



**Millwood Board of Education Regular Meeting
Monday, August 1, 2022 • 5:00 PM**

As required by Title 25 of the Oklahoma Statute, Section 311, notice is hereby given that the Board of Education for Independent School District No. 37, Oklahoma County, Oklahoma, will hold a Regular Meeting on Monday, August 1, 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

Special Meeting Minutes of July 11, 2022

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

6. SUPERINTENDENT'S REPORT

A. Schools/District Opening Overview 2022-2023

MELA - Candice Hamilton-Greene, Principal

AAMS - Warren Pete, Principal

HS - Phredd Evans, Principal

District - Cecilia J. Robinson-Woods, Superintendent

7. ENROLLMENT

A. Transfers

B. Appeals

8. TREASURER'S REPORT - David Harp, Treasurer

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, 10A1-10, 10B, 10C, 10D, 10E, 10F, 10G and 0H.

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 Attachments "A" and "B"**

B. APPROVAL OF ENCUMBRANCES

Fund	Amount	Purchase Order Numbers
11 General (Operations)	\$166,132.57	108 - 131
21 - Building	\$410,555.00	10-15
32 - Bond	\$1,583,278.64	1 - 8

10. PROPOSED GENERAL BUSINESS

A. ACTIVITY FUND

1. Discussion and possible vote to approve the Chart of Accounts for FY2023.
2. Discussion and possible board action to pass a resolution transferring activity funds between sub-activity accounts as follows:
\$815.04 from Freshman account to Sophomore account
\$709.90 from Sophomore account to Junior account
\$3,621.44 from Junior account to Senior account
3. Discussion and possible board action to reclassify sub activity accounts from Freshman Class to Class of 2026, Sophomore Class to Class of 2025, Junior Class to Class of 2024 and Senior Class to Class of 2023.
4. Action to approve a Soul Bowl Golf Tournament fundraiser for Athletics with proceeds to be placed in the 800-1 sub activity account.
5. Action to approve a fundraiser to collect Student Athletic registration for Athletics with proceeds placed in the 800.2 sub activity account.
6. Action to approve a fundraiser to collect donations for HS Football with proceeds to be placed in the 801.1 sub activity account.
7. Action to approve a football gear fundraiser for Football with proceeds to be placed in the 801-1 sub activity account.
8. Action to approve a gym rental fundraiser for Girls Basketball with proceeds to be placed in the 806 activity account.
9. Action to approve a concession stand fundraiser during football and basketball games for Varsity Cheer with proceeds to be placed in the 808-1 sub activity account.
10. Action to approve an Elementary Cheer Clinic fundraiser for Varsity Cheer with proceeds to be placed in the 808 activity account.

B. Discussion and possible vote to approve a General Mutual Cooperation Agreement with The Board of County Commissioners of Oklahoma County to assist the District as may be

requested by the District with reconstruction, improvement, repair or maintenance of property owned by the District for the period of July 1, 2022 through June 30, 2023.

C. Discussion and possible vote to approve the Educational Professional Services Agreement with Teach For America (TFA) for school year 2022-2023.

D. Discussion and possible vote to approve the Special Education Services and Speech Services Contract with Sensational Kids for the school year 2022-2023 in the amount of \$65,000.00.

E. Action to approve designating the following district employees and contracts as representatives of the district for the school year 2022-23.

F. Discussion and possible vote to approve the Statutory Waiver/Deregulations Application for Library Media Services at Millwood Elementary Learning Academy.

G. Discussion and possible vote to approve the superintendent, board members and board minutes clerk's registration, hotel and travel expenses to attend the CUBE 2022 Annual Conference, September 29 - October 1, 2022 in Miami, Florida.

H. Discussion and possible vote to approve Career Tech Teachers, Seprina Sheppard (AAMS) and Earnest Bush (HS) conference registration, hotel and meal/ incidental reimbursement to attend the BMITE Oklahoma Summit 2022, August 1-2 in Tulsa, Oklahoma.

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 July 2022 at the Administration Office and the front entryway of 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