

AGENDA

Millwood Public Schools
Regular Virtual and Physical Meeting
Millwood High School Commons
6724 Martin Luther King Avenue
Oklahoma City, OK 73111
Wednesday, June 19, 2019 at 5:00 PM

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

1. CALL TO ORDER

2. INSPIRATIONAL EXPRESSION

3. PLEDGE OF ALLEGIANCE

4. ROLL CALL

5. APPROVAL OF PREVIOUS MINUTES

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

7. SUPERINTENDENT'S REPORT

A. Director of Operations Report

- Athletic Account Activities

B. High School Discussion - Name Interim Principal for the 2019/2020 school year.

C. Discussion and possible motion to approve supplemental appropriations for General Fund in the amount of \$646,791.03 and Child Nutrition Fund in the amount of \$58,226.52 SY18/19.

D. Discussion and possible motion to approve Temporary Appropriations for General Fund in the amount of \$6,300,000, Building Fund in the amount of \$225,000 and Child Nutrition Fund in the amount of \$425,000 for the Fiscal Year of 2019-20.

E. Discussion and possible motion to approve of budget for Fiscal Year 2019-20.

F. Discussion and possible board action to approve school calendar policy regarding hours vs. days.

G. Discussion and possible motion to approve Bond GMP for Phase II and Multi-Sports Facility.

8. TREASURER'S REPORT - David Harp, Treasurer

9. CONSENT AGENDA

A. PERSONNEL

B. APPROVAL OF ENCUMBRANCES AND PAYROLL FOR 2018-2019

C. APPROVAL OF PAYROLL FY2019-20

D. APPROVAL OF ENCUMBRANCES FY2019-20

E. Approve agreement between Independent School District Number 37, Oklahoma County, Oklahoma and Langston University for Clinical Rotations for SY2019-2020.

F. Approve Memorandum of Understanding between Independent School District Number 37, Oklahoma County, Oklahoma and Community Action Agency Head Start of Oklahoma City and County for July 1, 2019 to June 30, 2020.

G. Approve annual agreement with Infinite Campus End User Licenses for SY 2019-2020.
Cost not to exceed \$13,060.60.

H. Approve agreement between Independent School District Number 37, Oklahoma County, Oklahoma and the Oklahoma City Police Department for School Crossing Guards for the 2019-2020 school year.

I. Approve agreement between Independent School District Number 37, Oklahoma County, Oklahoma and Oklahoma Public School Resource Center (OPSRC) for SY 2019-2020, **cost not exceed \$3,150.00**

J. Approve Oklahoma School Assurance Group Workers' Compensation Insurance Premium Quote **in the amount of \$13,897.00** for SY 2019-2020.

K. Approve renewal property insurance through The Beckman Company from July 1, 2019 to June 30, 2020 **in the amount of \$166,455.00.**

L. Approve payment to RK Black for postage meter rental for FY20 (July 1, 2019 - June 30, 2020) not to exceed \$3,095.64.

M. Approve school district to participate in the CCOSA District Level Services Program cost not to exceed \$1,800.00.

N. Approve agreement between Independent School District Number 37, Oklahoma County, Oklahoma and Lou Barlow, President of Employee Evaluation Systems, Inc. to use OKTLE for employee evaluations for SY2019-2020. Cost not to exceed \$1,800.00.

O. Approve a Mutual Cooperation Agreement between Oklahoma County and Independent School District Number 37, Oklahoma County, Oklahoma to assist the District, as may be, requested by the District with reconstruction, improvement, repairs or maintenance of property owned by the District for the period of July 1, 2019 to June 30, 2020.

P. Approve agreement between Independent School District Number 37, Oklahoma County, Oklahoma and The Center for Education Law,P.C., an Oklahoma professional corporation for Fiscal Year 2019-2020 (FY20) **in the amount of \$700.00.**

Q. Approve renewal subscription with OSSBA for Assemble Paperless Meetings for SY2019-2020, **cost not to exceed \$1,500.00.**

R. Approve subscription to OSSBA Policy Maintenance Service during SY2019-2020 **in the amount of \$750.00.**

S. Discussion and possible vote to make application to renew membership with Oklahoma State School Boards Association (OSSBA) for SY2019-2020 **in the amount of \$2,350.00.**

T. Approve Employment Service Agreement between Independent School District Number 37, Oklahoma County, Oklahoma and OSSBA Employment Services Program for July 1, 2019 - June 30, 2020, **in the amount of \$696.00.**

U. Approve contractual agreement between Independent School District Number 37, Oklahoma County, Oklahoma and Hireaspiration, LLC for the period of July 1, 2019 - 2020.

V. Approve partnership contract with Independent School District Number 37, Oklahoma County, Oklahoma and Sunbeam Family Services.

10. EXECUTIVE SESSION

A. Proposed executive session to discuss Superintendent's Contract, Superintendent's Evaluation, Superintendent evaluation. 25 O.S. Section 307(B)(1).

B. Proposed executive session to discuss contract negotiations for the Millwood AFT. 25 O.S. Section 307(B)(1).

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

D. Acknowledge Board's return to Open Session.

E. Executive Session minutes compliance announcement.

11. *NEW BUSINESS

12. STATEMENT OF PUBLIC CONCERN

13. VOTE TO ADJOURN