



**Millwood Board of Education Special Meeting
Monday, October 11, 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, October 11, 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 September 13, 2021

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

6. SUPERINTENDENT'S REPORT

A. School Updates

Millwood Elementary Learning Academy - Principal Hamilton-Greene

Millwood Arts Academy Middle School - Principal Pete

Millwood High School - Principal Evans

B. Director of Operations Update - Shannon Hayes

C. Oklahoma State Testing Program Data Review - Samone Thompson, Dist. Testing Coordinator

D. Partnership with Community Health

E. Construction Update

7. BOARD POLICIES

Discussion and possible vote to adopt the proposed board policies 7A - 7M1.

A. Extracurricular Activities Emergency Medical Services policy.

B. Emergency Action Plan Form

C. Evaluation of Emergency Action Plan Form

D. Seizure Safe Schools

- E. Student Transfers
- F. Student Transfers for Children of Teachers
- G. Transfers for Special Education Students
- H. Testing Program Student Surveys (Regulation)
- I. Prohibition of Race and Sex Discrimination in Curriculum and Complaint Process
- J. Prohibition of Race and Sex Discrimination in Curriculum and Complaint Process Complaint Form
- K. Bids and Quotations

L. School Board Members Term of Office

M. Graduation Requirements

- M1. Revised District Graduation Requirement

8. TREASURER'S REPORT - David Harp, Treasurer

September 30, 2021

9. 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 9A, 9B and 10A - 10J.

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

Fund	Amount	Purchase Order Numbers
11 - General (Operations)	\$67,561.58	146 -161
21 - Building	\$9,891.50	16 - 17

10. PROPOSED GENERAL BUSINESS

A. Board to consider and take action on the employment of Stephen L. Smith Corp., as financial consultants to the School District, for the fiscal year 2021-2022.

B. Discussion and motion to approve the Statutory Waiver/Deregulations Application for Library Media Services at Millwood Elementary School.

C. Discussion and possible motion to enter into an agreement for services between Independent School District Number 37, Oklahoma County, Oklahoma and The City of

Oklahoma City, for Crossing Guard for the school year 2021--2022. Cost not to exceed \$1,700.00.

D. Action to approve Agreement of Services with April B Johnson PLLC to serve as the Interim School Nurse. Amount not to exceed \$20,000.00.

E. Action to approve Activity Fund Summary of Accounts for September 2021.

F. Action to approve a super kids day concession fundraiser for the MELA Student Fund with proceeds to be placed in the 961 activity account.

G. Action to approve Mom and Son and Daddy and Daughter Dance fundraiser for the MELA Student Funds with proceeds to be placed in the 961 activity account.

H. Action to approve Fall and Spring Carnival fundraisers for the MELA Student Funds with proceeds to be placed in the 961 activity account.

I. Action to approve a popcorn and slushies fundraiser for MELA Expenses with proceeds to be placed in the 960 activity account.

J. Action to approve a T-shirt fundraiser for the MELA Expense with proceeds to be placed in the 960 activity account.

11. VOTE TO ADJOURN

This agenda was posted at 4:45p.m., on the 8th of October 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 September 27, 2021.

Pamela K. Webster, Board Minutes Clerk