student Athletes and Activities Name, Image, and Likeness

## 10. TREASURER'S REPORT - David Harp, Treasurer

### 11. 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 11A, 11B, 12A - 12C and 12D.1 - 12D.13.

#### 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

<b>Fund</b>	<b>Purchase Order Numbers</b>	<b>Amount</b>
11 - General (Operations)	148 - 169	\$231,653.87
21 - Building	10	\$5,000.00
22 - Child Nutrition	5	850.00.00
31 - 2023 Bond	1	\$149,032.50

## 12. PROPOSED GENERAL BUSINESS

A. Discussion and vote to approve the High School Boys Basketball Team's travel to Shawnee, Kansas to participate in the 810 Varsity Showcase 37, December 20-22, 2024.

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

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

### D. Activity Fund

1. Discussion and possible vote to approve the Activity Fund Account Financials for the end of year June 30, 2024.

2. Discussion and possible vote to approve the Activity Fund revenue and expenditures report for FY24.

3. Action to approve a car wash fundraiser for Millwood Marching Band with proceeds to be placed in 921.1 activity account.

4. Action to approve retroactive Willy Great Cookies fundraiser for Millwood Marching Band and proceeds to be placed in 921.1 activity account.

5. Action to approve high school boys basketball concession stand fundraiser for high school boys basketball and proceeds to be placed in sub activity account 805.1.

6. Action to approve high school boys basketball concession stand fundraiser at Falcon Super Scrimmage for high school boys basketball and proceeds to be placed in sub activity account 805.1.

7. Action to approve middle school boys basketball concession stand fundraiser at Falcon Super Scrimmage for middle school boys basketball and proceeds to be placed in sub activity account 805.2.

8. Action to approve collection of high school eSports student dues/fee for eSports with proceeds to be placed 812.2 sub activity account.

9. Action to approve a new activity fund account 824.1 for Millwood High School Choir.

10. Action to approve a new activity fund account 824.2 for Millwood Middle School Choir.

11. Action to approve a "FALL N 4 YA" gram fundraiser for the Millwood Arts Academy Choir and proceeds to be placed in the 924.2 activity account.

12. Action to approve Scholastic Book sales for MELA Library and proceeds to be placed in sub activity account 960.1.

13. Action to approve transfer of funds in the amount of \$3,408.55 from account 912.1 Sr Class of 2024 to 740.1 Superintendent Funds.

**13. \*NEW BUSINESS**

**14. STATEMENT OF PUBLIC CONCERN**

**15. EXECUTIVE SESSION**

A. Proposed Executive Session for the Superintendent's evaluation 25 O.S. Section 307(B)(1).

B. Proposed executive session to discuss the purchase or appraisal of real property as provided under Section 25 O.S. 307 (B)(3).

C. Proposed executive session to discuss confidential records of students whereby disclosure of any additional information would violate the Family Education Right to Privacy Act (FERPA). 25 O.S. Section 307(B)(1).

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

E. Acknowledge Board's return to Open Session.

F. Vote to approve or not approve the proceeding with purchase of property,

G. Executive Session minutes compliance announcement.

**16. VOTE TO ADJOURN**

This agenda was posted at \_\_\_\_\_ p.m., on the \_\_\_\_\_ of September 2024, at the Administration Office, and the front entryway at 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 2, 2023.

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Pamela K. Webster, Board Minutes Clerk