



**Millwood Board of Education Regular Meeting  
Monday, March 8, 2021 • 5:00 PM**

As required by Title 25 of the Oklahoma Statutes, Section 311, notice is hereby given that the Board of Education Independent School District No. 37, Oklahoma County, Oklahoma, will hold a Regular Session on Monday, March 8, 2021 at 5:00 PM, at the Millwood High School Commons, 6724 Martin Luther King Avenue, Oklahoma City, OK 73111.

**1. CALL TO ORDER**

**2. PLEDGE OF ALLEGIANCE**

**3. ROLL CALL**

**4. APPROVAL OF PREVIOUS MINUTES**

February 1, 2021 regular meeting minutes.

**5. RECOGNITION OF SPECIAL GUEST(S) AND SPECIAL ANNOUNCEMENTS**

**6. SUPERINTENDENT'S REPORT**

A. Reports

Millwood Elementary Learning Academy - Cecilia J. Robinson-Woods

Millwood Arts Academy Middle School - Warren Pete

Millwood High School - Phredd Evans

Operations - Shannon Hayes

B. Bond Update

C. State Testing

D. Return to School

7. Discussion and possible motion to readopt the 2021-2022 District School Year Calendar and adopt the 2022-2023 District School Year Calendar.

**8. TREASURER'S REPORT**

**9. ACTIVITY FUND REPORT**

A. Summary of Accounts February FY 2021

B. Motion and discussion to approve HS Business Professional of America (BPA) Fundraiser of Raffle Sales for a Fire Tablet and Echo Dot Smart Speaker.

- C. Motion and discussion to approve HS BPA Fundraiser to sell candy in the Student Store.
- D. Motion and discussion to approve HS Junior Class Student Store Fundraiser for Prom.
- E. Motion and discussion to approve HS Library Coffee Shop Fundraiser.
- F. Motion and discussion to approve opening of a Youth Baseball Activity Fund Account for Fundraising and donation accrual.
- G. Motion and Discussion to approve Junior Class HS dress out week fundraiser for Prom.

**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, 11A and 11B.

**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 the Superintendent or person designated by her; with all other personnel recommendations, including terminations, leaves, retirements and resignations. Attachment "A".

**B. APPROVAL OF ENCUMBRANCES**

<b>Fund</b>	<b>Amount</b>	<b>Purchase Order Numbers</b>
11 - General Operations	\$52,625.80	191 - 204
21 - Building	\$4,180.00	14
32 - Bond	\$49.02	7

**11. PROPOSED GENERAL BUSINESS**

A. Discussion and possible motion to approve Agreement of Services between Emily Carter Shock and Millwood Public School District to provide Dance Instruction to Arts Academy Middle School and High School students on Tuesday and Wednesday from 10:00am - 2:00pm payment not to exceed \$3,000.00.

B. Discussion and possible vote to approve sick leave sharing program for Ms. Alexis Timmons.

**12. \*NEW BUSINESS**

**13. STATEMENT OF PUBLIC CONCERN**

**14. VOTE TO ADJOURN**

This agenda was posted at 4:30p.m., on the 5th day of March 2021, 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 December 18, 2020 and February 23, 2021.

---

Pamela K. Webster, Board Minutes Clerk