



**Millwood Board of Education Special Meeting  
Monday, November 1, 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, November 1, 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 October 11, 2021

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

**A. Teachers of the Quarter Recognition**

Millwood Elementary Learning Academy - Principal Hamilton-Greene

Millwood Arts Academy Middle School - Principal Pete

Millwood High School - Principal Evans

**6. SUPERINTENDENT'S REPORT**

**A. School Reports**

Millwood Elementary Learning Academy - Principal Hamilton-Greene

Millwood Arts Academy Middle School - Principal Warren Pete

Millwood High School - Principal Evans

B. Director of Operations - Shannon Hayes

C. Construction Update

7. Discussion and vote to adopt a Resolution calling for the Annual School Election to be held Tuesday, February 8, 2022 and Annual School Runoff Election, if needed April 5, 2022 for Board Seat Number 2.

8. Discussion and vote to approve additional supplemental appropriation for the General Fund in the amount of \$931,785.70.

9. Discussion and vote to approve supplemental appropriation for the Building Fund in the amount of \$266,887.00.

10. Discussion and vote to approve Millwood Board of Education Regularly Scheduled Board Meetings dates for Calendar Year 2022.

**11. TREASURER'S REPORT - David Harp, Treasurer**  
October 31, 2021

A. Discussion and recommendation that the Board approve the transfer as presented.

12. 2021-2022 Budget

**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 - 14L.

**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.

**Certified/Conversion Personnel**

<b>Name</b>	<b>Assignment/Position</b>	<b>Site</b>	<b>Effective Date</b>
April Johnson	District Nurse Practitioner	Administration	10/18/2021

**B. APPROVAL OF ENCUMBRANCES**

<b>Fund</b>	<b>Amount</b>	<b>Purchase Order Numbers</b>
11 - General (Operations)	\$152,492.52	163 - 174
21 - Building	\$27,045.50	17 - 19
86 - Insurance	\$500,000.00	2

**14. PROPOSED GENERAL BUSINESS**

A. Discussion and vote to approve Partner Site Agreement between Sunbeam Family Services, Inc, for FY2021-2022.

B. Discussion and possible motion to approve the Superintendent's travel and expenses to attend the DA Superintendents Summit, in Naples, Florida, December 15-17, 2021.

C. Discussion and motion to approve Shannon Hayes' registration, travel and lodging expenses to attend the National Athletic Directors Conference in Denver, Colorado December 9 -14, 2021.

D. Action to approve Activity Fund Summary of Accounts for October FY2021.

**E. Activity Fund Request for New Account and Fundraisers Request**

F. Discussion and vote to approve opening a HS Craft/Makerspace Club Activity Fund Account for fundraising and donation accruals.

G. Action to approve a Christmas presents/ornaments fundraiser for the Craft/Makerspace Club with proceeds to be placed in 922 and 916 activity accounts.

H. Action to approve Sno Cones fundraiser for the MELA Student Fund with proceeds to be placed in the 961 activity account.

I. Action to approve The Med Show fundraiser for the MELA Student Fund with proceeds to be placed in the 961 activity account.

J. Action to approve a Thunder Rumble Rally fundraiser for the MELA Student Fund with proceeds to be placed in the 961 activity account.

K. Action to approve Student Dress Out fundraisers for Arts Academy Student Activity with proceeds to be placed in the 931 activity account.

L. Action to approve a blue and gold product fundraiser for the Senior Class Fund with proceeds to be placed in the 911 activity account.

**15. STATEMENT OF PUBLIC CONCERN**

**16. VOTE TO ADJOURN**

This agenda was posted at 5:00pm on the 29th 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 December 18, 2020 and January 27, 2021

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Pamela K. Webster, Board Minutes Clerk