



**Millwood Board of Education Regular Meeting
Monday, November 7, 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, November 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. ROLL CALL

3. APPROVAL OF PREVIOUS MINUTES

Regular Meeting of October 10, 2022

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

A. Recognition of Middle School Players and Coaches, for winning the Middle School GMAC District Football Championship.

B. Teachers of the Quarter

Millwood Elementary Learning Academy - Principal Hamilton-Greene

Millwood Arts Academy Middle School - Principal Pete

Millwood High School - Principal Evans

5. 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

6. ENROLLMENT

A. Transfers

B. Appeals

7. TREASURER'S REPORT - David Harp, Treasurer

8. 2022-2023 Budget

9. Discussion and possible board action to adopt a resolution to be filed with the county election board calling for the election of school board seat #3 in accordance with state law.

10. Discussion and possible vote to approve Millwood Board of Education Regularly Scheduled Board Meetings dates for Calendar Year 2023.

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, 11B1 and 12A - 12Y.

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 "A"**

B. APPROVAL OF ENCUMBRANCES

Fund	Purchase Order Numbers	Amount
11 - General (Operations)	204 - 218	\$85,169.60
22 - Child Nutrition	4	\$3,890.00
32 - Bond	11	\$6,000.00
86 - Insurance	2	\$16,887.00

1.

CHANGE ORDER REPORT

Fund	Purchase Order	Amount
11 - General Fund (Operations)	32	\$1,470.43
	36	\$2,429.92

12. PROPOSED GENERAL BUSINESS

A. Activity Fund

October FY2023 Financial Report

B. Action to approve solicitation of donations and pay advancement for school organizations with proceeds to be placed in the 740.1 activity account.

C. Action to approve solicitation of donations for the 740.2 sub activity account.

D. Action to approve solicitation of donations for the 740.3 sub activity account.

E. Action to approve solicitation of donations for the 740.4 sub activity account.

F. Action to approve a banner and poster fundraiser for Athletics with proceeds to be placed in the 800 activity account.

G. Action to approve a high school basketball game concession fundraiser for HS Girls Basketball with proceeds to be placed in the 806.1 activity account.

H. Action to approve collecting team dues and fee donations for MS Boys Basketball with proceeds placed in the 805.2 sub activity account.

I. Action to approve collecting team dues and fee donations for HS Boys Basketball with proceeds placed in the 805.3 sub activity account.

J. Action to approve collecting team dues and fee donations for MS Girls Basketball with proceeds placed in the 806.2 sub activity account.

K. Action to approve a middle school basketball game concession fundraiser for MS Girls Basketball with proceeds to be placed in the 806.2 sub activity account.

L. Action to approve collecting team dues and fee donations for HS Girls Basketball with proceeds placed in the 806.3 sub activity account.

M. Action to approve a Blue and Gold Sausage fundraiser for the Class of 2023 with proceeds to be placed in the 911 activity account.

N. Action to approve an elementary school movie night fundraiser for the Class of 2023 with proceeds to be placed in the 911.1 activity account.

O. Action to approve an elementary school movie concession fundraiser for the Class of 2023 with proceeds to be placed in the 911.1 activity account.

P. Action to approve a middle school movie night fundraiser for the Class of 2023 with proceeds to be placed in the 911.1 activity account.

Q. Action to approve an middle school movie concession fundraiser for the Class of 2023 with proceeds to be placed in the 911.1 activity account.

R. Action to approve a high school movie night fundraiser for the Class of 2023 with proceeds to be placed in the 911.1 activity account.

S. Action to approve a high school movie concession fundraiser for the Class of 2023 with proceeds to be placed in the 911.1 activity account.

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

U. Action to approve a holiday ornaments fundraiser for Makerspace with proceeds to be placed in the 922.1 activity account.

V. Action to approve a daddy/daughter dance fundraiser for MELA Student Activity with proceeds to be placed in the 961.1 activity account.

W. Action to approve a movie night fundraiser for MELA Student Activity with proceeds to be placed in the 961.1 activity account.

X. Action to approve a School Safe ID car tags fundraiser for MELA Student Activity with proceeds to be placed in the 961.1 activity account.

Y. Action to approve a Turkey Bingo fundraiser for MELA Student Activity with proceeds to be placed in the 961.1 activity account.

13. *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.

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 the Board's 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 4th of November, 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.