



**Millwood Board of Education Special Meeting  
Monday, February 6, 2023 • 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 Special Meeting on Monday, February 6, 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**

Special Meeting Minutes of January 6, 2023

**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, Ed.D.**

Bond Presentation

**7. ENROLLMENT**

A. Transfers

B. Appeals

**8. BOARD POLICIES**

BEA - School Board Meetings - Agenda Preparation and Dissemination

BED - Board of Education Meeting Public Participation

BED-R - Board of Education Meetings Public Participation (Regulation)

BJ - Board of Education Executive Officer - Superintendent

CDAC - General Fund Balance

CKCA - Emergency School Closings

EFA - School Library Media Center  
 EFA-E1 - Request for Reconsideration of Library Material  
 EFA-E2 - Report of Reconsideration  
 EFA-P - Public Complaints about Library Curriculum or Instructional Materials (Procedure)  
 EFA-RI - School Library Media Center Selection of Materials (Regulation)  
 EJJ (new 2022) - Mental Health Crisis Protocol  
 EK - Testing Program  
 EK-R1 - Testing Program Student Surveys (Regulation)  
 EKBA - Reading Sufficiency Testing  
 FFAF - Vision Screening of Students  
 FNCD - Bullying  
 FNCD-E - Harrassment/Bullying Incident Report Form  
 FNCD-P - Prohibiting Bullying (Investigation Procedures)  
 FNCD-R - Prohibiting Bullying (Regulation)  
 GKF - Disciplinary Action for Misuse of School Bathrooms and Changing Facilities

**9. TREASURER'S REPORT - David Harp, Treasurer**

January 31, 2023

**10. 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 10A, 10B, 10C, 11A - 11Q.

**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"**.

**B. APPROVAL OF ENCUMBRANCES**

<b>Fund</b>	<b>Purchase Order Numbers</b>	<b>Amount</b>
11 - General (Operations)	249 - 259	\$14,431.24
21 - Building	18 -19	\$18,670.00
22 - Child Nutrition	5 - 6	\$12,406.00

**C. CHANGE ORDER REPORT**

<b>FUND</b>	<b>PURCHASE ORDER NUMBERS</b>	<b>AMOUNT</b>
11 - General (Operations)	189, 202 and 231	\$723.85

**11. PROPOSED GENERAL BUSINESS**

A. Discussion and possible vote to approve the Certificate of Municipal Order and authorize the Oklahoma County Clerk and County Treasurer of Oklahoma County, to pay over any

public funds collected for Independent School District Number 37, with the provisions of 68 O.S. Supp. 1981., Section 24210, to David Harp as Treasurer for the term of appointment.

B. Discussion and possible vote to approve Mrs. Thierry's 3rd grade scholars to travel by Charter Bus to Wichita Wildlife Refuge, Indianhomoma, Oklahoma on March 24, 2023 at 10:00am and return the same day at 7:30pm.

C. Activity Fund Summary of Accounts for January, FY2023.

D. Action to approve a T-shirt sale fundraiser for the Girls Basketball Team with proceeds to be placed in the 806.1 sub activity account.

E. Action to approve collecting track dues for Middle and High School Track Teams with proceeds placed in the 810.1 sub activity account.

F. Action to approve a Valentine Candy Gram fundraiser for the Millwood track team with proceeds to be placed in the 810.1 sub activity account.

G. Action to approve a concession stand fundraiser at the GMAC Basketball tournament for the Millwood track team with proceeds to be placed in the 810.1 sub activity account.

H. Action to approve a fundraiser to sell kool-aid pickles, with proceeds to be placed in the 806.1 sub activity account.

I. Action to approve sponsorship/fundraising for the Class of 2024 Prom expenses with proceeds to be placed in the 912.1 sub activity account.

J. Action to approve a powder puff football game admission fundraiser with proceeds to be placed in the 914.1 sub activity account.

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

L. Action to approve mommy/son dance fundraiser for the MELA Student Activity Fund with proceeds to be placed in the 961 activity account.

M. Action to approve the collection of Kindergarten fees for graduation caps, gowns and tassels for the MELA Student Activity Fund with proceeds to be placed in the 961 activity account.

N. Action to approve the collection of Pre-Kindergarten fees for graduation caps, gowns, tassels and stoles for the MELA Student Activity Fund with proceeds to be placed in the 961 activity account.

O. Action to approve the collection of 5th grade fees for a formal and field trip for the MELA Student Activity Fund with proceeds to be placed in the 961 activity account.

P. Action to approve a Sno Cone fundraiser for the MELA Student Activity Fund with proceeds to be placed in the 961 activity account.

Q. Action to approve a concession stand fundraiser for the MELA Student Activity Fund with proceeds to be placed in the 961 activity account.

## **12. STATEMENT OF PUBLIC CONCERN**

### 13. VOTE TO ADJOURN

This agenda was posted at \_\_\_\_\_ p.m., on the 3rd day of February 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