



**Millwood Board of Education Regular Meeting
Monday, April 11, 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, April 11, 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. SWEARING IN OF BOARD MEMBER FOR SEAT 2

3. REORGANIZATION OF BOARD OFFICERS

4. PLEDGE OF ALLEGIANCE

5. ROLL CALL

6. APPROVAL OF PREVIOUS MINUTES

Regular Meeting Minutes of March 7, 2022

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

Millwood High School Boys Basketball Champions

8. 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 Update, Mrs. Wilson

Annual Dropout, Mrs. Wilson

Annual Student College Remediation

B. Director of Operations - Shannon Hayes

C. Superintendent Robinson-Woods

9. Board to consider and take possible action, in the absence of the President and/or Clerk, to appoint an acting President and/or acting Clerk for the School District to execute any and all documents pertaining to setting the maturities, date, time and place of the bond sale.

10. Board to consider and take action on a resolution determining the maturities of, and setting a date, time and place for the sale of **\$1,570,000** Combined Purpose Building Bonds of this School District and designating bond counsel for the insurance of bonds.

11. TREASURER'S REPORT

March 31, 2022

12. BOARD POLICIES (FOR APPROVAL)

G05 - Travel and Expense Reimbursement

G05 - R1 Expense Reimbursement

G13 - R1 - NonDiscrimination

JR57 - Sexual Harassment of Students

JR57 - R1 - Sexual Harassment Incident Report Form

JR57 - R2 - Written Notice to Known Parties Regarding Allegations of Sexual Harassment

JR57 - R3 - Written Report

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 - 14I.

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)	\$44,398.92	240 - 247
21 - Building	\$40,000.00	30
22 - Child Nutrition	\$1,000.00	3
32 - Bond	\$45,191.85	18 - 22

14. PROPOSED GENERAL BUSINESS

A. Discussion and possible vote to acknowledge and celebrate Teacher Appreciation Week the first week of May 1 - May 8, 2022 and Teacher Appreciation Day on May 5, 2022.

B. Discussion and possible motion to approve Temporary Appropriations for the General Fund in the amount of \$7,680.521, Building Fund \$216,891.00 Child Nutrition Fund in the amount of \$207,300.00 and Insurance Recovery Fund in the amount of \$3,442.853.00 for the Fiscal Year of 2022-23.

C. Discussion and possible motion to approve travel, lodging, registration (\$135.00 per coach) and meal expenses for Millwood Girls and Boys Coaching Staff to possibly attend the NABC Championship Basketball Clinic in Las Vegas, Nevada May 13-15, 2022, with the provision that there are no clinics closer to the Oklahoma City area and an amount not to exceed board approval.

D. Discussion and possible motion to approve travel request for ten (10) Millwood High School students to travel with GEAR UP Staff to visit an HBCU and other universities in the Dallas/Ft. Worth, Texas area, Thursday June 16 - Saturday, June 18, 2022. GEAR UP will cover all costs for Charter Buses, hotel meals and activity entrance fees.

E. Action to approve Activity Fund Summary of Accounts for the month of March FY2022.

F. Action to approve a fundraiser to sell personalized graduation decorations/key chains and cake toppers for Makerspace Craft Club with proceeds to be placed in the 922 activity account.

G. Action to approve the collection of funds for MELA Cheer Clinic with proceeds to be placed in the 865.13 activity account.

H. Action to approve the collection of funds for players' dues for T-Ball with OKC Parks and Recreation with proceeds to be placed in the 740.1 activity account.

I. Discussion and possible motion to approve registration, lodging and meal expenses for A. Shannon Hayes and Samone Thompson to attend the School CEO Conference: Culture, Brand & Influence May 2 and 3, 2022 in Memphis, TN.

15. *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.

16. STATEMENT OF PUBLIC CONCERN

17. VOTE TO ADJOURN

This agenda was posted at 5:00pm on the 8th of April 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 and March 14, 2022.

Pamela K. Webster, Board Minutes Clerk