



**Millwood Board of Education Special Meeting
Monday, April 5, 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 Special Session on Monday, April 5, 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. INSPIRATIONAL EXPRESSION

3. PLEDGE OF ALLEGIANCE

4. ROLL CALL

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

Recognition of Frances Percival for serving 51 years as a Seat 1 Board Member of the Millwood Board of Education.

6. SUPERINTENDENT'S REPORT

A. Reports

High School - Phredd Evans
Graduation
Annual Student College Remediation
Annual Dropout
Operations - Shannon Hayes

B. Bond Update - Superintendent Robinson-Woods

C. Summer School - Superintendent Robinson-Woods

7. AUDITOR'S REPORT

Putnam and Company Annual Financial Report
Independent School District Number 37
Oklahoma County, Oklahoma July 1, 2019 to June 30, 2020

A. Discussion and possible motion to receive fiscal year 2020 audit report for Independent School District Number 37, Oklahoma County, Oklahoma, and authorize distribution pursuant to O.S. 70-22-108

8. TREASURER'S REPORT

David Harp, Treasurer

9. Discussion and vote that due to the overreaching, illegal, and unconstitutional nature of the action by the State Board of Education, the Board of Education demands that the State Board of Education meet and rescind the action of March 25, 2021 adopting a resolution to equalize funding between all public schools and charter schools and to settle the lawsuit with Oklahoma Public Charter School Association.

10. Discussion and vote to authorize the Superintendent and District's legal counsel to pursue appropriate actions including litigation against the State Board of Education or any other appropriate entities, organizations, or persons regarding the State Board of Education's actions of March 25, 2021.

11. ACTIVITY FUND REPORT

Summary of Accounts March FY2021

12. ACTIVITY FUND FUNDRAISERS

- A. Motion and discussion to approve MELA Pee-Wee Cheer Fundraiser.
- B. Motion and discussion to approve HS Boys Basketball Fundraiser.
- C. Motion and discussion to approve Middle School Boys Basketball Fundraiser.

13. 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 13A, 13B, 14A, 14B, 14C, 14D and 4E 1-14.

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

Fund	Amount	Purchase Order Numbers
11 - General Operations	496,221.83	205 - 225

14. PROPOSED GENERAL BUSINESS

A. Discussion and possible vote to approve the Certificate of Municipal Order and authorize the Oklahoma County Clerk and County Treasurer of Oklahoma County, to pay over any public funds collected for Independent School District Number 37, with the provisions of 68 O.S Supp. 1981., Section 24210, to David Harp as Treasurer for the term of appointment.

B. Board to consider and take action on a resolution determining the maturities of, and setting a date, time and place for the sale of the **\$1,550,000** Combined Purpose Building Bonds of this School District and designating bond counsel for this issuance of bonds.

C. Board to consider and take possible action, in the absence of the President and/or Clerk, to appoint an acting President and/or acting Clerk for the School District to execute any and all documents pertaining to setting the maturities, date, time and place of the bond sale.

D. Discussion and possible vote to approve additional sick leave sharing program Ms. Alexis Timmons.

E. Approve Items

1. February 1, 2021 Regular Meeting Minutes

2. 2022-2023 District School Year Calendar

3. HS BPA Fundraiser to sell candy in the Student Store

4. HS Junior Class Student Store Fundraiser for Prom

5. HS Business Professional of America (BPA) Fundraiser of Raffle Sales for a Fire Tablet and Echo Dot Smart Speaker

6. Sick leave sharing program for Ms. Alexis Timmons

7. 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.

8. Employment of Jacqueline Robinson and Sophia Willie Reading tutors for MELA, effective March 1, 2021.

9. Encumbrances

11-General Operations - \$52,625.80 (PO Nos. 191-204)

21 - Building - \$4,180.00 (PO No. 14)

32 - Bond - \$49,02 (PO No. 7)

10. HS Library Coffee Shop Fundraiser.

11. Junior Class HS dress out week fundraiser for Prom

12. Junior Class HS dress out week fundraiser

13. Opening of a Youth Baseball Activity Fund Account for Fundraising and donation accrual

14. Sick leave sharing program for Ms. Alexis Timmons

15. STATEMENT OF PUBLIC CONCERN

16. VOTE TO ADJOURN

This agenda was posted at 4:30pm on the 2nd day of April 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 March 29, 2021 at 4:50pm.

Pamela K. Webster, Board Minutes Clerk