



**Millwood Board of Education Special Meeting
Monday, December 4, 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 Regular Meeting on Monday, December 4, 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

November 6, 2023 Special Meeting Minutes

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

6. SUPERINTENDENT'S REPORT

A. Principals Report

Millwood Elementary Learning Academy - Principal Hamilton-Greene

Millwood Arts Academy Middle School - Principal Pete

Millwood High School - Principal Evans

B. Annual Student Dropout Report

C. Director of Operations, Shannon Hayes

D. Superintendent Robinson-Woods, Ed.D.

SPED Designation update-Cato

Bond update

State Report Card update

High School Principal search

Teacher Bill of Rights

Marquee Update

Presentation of Charter School Policy for Approval

EHBJ-R - Charter School (Regulations)

E. Discussion and possible motion to approve EHBJ-R - Charter School (Regulations).

F. The Board will consider holding a discussion and taking possible action concerning the P3 Urban Montessori Charter. Legacy Learning Inc., DBA P3 Urban Montessori Charter School is proposing a small charter (90 students) ages 3-5 in the 73111 zip code.

7. ENROLLMENT

A. Transfers

B. Appeals

8. BOARD POLICIES

BAAB - Nepotism

CKAF - Use of Metal Detectors

EHBF - Homebound Instruction

FFFD - Vehicle Use and Parking Students

FNF - Search of Students

FNF-R - Search of Students (Regulation)

FNF-E1 - Student Searches Checklist

FNF-E2 - Student Searches (Authority to Transport)

FMFE - Spectator Code of Conduct - Athletics Program

FO - Student Discipline

FO-R1 - Control and Discipline

9. TREASURER'S REPORT - David Harp, Treasurer

Treasurer Report 11302023

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 and 11A - 11H.

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 B.**

B. APPROVAL OF ENCUMBRANCES

Fund	Purchase Order Numbers	Amount
11 - General (Operations)	181 - 187	\$20,641.16
21 - Building	15	\$22,294.40

11. PROPOSED GENERAL BUSINESS

A. Discussion and motion to approve the Millwood Public Schools Gifted and Talented Education Plan for SY 2023-2024.

B. Discussion and possible vote approve retroactive cash advancement to be used for meals, from the boys basketball account 805.1 to Dorrian Williams in the amount of \$1995.00 and girl basketball account 806.01 to Dava Albert in the amount of \$1,365.00 for the basketball tournament in Hays, Kansas on November 29 - December 2, 2023.

C. Action to approve Activity Fund Summary of Accounts September FY2024.

D. Action to approve Activity Fund Summary of Accounts October FY2024.

E. Action to approve collection of MELA cheer clinic fees for MELA Cheer and proceeds to be placed in the 808.3 activity account.

F. Action to approve collection of fourth grade promotion fees for MELA with proceeds to be placed in the 961.1 activity account.

G. Action to approve collection of sales for yearbooks for MELA and proceeds to be placed in the 961.01 activity account.

H. Discussion and possible motion to increase the HS Internship Courses I and II to three (3) hours to meet the state requirement.

12. STATEMENT OF PUBLIC CONCERN

13. VOTE TO ADJOURN

This agenda was posted at _____ p.m., on the _____ of December 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