



**Millwood Board of Education Regular Meeting
Monday, October 10, 2022 • 5:00 PM**

As required by Title 25 of the Oklahoma Statute, 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, October 10, 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 of September 12, 2022 and Special Meeting of September 29, 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

B. Director of Operations Report - Shannon Hayes

C. Superintendent Robinson-Woods

Future Bond Possibility Update

District Strategic Planning Scorecard Baseline Data - Samone Thompson

7. ENROLLMENT

A. Transfers

B. Appeals

8. REDISTRICTING RESOLUTION AND REDISTRICTING MAP

A. Discussion and possible board action to approve a map and pass a resolution modifying the election districts for school board members in accordance with 70 OS Section 5-107A.

9. BOARD POLICIES

A. Discussion and possible vote to approve an agreement with the Oklahoma State School Boards Association (OSSBA) Policy Services to provide Customized Policy Services.

B. GJ - School Visitors Policy

C. GJ-P - School Visitors (Grievance/Appeals Process)

10. TREASURER'S REPORT - David Harp, Treasurer

Treasure Report - Sept. 30, 2022

11. 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 11A, 11B, 12A, 12B, 12C, 12D, 12E, 12F, 12G, 12H and 12I.

A. EMPLOYMENT

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

Fund	Purchase Order Numbers	Amount
11 - General (Operations)	181 - 203	\$102,251.63
22 - Child Nutrition	3	\$4,450.00
32 - Bond Fund	10	\$3,000.00

12. PROPOSED GENERAL BUSINESS

A. Discussion and possible motion to approve out of state travel to Texas College in Tyler, Texas for Darwin Franklin, Head Football Coach, three (3) members of the coaching staff, nine (9) seniors of the football team to attend the Texas College football game and tour the college campus on October 22, 2022. They will travel by two (2) district vehicles, leaving campus around 6:00am and returning in the evening of October 22, 2022.

B. Activity Fund

September FY2023 Financial

C. Action to approve a Halloween movie night fundraiser for the Class of 2023 with proceeds to be placed in the 911 activity account.

D. Action to approve a movie night concession fundraiser for the Class of 2023 with proceeds to be placed in the 911 activity account.

E. Action to approve a haunted campus fundraiser for the Class of 2023 with proceeds to be placed in the 911 activity account.

F. Action to approve parking spots for students' fundraiser for the HS Student Council with proceeds to be placed in the 915.1 sub activity account.

G. Action to approve a candy bag fundraiser for the HS Student Council with proceeds to be placed in the 915.1 sub activity account.

H. Action to approve a candy fundraiser for Makerspace with proceeds to be placed in the 922.1 sub activity account.

I. Action to approve the collection of box-tops for education fundraiser for MELA Student Activity with proceeds to be placed in the 961 activity account.

13. *NEW BUSINESS

14. STATEMENT OF PUBLIC CONCERN

15. EXECUTIVE SESSION

A. Proposed executive session to hear evidence and discuss the suspension of a minor student whereby disclosure of any additional information would violate 25 O.S. section 307(B)(5) and (B)(7).

B. Vote to convene or not to convene into executive session.

C. Acknowledge return to open session.

D. Executive session minutes compliance announcement.

E. Vote to accept, reject, or amend the recommendation of the administration with regard to the suspension of minor student A.

16. VOTE TO ADJOURN

Pamela K. Webster, Board Minutes Clerk

This agenda was posted at _____ p.m., on the 7th of October, 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.