



**Millwood Board of Education Special Meeting
Monday, January 9, 2023 • 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 Special Meeting on Monday, January 9, 2023 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 December 5, 2022; and
Special Meeting Minutes of December 14, 2022; and
Special Meeting Minutes of December 21, 2022

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

A. National School Board Recognition Month - Dr. Robinson-Woods, Superintendent

6. SUPERINTENDENT'S REPORT

A. School Reports - Benchmark

Millwood Arts Academy Middle School - Principal Pete

Millwood High School - Principal Evans

School Report

Millwood Elementary Learning Academy - Principal Hamilton-Greene

B. Director of Operations Report - Shannon Hayes

1. Athletics Revenue and Expense Update

C. Superintendent Robinson-Woods, Ed.D.

1. Community Health Partnership

7. ENROLLMENT

A. Transfers

B. Appeals

8. TREASURER'S REPORT - David Harp, Treasurer

A. Discussion and possible vote to approve the transfer of funds in the amount of \$16,887.00 from Fund 11 (General) to Fund 86 (Insurance Recovery), due to inadvertently issuing a payment from Fund 86.

9. Mid-Year Activity Fund Summary

10. Discussion and possible vote to approve members of the HS MultiCultural Club and other HS students to travel to Europe in May of 2024 for a total of 10 days in England and France; and to begin preparation to raise funds for the trip.

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, 11C, 12A - 12L.

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	Purchase Order Numbers	Amount
11 - General (Operations)	230 - 248	\$249,357.40
	232 closed	\$0
32 -Bond	12	\$3,040.00

C. CHANGE ORDER REPORT

FUND	PURCHASE ORDER NUMBERS	AMOUNT
11 - General (Operations)	60, 157, 173 and 177	\$610.00

12. PROPOSED GENERAL BUSINESS

A. Discussion and possible action to approve an amendment to the superintendent's contract regarding the insurance amount increase for calendar year 2023.

B. Activity Fund Summary of Accounts for December 2022.

C. Action to approve a T-shirt/Sweatshirt fundraiser for Robotics with proceeds to be placed on the 932.001 sub activity account.

D. Action to approve a fundraiser to sell prom tickets for the Junior Class with proceeds to be placed in the 912.1 activity account.

E. Action to approve a fashion show fundraiser for the HS Student Council with proceeds to be placed in the 915.1 sub activity account.

F. Action to approve the collection of student dues for the HS National Honor Society with proceeds to be placed in the 919.1 sub activity account.

G. Action to approve the collection of funds from the YAHL Program for the HS National Honor Society with proceeds to be placed in the 919.1 sub activity account.

H. Action to approve a blue and gold sausage fundraiser for the HS National Honor Society with proceeds to be placed in the 919.1 sub activity account.

I. Action to approve a valentine crush-a-gram fundraiser at the Arts Academy Middle School and High School for the class of 2024 with proceeds to be in the 912.1 sub activity account.

J. Action to approve a concession stand fundraiser for Varsity Cheer and Class of 2024 with 50% of the proceeds to be placed in the 808.1 and 912.1 sub activity accounts.

K. Action to approve a valentine's dance fundraiser for Varsity Cheer and Class of 2024 with 50% of the proceeds to be placed in each of the 808.1 and 912.1 sub activity accounts.

L. Action to approve the collection of dues for MELA Cheer with proceeds to be in the 808.3 sub activity account.

13. STATEMENT OF PUBLIC CONCERN

14. EXECUTIVE SESSION

A. Proposed executive session for the purpose of conducting the superintendent's mid-year evaluation. 25 O.S. § 307 (B)(1)

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

C. Acknowledge Board's return to open session.

D. Executive Session minutes compliance announcement.

15. VOTE TO ADJOURN

This agenda was posted at _____ p.m., on the 6th day of January 2023, 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 January 4, 2023.

Pamela K. Webster, Board Minutes Clerk