

**Minutes**  
Millwood Public Schools  
Regular Virtual Meeting  
Monday, June 6, 2016 at 6:00 PM

This meeting was conducted entirely via teleconferencing and videoconferencing. Those present at remote locations were:

1. CALL TO ORDER
2. INSPIRATIONAL EXPRESSION
3. PLEDGE OF ALLEGIANCE
4. ROLL CALL
5. **APPROVAL OF PREVIOUS MINUTES**
  - A May 2, 2016, Regular Meeting Minutes
  - B. May 6, 2016, Special Meeting Minutes
6. RECOGNITION OF SPECIAL GUEST(S) AND SPECIAL ANNOUNCEMENTS
7. **SUPERINTENDENT'S REPORT**
  - A Bond Update - Christine Miles-Harrison Director of Teaching and Learning
  - B. School Reports
  - C. Discussion and possible motion to submit application for approval of Temporary Appropriations for the fiscal year 2016-2017 to the County Excise Board
  - D Discussion and possible motion to accept or reject competitive proposal for Child Nutrition Services for School Year 2016-2017
8. TREASURER'S REPORT - David Harp, Treasurer
9. CONSENT AGENDA
10. PERSONNEL
11. **CERTIFIED PERSONNEL RESIGNATIONS AND RETIREMENTS**
  - A Resignations
  - B. **Employments**
    1. SUPPORT PERSONNEL RESIGNATIONS AND RETIREMENTS
12. APPROVAL OF ENCUMBRANCES AND PAYROLL 2015-2016
13. **PROPOSED GENERAL BUSINESS**
  - A Discussion and possible vote to approve the "HB1864 Method for school year 2016-

- . 2017," 1080 hours in lieu of the 180 "traditional" school days with May 18, 2017 as the last school day
  - B. Discussion and possible vote to renew 2016-2017 property insurance through The Beckman Company Agent in the amount of \$141,413.00
  - C. Discussion and possible vote to approve agreement between Independent School District Number 37, Oklahoma County, Oklahoma and Oklahoma Public School Resource Center (OPSRC) for school year 2016-2017, cost not to exceed \$2500.00
  - D Discussion and possible vote to approve annual agreement for Infinite Campus End User License for school year 2016-2017. Cost not to exceed \$19,623.30
  - E. Discussion and possible vote to renew membership with Oklahoma State School Boards Association (OSSBA) for eMeeting for school year 2016-2017 cost not to exceed \$1000.00
  - F. Discussion and possible vote to make application to renew membership with Oklahoma State School Boards Association (OSSBA) for school year 2016-2017 in the amount of \$2,350.00
  - G Discussion and possible vote to approve an agreement between Independent School District Number 37, Oklahoma County, Oklahoma, The Center for Education Law, Inc., an Oklahoma Professional Corporation, school year 2016-2017. Membership fee in the amount of \$700.00
  - H Discussion and possible vote to approve Memorandum of Understanding (MOU) between Independent School District Number 37, Oklahoma County, Oklahoma and Community Action Agency of Oklahoma City and Oklahoma Canadian Counties, Inc., for school year 2016-2017
  - I. Discussion and possible vote to approve out-of-district travel for Petra Woodard and Najah Hylton to attend the Gear Up Conference July 16-20, 2016. Cost not to exceed \$500.00 each
  - J. Discussion and possible vote to approve Workers' Compensation Insurance proposal for Independent School District Number 37, Oklahoma County, Oklahoma, for school year 2016-2017 in the amount of \$22,210.00
  - K Discussion and possible vote to approve 2016-2017 Activity Fund Accounts, fund-raising activities, and purposes for which the monies raised can be spent or transferred
14. \*NEW BUSINESS
15. STATEMENT OF PUBLIC CONCERN
16. VOTE TO ADJOURN