



**Millwood Board of Education Regular Meeting
Monday, October 7, 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, October 7, 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 September 9, 2024, and Special Meeting Minutes of September 17, 2024.

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

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 Operations/Athletic Director - Shannon Hayes

C. Superintendent Robinson-Woods Ed.D.

-Solar Options Presentation by Tony Capucille & Paul Bronson of Brightwell

-Partnership with Kidvation to develop an Innovation Station at East Campus

-Transition of Sunbeam to Millwood Early Learning Center

-FY24-25 Budget Presentation

-Staff Climate Survey

-Locks 4 Lives

-Bond Update

1. Special Education - Yolanda Cato, Coordinator

7. ENROLLMENT

A. Transfers

B. Appeals

8. **TREASURER'S REPORT** - David Harp, Treasurer

9. **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 9A, 9B, 10A-10D, 11A, 11B and 11B1 - 11B12.

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 Attachment A.**

B. APPROVAL OF ENCUMBRANCES

Fund	Purchase Order Numbers	Amount
11 - General (Operations)	170 -189	\$300,788.16
21 - Building	11	\$15,000.00
22 Child Nutrition	6	\$5,000.00

10. **PROPOSED GENERAL BUSINESS**

A. Discussion and possible motion to approve Millwood Board of Education Regularly Scheduled Board Meeting dates for Calendar Year 2025.

B. Discussion and possible motion to appoint the following persons to the Gifted and Talented Advisory Committee for school year 2024-2025.

- Elaine Buxton - District Coordinator
- Candice Hamilton - Greene, MELA Principal
- Helen Bennett - MELA Counselor
- Zolunda Greenwood-Walker - MELA Instructional Coach
- Warren Pete - AAMS Principal
- Dyan Riley - AAMS Counselor
- Nickie Mayes - AAMS Teacher
- Patrice Cannon - HS Principal
- Angelia Wilson - HS Counselor
- James McBride - HS Teacher
- Amanda Isaac - MELA Parent
- Paula Brown-Ryan - AAMS Parent

C. Discussion and possible board action to surplus library and text books and dispose of those with no value.

D. Discussion and possible motion to approve travel, lodging and incidentals for the Millwood Marching Band to travel by Charter Bus to Memphis, TN to participate in the March Tsunami of Sound 3rd Annual Showdown-N-Mtown, November 24-25, 2024.

11. Activity Fund

A. Activity Fund September 2024 Financials

B. Activity Fund Fundraisers September 2024

1. Action to approve collection of MELA Cheer Dues for MELA Cheer and proceeds to be placed in the 808.3 activity account.

2. Action to approve the Class of 2025 movie night admission fundraiser for the Arts Academy middle school on October 24, 2024, proceeds will go toward Senior Trip expenses to be placed in 913.1 activity account.

3. Action to approve Class of 2025 movie night admission fundraiser for MELA on October 17, 2024, proceeds go toward Senior Trip expenses to be placed in 912.1 activity account.

4. Action to approve the Class of 2024 movie night admission fundraiser for Millwood High school on October 24, 2024, proceeds go toward Senior Trip expenses to be placed in 912.1 activity account.

5. Action to approve Concession Sales at MELA for movie night on October 17, 2024, and proceeds to go toward Senior Trip expenses to be placed in 913.1 activity account.

6. Action to approve Concession Sales from Arts Academy and Millwood High School for movie night on October 24, 2024, and proceeds to go toward Senior Trip expenses to be placed in 913.1 activity account.

7. Action to approve Class of 2025 Haunted Hall admission fundraiser and proceeds go toward Senior Trip expenses to be placed in 913.1 activity account.

8. Action to approve collection of monies for admission for the homecoming dance with proceeds to be placed in 915.1 activity account.

9. Action to approve a concession for the Band fundraiser at Varsity Football home games on the visitor side and proceeds to be placed in 921.1 activity account.

10. Action to approve concession for the Band fundraiser at JV and Middle School Football home games on the visitor's side and proceeds to be placed in 921.1 activity account.

11. Action to approve the Makerspace fundraiser to sell \$5.00 wristbands to wear crosses to school on designated days with proceeds to be placed in 922.1 activity account.

12. Action to approve a Makerspace fundraiser to charge \$10.00 - \$25.00 for decorating students' lockers for the entire school year with proceeds to be placed in 922.1 activity account.

12. *NEW BUSINESS

13. STATEMENT OF PUBLIC CONCERN

14. EXECUTIVE SESSION

- A. Proposed executive session to discuss the purchase of real property as provided under Section 25 O.S. 307 (B)(3).
- B. Vote to convene or not to convene into executive session.
- C. Acknowledge Board's return to Open Session.
- D. Vote to secure a relator for the purchase of property.

15. VOTE TO ADJOURN

This agenda was posted at _____ p.m., on the 4th of October 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.

Pamela K. Webster, Board Minutes Clerk