



**Millwood Board of Education Regular Meeting
Monday, February 3, 2025 • 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, February 3, 2025 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

January 13, 2025, Regular Meeting Minutes

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

Teachers of the Quarter

Millwood Elementary Learning Academy - Principal Hamilton-Green

Millwood Arts Academy Middle School - Principal Pete

Millwood High School - Principal Cannon

7. SUPERINTENDENT'S REPORT

A. Principal Reports

Millwood Elementary Learning Academy - Principal Hamilton-Green

Millwood Arts Academy Middle School - Principal Pete

Millwood High School - Principal Cannon

B. Teaching and Learning Update

Director of Teaching and Learning - Elaine Buxton

C. Operations Report

Director of Operations - Shannon Hayes

D. Coordinator of Special Education - Yolanda Cato

E. Superintendent Robinson-Woods, Ed.D

- Campus Realignment
- Millwood Early Childhood Academy
- Bond Update
- 6441 MLK Purchase

8. ENROLLMENT

A. Transfers

B. Appeals

9. TREASURER'S REPORT - David Harp, Treasurer
January 31, 2025

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.

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**

B. APPROVAL OF ENCUMBRANCES

Fund	Purchase Order Numbers	Amount
11 - General (Operations)	229 - 231	\$62,715.00
21 - Building	15 - 18	\$83,942.78

10 C. CHANGE ORDER REPORT

FUND	PURCHASE ORDER NUMBERS	AMOUNT
11 - General (Operations)	157	\$1,930.36

11. PROPOSED GENERAL BUSINESS

A. Discussion and vote to approve the Certificate of Municipal Order and authorize the Oklahoma County Clerk and County Treasurer of Oklahoma County, to pay over any public funds collected for Independent School District Number 37, with the provisions of 68

Okl.St.Ann. 2923, to David Harp as Treasurer for the term of appointment.

B. Action to approve Fund 26 to establish an account for Millwood Early Childhood Academy revenue, payables, and payroll.

C Activity Fund

1. Action to approve collection of a concession sale for Millwood Powderpuff game on March 27, 2025, and proceeds to be placed in the 808.1 activity account.

2. Action to approve collection of 2025 prom fees for the Class of 2026 and proceeds to be placed in the 914.1 activity account.

3. Action to approve collection of admission for Millwood Powderpuff game on March 27, 2025, and proceeds to be placed in the 914.1 activity account.

4. Action to approve Eagle Gourmet Select of Eagle Fundraising, a fundraiser for Millwood Marching Band and proceeds to be placed in the 921.1 activity account.

5. Action to approve solicitation of donations for National Honor Society with proceeds to go into the 919.1 activity account.

6. Action to approve the collection of student NHS membership and initiation dues with proceeds to go into the 919.1 activity account.

7. Action to approve a Blue and Gold fundraiser for the National Honor Society Club with proceeds to go into the 919.1 activity account,

8. Action to approve Activity Fund Summary of Accounts, January FY25

12. NEW BUSINESS

13. VOTE TO ADJOURN

This agenda was posted at 4:00 p.m., on the 31st of January 2025, 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 October 21, 2024, and stamped at 12:39 p.m.

Janice Neal , Assistant Board Minutes Clerk