



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

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

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

Graduation, Senior Activities and Prom Update

B. Director of Operations - Shannon Hayes

C. Special Education Child Find Presentation - Yolanda Cato

D. Superintendent Robinson-Woods

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

7. Discussion and motion to adopt the 2022-2023 school calendar.

8. AUDITOR'S REPORT

Bledsoe, Hewett & Gullekson

Annual Financial Report

Independent School District Number 37

Oklahoma County, Oklahoma

July 1, 2020 - June 30, 2021

A. Discussion and possible motion to receive fiscal year 2021 audit report for Independent School District Number 37, Oklahoma County, Oklahoma and authorize distribution pursuant to O.S. 70-22-108.

9. Discussion and motion to approve the 2021-22 audit contract and engagement letter with Bledsoe, Hewett & Gullekson.

10. TREASURER'S REPORT - David Harp, Treasurer

February 28, 2022

11. CONSENT AGENDA

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 B.**

B. APPROVAL OF ENCUMBRANCES

Funds	Amounts	Purchase Order Numbers
11 - General Operations)	229 - 239	\$72,391.95
21 - Building	28-29	\$36,238.53
32 - Bond	16-17	\$10,900.00

12. PROPOSED GENERAL BUSINESS

A. Discussion and possible motion to approve registration, travel, lodging and meal expenses for the following employees to attend the AASA Learning 2025 National Summit in Washington, DC, June 27 - June 30, 2022. Employees: Cecilia J. Robinson-Woods, Shannon Hayes, Samone Thompson, Candice Hamilton-Greene, Warren Pete and Phredd Evans.

B. Action to approve Activity Fund Summary of Accounts for the month of February, FY2022.

1. Discussion and possible motion to approve the 2022 Senior Class to travel to Dallas, Texas for their senior trip from Sunday, March 13, 2022 - Tuesday, March 15, 2022. Two teachers and a parent will be the chaperons.

C. Action to approve the collection of funds for a Zoo Field Trip for Grade levels PreK - second (2nd) for MELA Student Activities with proceeds to be placed in the 961 activity account.

D. Action to approve the collection of funds for the fifth (5th) grade activity fee for MELA Student Activities with proceeds to be placed in the 961 activity account.

E. Action to approve the collection of funds for stoles and tassels for Pre-K graduation for MELA Student Activities with proceeds to be placed in the 961 activity account.

F. Action to approve the collection of funds for graduation cap and gowns for kindergarten for the MELA Student Activities with proceeds to be placed in the 961 activity account.

G. Action to approve a slice of pie fundraiser for the HS Makerspace/Craft with proceeds to be placed in the 922 activity account.

H. Action to approve the collection of funds for senior pictures and senior spring break trip for the Senior Class with proceeds to be placed in the 911 activity account.

I. Action to approve a fundraiser to collect registration fees for Varsity Cheer with proceeds to be placed in the 808-1 activity account.

J. Action to approve a fundraiser to sell dress out passes for the Junior Class with proceeds to be placed in the 912 activity account.

K. Action to approve a fundraiser to sell prom tickets for the Junior Class with proceeds to be placed in the 912 activity account.

L. Discussion and possible motion to approve transportation services to Dove Science Academy HS to attend a Counseling - UTD trip to Richardson, Texas, March 11, 2022 from 6:30am and return at 9:30pm.

13. *NEW BUSINESS

14. STATEMENT OF PUBLIC CONCERN

15. VOTE TO ADJOURN

This agenda was posted at 5:00pm on the 4th of March 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