



**Millwood Board of Education Special Meeting  
Monday, September 13, 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 Meeting on Monday, September 13, 2021 at 5:00 PM, Millwood High School Commons, Millwood Public Schools, 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**

Special Meeting Minutes of August 2, 2021 and August 12, 2021

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

**A. Soul Bowl Inductees**

Russell Allen - Class of 1988

DeAngelo Carter - Class of 1991

Joey Mickey - Class of 1989

B. Janet Richard, Retiree

**6. SUPERINTENDENT'S REPORT**

A. Butterfly Garden

**B. School Updates**

Millwood Arts Academy Middle School (MAAMS)

Millwood Elementary Learning Academy (MELA)

Millwood High School (MHS)

C. Director of Operation Update - Shannon Hayes

D. Open House

E. Virtual Learning Option

F. Parent Policy Update

G. Mask Mandate

H. Construciton Update

**7. TREASURER'S REPORT - David Harp, Treasurer**

August 31, 2021

**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 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 8A, 8B, 9A, 9B, 9C, 9D, 9E, 9F, 9G, 9H, 9I, 9J, 9K, 9L, 9M, 9N, 9OO, 9P, 9Q and 9R.

**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 Superintendent or person designated by her; with all other personnel recommendations, including terminations, leaves, retirements and resignations. See Attachments A and B.

**B. APPROVAL OF ENCUMBRANCES**

<b>Fund</b>	<b>Amount</b>	<b>Purchase Order Numbers</b>
11 - General (Operations)	\$117,818.01	126 - 145
21 - Building	\$65,550.00	13-15
86 - Insurance	\$1,000,000.00	1

**9. PROPOSED GENERAL BUSINESS**

A. Discussion and possible vote to file with the State Department of Education and the Oklahoma County Excise Board an itemized expenditure budget and request for state appropriated funds for the ensuing fiscal year 2021-2022 and an estimate of revenues from all sources to be received by the district during the ensuing fiscal year.

B. Approve Independent School District IO37, Oklahoma County to participate in the CCOSA District Level Services Program cost not to exceed \$2000.00.

C. Discussion and possible motion to approve High School Transcription Options with Metro Technology Centers for Millwood Public Schools for 2021-22.

D. Action to approve the Activity Fund Summary of Accounts for August 2021.

E. Action to approve a student store fundraiser for the MELA Student Activity with proceeds to be placed in the 961 activity account.

F. Action to approve student dress out fundraiser for the MELA Student Activity with proceeds to be placed in the 961 activity account.

G. Action to approve staff dress out fundraiser for the MELA Expense Fund with proceeds to be placed in the 960 activity account.

H. Action to approve a Golf Tournament fundraiser for Millwood Athletics with proceeds to be placed in the 800-1 sub activity account.

I. Action to approve a donated scratch-off fundraiser for Volleyball with proceeds to be placed in the 804-1 sub activity account.

J. Action to approve Volleyball Serving for Donations fundraiser for Volleyball with proceeds to be placed in the 804-1 sub activity account.

K. Action to approve selling of Millwood attire fundraiser for HS Cheer with proceeds to be placed in the 808-1 and 808-4 sub activity accounts.

L. Action to approve a concession stand fundraiser for HS Cheer with proceeds to be placed in the 808-1 and 808-4 sub activity accounts.

M. Action to approve t-shirt sales (parent apparel) fundraiser for HS Cheer with proceeds to be placed in the 808-1 and 806-1 sub activity account.

N. Action to approve a student store fundraiser for Junior Class with proceeds to be placed in the 912 activity account.

O. Action to approve a concession stand fundraiser with proceeds to be placed in the 806-1 sub activity account.

P. Action to approve a coffee shop beverage fundraiser for the HS Library with proceeds to be placed in the 916 activity account.

Q. Action to approve a concession stand fundraiser for the Band with proceeds to be placed in the 921-1 sub activity account.

R. Action to approve a coffee shop fundraiser for the HS Library with proceeds to be placed in the 916 activity account.

## **10. STATEMENT OF PUBLIC CONCERN**

11. Board to conduct hearing on appeal of Kristal Shields from directive by Superintendent Robinson-Woods that Kristal Shields must stay off school grounds and may not attend any school functions for a period of 6 months. The hearing will consist of statements by the Superintendent and Ms. Shields, and may include questions by Board members.

12. Discussion and possible vote to uphold, amend, or reject the directive of Superintendent Robinson-Woods to ban Ms. Shields from Millwood Public Schools grounds and from any school functions for a period of 6 months ( February 1, 2022).

## **13. VOTE TO ADJOURN**

This agenda was posted at 5:00p.m., on the 10th of September 2021, at the Millwood Public Schools, 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 May 27, 2021 at 1:50pm. and on July 28, 2021 at 3:12p.m.