



**Millwood Board of Education Regular Meeting
Monday, February 7, 2022 • 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 Meeting on Monday, February 7, 2022 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

Regular Meeting Minutes of January 10, 2022

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

A. Student Recognition

Millwood Elementary Learning Academy

Noah Langston

Millwood Arts Academy Middle School

Ravel Coleman

Millwood High School

Syrai Offiaeli

B. Teachers of the Quarter

Millwood Elementary Learning Academy

Delmon Prescott (PreK - 2nd)

Tommie Alexander (3rd - 5th)

Millwood Arts Academy Middle School

Winston Prescott

Millwood High School

Luke Garza

6. SUPERINTENDENT'S REPORT

A. School Reports

Millwood Elementary Learning Academy - Principal Hamilton-Greene

Millwood Arts Academy Middle School - Principal Pete

Millwood High School - Principal Evans

B. Director of Operations - Shannon Hayes

C. Superintendent Robinson-Woods

Construction Update

Survey Results

Family Engagement Survey

Mid-Year Staff Survey

7. Approve, not approve or amend changes to the Superintendent's Contract.

8. TREASURER'S REPORT - David Harp, Treasurer

January 31, 2022

9. 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 9A, 9B, 10A, 10B, 10C, 10D, 10E, 10F, 10G, 10H, 10I, 10J, 10K, 10L, 10M and 10N.

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 Attachment A.**

B. APPROVAL OF ENCUMBRANCES

Funds	Amounts	Purchase Order Numbers
11 - General (Operations)	\$4,322.88 \$81,496.26	186 202 - 228
21 - Building	\$12,115.01	24 - 27
22 - Child Nutrition	\$345,000.00	2
32 - Bond	\$16,254.54	14 - 15

10. PROPOSED GENERAL BUSINESS

A. Discussion and possible board action to pass a resolution dedicating the Millwood Activities Center gym floor in honor of a former employee, Coach Jeremiah Ollison.

B. 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.

C. Discussion and possible vote to approve revisions to Student Transfers Policy J-51.

- D. Discussion and possible motion to approve revisions to Procurement Policy C-10.
- E. Discussion and possible motion to approve revisions to Purchasing Policy D-04.
- F. Discussion and possible board action to approve the superintendent and board members registration and travel to the National School Board Association (NSBA) conference in San Diego, CA from April 2-4, 2022.
- G. Discussion and motion to approve the Millwood Public Schools Gifted and Talented Education Plan for 2021-2022.
- H. Action to approve Activity Fund Summary of Accounts and Detail of Accounts for the month of January, FY2022.
- I. Action to approve a fundraiser to receive \$80.00 per player for Millwood Varsity Baseball dues with proceeds to be placed in the 809 activity account.
- J. Action to approve a Valentine's Day basket fundraiser for the Band - Sapphires with proceeds to be placed in the 921-4 activity account.
- K. Action to approve a slushy fundraiser for Robotics with proceeds to be placed in the 932 activity account.
- L. Action to approve a Spring Break Bash fundraiser for Robotics with proceeds to be placed in the 932 activity account.
- M. Action to approve a Kool-Aid Pickle fundraiser for the Millwood Track with proceeds to be placed in the 810 activity account.
- N. Approve, not approve or amend proposal for substitute teacher pay increase.

11. *NEW BUSINESS

"New Business" is any matter not known about or which could not have been reasonably foreseen prior to the time of posting the agenda.

12. STATEMENT OF PUBLIC CONCERN

13. VOTE TO ADJOURN

This agenda was posted at 4:30pm on the 4th of February 2022, 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 filed with the Oklahoma County Clerk on November 9, 2021.

Pamela K. Webster, Board Minutes Clerk