



**Millwood Board of Education Special Meeting
Monday, August 7, 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, August 7, 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 June 27, 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 Warren Pete

Millwood High School - Principal Evans

B. Director of Operations Report - Shannon Hayes

C. Superintendent Robinson-Woods, Ed.D.

2023-2024 - Accreditation Status

OSTP Scores

SPED Update

D. Discussion and possible vote to approve a revision to the 2023-2024 District calendar.

E. Discussion and possible vote to approve the bond budget for FY23-24.

7. Consider adoption of a Resolution approving and affirming a Lease/Purchase Agreement and authorizing the execution of the same; authorizing employment of School District Counsel, Financial Advisor and Bond Counsel pertaining to financing; and authorizing School District officials to execute any and all necessary documents in connection with the aforementioned transactions.

8. Discussion and possible vote to approve or not to approve implementation of the Teacher Empowerment Program for eight (8) Millwood Public School Teachers who meet criteria.

9. ENROLLMENT

A. Transfers

B. Appeals

10. BOARD POLICIES (FIRST READING)

DEC-R-1 - Sick Leave Certified Personnel (Regulations)

DEC-R7 - Maternity Leave (Regulations)

DECA - Family Medical Leave

DEFA-R1 - Leave Sharing Program (Regulation)

DEFA-R2 - Leave Sharing Bank (Regulation)

FFACC - Diabetes Medical Management Plan

FFACCA - Hypoglycemic Emergency Procedures

FFACCA-E - Waiver of Liability for Hypoglycemic Emergency Procedures

FFACDA - Administration of Emergency Opioid Antagonists

CNN-R1 - School Transportation (Regulations)

GKF - Disciplinary Action for Misuse of School Bathrooms and Changing Facilities

11. TREASURER'S REPORT - David Harp, Treasurer

July 31, 2023

A. Transfers of Funds

1. Discussion and possible vote to approve the transfer of funds in the amount of \$106,443.68 from Fund 86 (Insurance Recovery) to Fund 11 (General), due to inadvertently issuing a payment from Fund 86.

12. 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 12A, 12A1, 12B and 13A - 13K.

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 and Attachment B.**

1. Discussion and possible board action to rescind the employment of Kenneth Fox from the June 5, 2023 board meeting.

B. APPROVAL OF ENCUMBRANCES

| Fund | Purchase Order Numbers | Amount |
|------|------------------------|--------|
|------|------------------------|--------|

| | | |
|---------------------------|-----------|----------------|
| 11 - General (Operations) | 100 - 129 | \$158,818.24 |
| 21 - Building | 9 - 10 | \$3,000.00 |
| 32 - Bond | 4-5 | \$1,543,000.00 |

13. PROPOSED GENERAL BUSINESS

- A. Discussion and possible board action to dispose of district property (books and old desks).
- B. Discussion and possible vote to approve an Attorney-Client Contingency Fee Contract with the Frantz Law Group, APLC representing School District's against **Juul** Labs, Inc and Altria for their role in the social media advertisement related to the youth vaping epidemic.
- C. Discussion and possible motion to approve travel for High School Boys Football Team to travel to Scott City, Kansas on September 15, 2023 to play the Scott City Football Team and return during the am hours of September 16, 2023.
- D. Discussion and possible motion to approve the Millwood Marching Band to travel to Nassau, Bahamas and participate in the 'Bahamas All-Stars Fifth Quarter Battle of the Bands', November 8 - 12, 2023.
- E. Discussion and possible motion to approve Agreement for Specific Assistance between Independent School District 37, Oklahoma County and The Board of County Commissioners of Oklahoma County for FY2023-2024, to construct parking lot.
- F. Discussion and possible vote to approve an Equipment Rental Agreement with Standley Systems for copier services for FY 2023-2024, effective September 2023 not to exceed \$12,768.60.
- G. Discussion and possible vote to approve the Teach For America Ignite Fellowship MOU for FY23-24.
- H. Discussion and possible vote to approve Agreement for Services with LMason Events for Event Planning Services for FY23-24, in the amount of \$10,000.00.
- I. Discussion and possible vote to approve PARTNER SITE Agreement with Sunbeam Family Services, for FY2023-2024.
- J. Discussion and possible vote to approve Professional E-Rate Management Services with Kellogg&Sovereign Consulting for FY23-24 in the amount of \$3,288.60.
- K. Activity Fund Summary of Accounts for June, FY2023.

14. STATEMENT OF PUBLIC CONCERN

15. EXECUTIVE SESSION

- A. Proposed executive session to discuss Collective Bargaining Agreement 25 O.S. Section 307 B)(2).
- 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.

16. VOTE TO ADJOURN

This agenda was posted at _____ p.m., on the 4th of August, 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