

AGENDA

Millwood Public Schools
Regular Virtual and Physical Meeting
Millwood High School Commons
6724 Martin Luther King Avenue
Oklahoma City, OK 73111
Monday, October 5, 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. APPROVAL OF PREVIOUS MINUTES

Meeting of September 14, 2020

4. RECOGNITION OF SPECIAL GUEST(S) AND SPECIAL ANNOUNCEMENT

Soul Bowl Inductees Trophy Presentations

David Hall, Rodney Harding, Robert Hubbard and Gary Lewis

5. SUPERINTENDENT'S REPORT

District Reports

Return to School Plan - Cecilia J. Robinson-Woods

Millwood Elementary Learning Academy - Cecilia J. Robinson-Woods

Arts Academy Middle School - Warren Pete

High School - Phredd Evans

Operations - Shannon Hayes

Bond Update - Cecilia J. Robinson-Woods

6. Explanation, discussion and approval of Supplemental Appropriations for the General Fund.

7. TREASURER'S REPORT - David Harp, Treasurer

8. Millwood Activity Fund Summary of Accounts

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 of these 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 alphabet and/or number. Item numbers 9A, 9B, 10A, 10B, 10C and 10D

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 person(s) herein listed be approved and executed in the name of the District by the Superintendent or person designated by her; with all other personnel recommendations, including terminations, leaves, retirements and resignations. **See Attachment B**

B. APPROVAL OF ENCUMBRANCES

Fund	Purchase Order Numbers	Amount
11 - General (Operations)	160-165	\$17,816.88
21 - Building	10	\$3,946.99

10. PROPOSED GENERAL BUSINESS

A. Discussion and possible motion to approve Millwood Board of Education Regularly Scheduled Board Meetings dates for Calendar Year 2021.

B. Discussion and possible motion to approve restructure of Activity Fund Accounts and to transfer of funds from closed accounts to the restructured accounts.

C. Discussion and possible motion to approve additional FY21 Activity Fundraisers.

D. Discussion and possible vote to approve sick leave sharing program for Mrs. Katherine Janik, HS Librarian/Media Specialist.

11. EXECUTIVE SESSION

12. Proposed executive session to discuss the Millwood Elementary Learning Academy Principal position. 25 O.S. Section 307(B)(1)

A. Proposed executive session to have confidential communications with its attorney concerning a pending investigation, claim, or action if the school district, with advice of its attorney, determines that disclosure will seriously impair the ability of the district to process the claim or conduct a pending investigation, litigation, or proceeding in the public interest. 25 O.S. 307 (B) (4).

13. Vote to convene or not to convene into executive session.
14. Acknowledge Board's return to Open Session.
15. Executive Session minutes compliance announcement.
16. **VOTE TO ADJOURN**

This notice was filed with the Oklahoma County Clerk on the 30th of September, 2020 at 8:44am. This notice was provided 48 hours in advance of the special meeting excluding weekends and state holidays.

Board Minutes Clerk