



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

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

A. Recognition of the Middle School GMAC Conference Champions

6. AUDIT REPORT

A. Discussion and possible motion to receive fiscal year 2022 audit report for Independent School District Number 37, Oklahoma County, Oklahoma and authorize distribution pursuant to O.S. 70-22-108.

B. Discussion and motion to approve the fiscal year 2022 - 2023 audit contract and engage letter with Bledsoe, Hewett & Gullekson.

7. Discussion and possible vote to accept the settlement offer of the District's claims against JUUL Labs, Inc, and to authorize the Superintendent to sign all documents related to the settlement.

8. 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.

9. Board to consider and take possible action, in the absence of the President and/or Clerk, to appoint an acting President and/or acting Clerk for the School District to execute any and all documents pertaining to setting the maturities, date, time and place of the bond sale.

10. Board to consider and take action on a resolution determining the maturities of, and setting a date, time and place for the sale of the \$715,000 Building Bonds of this School District and designating bond counsel for this issuance of bonds.

11. ENROLLMENT

A. Transfers

B. Appeals

C. Discussion and possible vote to adopt the 2023-2024 School Calendar and the 2024-2025 School Calendar.

12. BOARD POLICIES

E-10 - Wellness Policy

13. TREASURER'S REPORT - David Harp, Treasurer

February 28, 2023

14. 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 14A and 15A - 15M.

A. APPROVAL OF ENCUMBRANCES

Fund	Purchase Order Numbers	Amount
11 - General (Operations)	260 - 286	\$119,591.37
32 - Bond	13 - 14	\$5,300.00

15. PROPOSED GENERAL BUSINESS

A. Discussion and possible motion to approve out-of-state travel, lodging, meals and incidentals for Dr. Robinson-Woods, Samone Thompson, Helen Bennett, Statia Davis and Candice Hamilton-Greene to travel to Palm Springs, California to attend the 2023 Boost Conference from April 25-28, 2023. Travel status will begin April 24 and end April 29, 2023.

B. Discussion and possible motion to approve out-of-state travel for the 2023 Senior Class to travel to Houston, Texas for their Senior Trip from March 12-15, 2023.

C. Discussion and possible motion to approve out-of-state travel, lodging and meals for Shannon Hayes, Anthony Crawford and Leslie Breaux to travel to Houston, Texas to serve as sponsors for the Senior Trip from March 12-15, 2023.

D. Discussion and vote to approve a contract with Cimarron Construction for building the Millwood Softball Field.

E. Activity Fund Summary of Accounts for February, FY2023

F. Action to approve a new activity fund account, 923 for Multicultural Club.

G. Action to approve a new activity fund account 813 for High School Soccer.

H. Action to approve the collection of team dues for MELA T-ball and baseball with proceeds to be placed in the 811.2 sub activity account.

I. Action to approve a fundraiser to sell MELA yearbooks with proceeds to be placed in 961 activity account.

J. Action to approve collecting slow pitch dues for MAAMS/MHS Softball with proceeds to be placed in the 802.2 sub activity account.

K. Action to approve collecting fees and donations for the HS Class of 2023 with proceeds to be placed in the 911 activity account.

L. Action to approve collecting fees for the HS Soccer Team with proceeds to be placed in the 813 activity account.

M. Action to approve a fundraiser to sell drinks at the school carnival for the Multicultural Club with proceeds to be placed in the 923 activity account.

16. STATEMENT OF PUBLIC CONCERN

17. VOTE TO ADJOURN

This agenda was posted at _____**p.m., on the 3rd day of March 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