



**Millwood Board of Education Regular Meeting
Monday, December 2, 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, December 2, 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. STATEMENT OF PUBLIC CONCERN

5. APPROVAL OF PREVIOUS MINUTES

Regular Meeting Minutes of November 4, 2024

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

7. 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. Director of Teaching and Learning - Elaine Buxton

D. Coordinator of Special Education - Yolanda Cato

E. Superintendent Robinson-Woods, Ed.D.

- Accreditation Letter 2024-2025
- Sunbeam Transition
- Bond Update

8. ENROLLMENT

A. Transfers

B. Appeals

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

10. **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 10A, 10B, 10C, 11A, 11B and 11C.1 - 11C.8.

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	Purchase Order Numbers	Amount
11 - General (Operations)	201 - 220	\$87,527.28
21 - Building	12	\$69,835.00
22 - Child Nutrition	7	\$17,919.00

C. CHANGE ORDER REPORT

Fund	Purchase Order Numbers	Amount
11 - General (Operations)	80, 138 & 190	\$362.05

11. **PROPOSED GENERAL BUSINESS**

A. Discussion and possible vote to approve PARTNER Agreement with Sunbeam Family Services, for FY2024-2025.

B. Discussion and possible action to approve the 2026 Multicultural Club Trip to Switzerland and Italy in June 2026.

C. Activity Fund

1. Action to approve Activity Fund Summary of Accounts, November FY25
2. Action to approve a \$1000.00 check donation to Tavares or Jonnette Johnson for medical expenses from superintendent sub account 740-1.
3. Action to approve fundraiser for concession sales for Middle School Boys Basketball at Middle School basketball home games and proceeds to be placed in 805.2 activity account.
4. Action to approve retroactive admission collection fundraiser for December 9, 2024 scrimmage for Middle School Boy Basketball and proceeds to be placed in 805.2 activity account.

5. Action to approve Class of 2025 movie night admission fundraiser for the Arts Academy middle school on December 19, 2024, proceeds go toward Senior Trip expenses to be placed in 913.1 activity account.
6. Action to approve Class of 2024 movie night admission fundraiser for the Millwood High school on December 19, 2024, proceeds go toward Senior Trip expenses to be placed in 913.1 activity account.
7. Action to approve Concession Sales from Arts Academy and Millwood High School for movie night on December 19, 2024 and proceeds to go toward Senior Trip expenses to be placed in 913.1 activity account.
8. Action to approve high school Class of 2027 to collect admission for the Woodside Hoopsesh basketball game and proceeds to be placed in sub activity account 990.1

12. *NEW BUSINESS

13. EXECUTIVE SESSION

- A. Proposed executive session to discuss the purchase transaction 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. Executive Session minutes compliance announcement.

14. VOTE TO ADJOURN

This agenda was posted at _____ p.m., on the 26th November 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