

AGENDA

Millwood Public Schools
Special Virtual and Physical Meeting
Millwood High School Commons
6724 Martin Luther King Avenue
Oklahoma City, OK 73111
Monday, August 3, 2020 at 6:00 PM

This meeting will be conducted via teleconferencing and at a physical location.

Via Teleconference: Frances Percival, Deputy Clerk

Via Physical Meeting: Cecilia J. Robinson-Woods, Superintendent
Rickey T.L. Hunt, Sr., Board President
Milo Wilson, Board Vice President
Andre Coleman, Board Clerk
Marvin Provo, Board Member
Pamela K. Webster, Board Minutes Clerk

Patrons may view the meeting via the Millwood Public Schools - YouTube at https://www.youtube.com/channel/UC_wTuAkBK3XyIqbRgUHvkRw

1. CALL TO ORDER
2. ROLL CALL
3. ELECTION OF BOARD OFFICERS AND OATH OF OFFICE
4. APPROVAL OF PREVIOUS MINUTES
Meetings of June 29, July 20 and July 28 , 2020.
5. RECOGNITION OF SPECIAL GUEST(S) AND SPECIAL ANNOUNCEMENTS

6. SUPERINTENDENT'S REPORT

School Opening Overview

MELA - Cecilia J. Robinson-Woods

AAMS - Warren Pete

HS - Dawn Bowles

Bond Update

A. Discussion and possible motion to approve the Agreement Between Millwood Public Schools and Smith & Pickel Construction, Inc., for construction of the New Practice Gymnasium and Safe Room.

B. Discussion and possible motion to approve the Exhibit A of the Agreement Between Millwood Public Schools and Smith & Pickel Construction, Inc., for construction of the New Practice Gymnasium and Safe Room - Demolition Only in the amount of \$110,573.00.

C. Discussion of possible motion to approve Exhibit A - Guaranteed Maximum Price Amendment of the of the 2018 Bond Projects for Track Re-Surfacing Project in the amount of \$144,943.00.

7. TREASURER'S REPORT - David Harp, Treasurer

8. 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 of these items.

The consent docket consists of the consideration, review, discussion and possible motion to approve the following items as listed under the appropriate category and identified individual by alphabet and or number. Item numbers 8A, 8B and 9A.

A. EMPLOYMENTS

District Administration recommends the Board consider granting approval for the following persons to be employed as of the effective date specified; and contracts or assignment notifications with the appropriate persons herein listed be approved and executed in the name of the District by the superintendent or person designated by her; also, that all other personnel recommendations, including terminations, leaves, retirements, and resignations be approved as listed in the personnel reports Attachment A and Attachment B.

B. Approval of Encumbrances

Fund	Purchase Order Numbers	Amount
11-General (Operations)	115 - 132	\$120,004.41
32 - Bond	6	\$7,619.12

9. PROPOSED GENERAL BUSINESS

A. Discussion and possible motion to designate the following district employees and contractors as representatives of the district as listed for school year 2020-2021.

Warren Pete	Phredd Evans
Shannon Hayes	Helen Bennett
Pamela Webster	Board Minutes Clerk, Encumbrance Clerk
Cecilia J. Robinson-Woods	Purchasing Agent, Payroll Administrator/CNS Custodian
Barbara Jaramillo	Jackie White
Activity Fund Custodians and Attendance Officers	

10. Proposed executive session to discuss the hiring of Axel Nda has the Millwood Elementary Learning Academy Principal for SY 20-21, effective September 1, 2020. 25 O.S. Section 307(B)(1)

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

12. Acknowledge Board's return to Open Session.

13. Executive Session minutes compliance announcement.
14. Vote to approve Axel Nda as Principal for the Millwood Elementary Learning Academy.
15. VOTE TO ADJOURN

This notice was filed with the Oklahoma County Clerk on the 30th of July, 2020 at 10:58am.
This notice was provided 48 hours in advance of the special meeting excluding weekends and state holidays.

Board Minutes Clerk