



**Millwood Board of Education Regular Meeting
Monday, May 2, 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, May 2, 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 April 11, 2022

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

A. Valedictorian and Salutatorian, Superintendent Robinson-Woods

Gary Long, III, Valedictorian

Jaylen Dillard, Salutatorian

B. 2021-2022 Diploma of Distinction Students

C. Teachers of the Quarter

MELA - Candice Hamilton-Greene, Principal

AAMS - Warren Pete, Principal

HS - Phredd Evans, Principal

D. Recognition for Years of Service - Superintendent Robinson-Woods

6. SUPERINTENDENT'S REPORT

A. School Reports

High School - Phredd Evans, Principal

Graduation Update

Oklahoma's Promise Update

Arts Academy Middle School, Warren Pete, Principal

Millwood Elementary Learning Academy, Candice Hamilton-Greene, Principal

B. Director of Operations - Kim Akins

C. Superintendent Robinson-Woods

50th Anniversary Celebration Update
Fall Enrollment Projections
Special Education Update

7. BOARD POLICIES (FOR APPROVAL)

G05 - Travel and Expense Reimbursement

G05 - R1 Expense Reimbursement

J30 - Student Attendance

J30 - R1 - Attendance Policy Regulation

J30 - P - Medical Exemption Review Committee Process for Eligible Exemptions and Documentation for Decision

8. TREASURER'S REPORT

April 30, 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 and 10B.

A. EMPLOYMENTS

See Attachment 1 (A-G)

B. APPROVAL OF ENCUMBRANCES

Funds	Amount	Purchase Order Numbers
11 General (Operations)	\$61,104.70 PO 248 COVID GRANT	248 - 266

10. PROPOSED GENERAL BUSINESS

A. Action to approve a fundraiser to collect funds for High School yearbook sales with proceeds to be placed in 917 activity account.

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

C. Discussion and possible motion to approve Partner Site Program Proposal/MOU with The STEAM Engine, Inc., for After-School Program Enrichment.

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 5:00p.m., on the 29th 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 given to the Oklahoma County Clerk on November 9, 2021.

Pamela K. Webster, Board Minutes Clerk