



**Millwood Board of Education Regular Meeting
Monday, January 8, 2024 • 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, January 8, 2024 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

December 4 and December 11, 2023, Special Meeting Minutes

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

School Board Recognition - Superintendent Dr. Robinson-Woods

6. SUPERINTENDENT'S REPORT

A. Principal Reports

Millwood Elementary Learning Academy - Principal Hamilton-Greene

Millwood Arts Academy Middle School - Principal Pete

Millwood High School - Principal Evans

B. Benchmark Reports - Elaine Buxton

Millwood Arts Academy Middle School

Millwood High School

C. Operations Report - Shannon Hayes, Director of Operations

Athletics Revenue and Expense

D. Superintendent Robinson-Woods, Ed.D.

SPED Designation update - Yolanda Cato, District Sped Coordinator

Bond Update

Marquee Update

7. 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.

8. ENROLLMENT

- A. Transfers
- B. Appeals

9. BOARD POLICIES

10. TREASURER'S REPORT - David Harp Treasurer
December 31, 2023

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, 11B1, and 12A - 12K.

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"**

B. APPROVAL OF ENCUMBRANCES

Fund	Purchase Order Numbers	Amount
11 - General (Operations)	188 - 206	\$79,540.80
22 - Child Nutrition	6	\$6,000.00

1. APPROVAL OF ENCUMBRANCES - CHANGE ORDER REPORT

Fund	Purchase Order Numbers	Amount
11 - General (Operations)	26, 31, 115, 136, 160 and 174	\$8,888.29

12. PROPOSED GENERAL BUSINESS

- A. Discussion and vote to approve Darwin Franklin, Head Football Coach, to attend the American Football Coaches Association Conference in Nashville, TN from January 7 - 10, 2024, at no expense to the district.
- B. Discussion and vote to approve Superintendent Dr. Robinson-Woods' travel and expenses to attend the ASU GSV Summit, April 14 - 17, 2024, in San Diego, California.
- C. Discussion and vote to approve expenses for Phredd Evans, HS Principal, to travel with the Multicultural Club to Europe from May 31 - June 10, 2024.
- D. Discussion and possible motion to approve Phredd Evans, HS Principal, Brittney Morgan, College and Career Coordinator and up to 10 high school seniors to travel to McKinney, Texas on Saturday, February 17, 2024, to attend College Megafest.

E. Activity Fund Summary of Accounts November and December FY24

F. Action to approve retroactive cash advancement to be used for meals, from the boys' basketball account 805.1 to Dorrian Williams in the amount of \$1,610.00 for the basketball tournament in St Louis, MO on December 15 - 17, 2023.

G. Action to approve retroactive hotel expenses for Leslie Breaux (boys basketball team bus driver) at the Springhill Suites in St. Louis, MO with proceeds to come out of account 805.1 in the amount of \$188.32.

H. Action to approve retroactive cash advancement to be used for meals, from the girls' basketball account 806.1 and 806.3 to Dava Albert in the amount of \$1500.00 for the basketball tournament in Bartlesville, OK on January 3 - 6, 2024.

I. Action to approve a valentine candy grams fundraiser for Millwood Arts Academy Middle School cheer from February 1-14, 2024 and proceeds to be placed in 808.2 activity account.

J. Action to approve the collection of Daddy/Daughter Dance Admission for MELA from January 9 to February 8, 2024, and proceeds to be placed in 961.1 activity account.

K. Action to approve Daddy/Daughter Dance Concession for MELA on February 8, 2024, and proceeds to be placed in 961.1 activity account.

13. *NEW BUSINESS

14. STATEMENT OF PUBLIC CONCERN

15. 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.

16. VOTE TO ADJOURN

This agenda was posted at _____ p.m., on the _____ of January 2024, 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 November 2, 2023.

Pamela K. Webster, Board Minutes Clerk