



**Millwood Board of Education Regular Meeting
Monday, February 5, 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, February 5, 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

January 8, 2024, Regular Meeting Minutes

January 9, 2024, Special Meeting Minutes

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

A. Teachers of the Quarter

Millwood Elementary Learning Academy - Principal Hamilton-Greene

Millwood Arts Academy Middle School - Principal Pete

Millwood High School - Principal Evans

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. Teaching and Learning Update - Elaine Buxton, Director of Teaching and Learning

C. Operations Report - Shannon Hayes, Director of Operations

D. Superintendent Robinson-Woods, Ed.D.

Bond Update

7. Discussion and possible motion to approve the Agreement Between Millwood Public Schools and High Definition Construction for the Millwood-South Building Renovation.

8. Motion to approve the Exhibit A Guaranteed Maximum Price Amendment of the Agreement Between Millwood Public Schools and High Definition Construction for construction of the Millwood South Building Renovation in the amount of \$5,151,287.00.

9. ENROLLMENT

A. Transfers

B. Appeals

10. BOARD POLICIES

11. TREASURER'S REPORT - David Harp Treasurer

January 31, 2024

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, 12B, 12B1, 13A, 13b, 13c, 13D and 13E.

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 and B.**

B. APPROVAL OF ENCUMBRANCES

Fund	Purchase Order Numbers	Amount
11 - General (Operations)	207 - 217	\$37,398.37
21 - Building	16-18	\$6,679.65
32 - Bond Fund	8	\$64,552.15

1. APPROVAL OF ENCUMBRANCES - CHANGE ORDER REPORT

FUND	PURCHASE ORDER NUMBERS	AMOUNT
11 - General (Operations)	71 and 192	\$319.50

13. 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. Activity Fund Summary of Accounts for January, FY2024.

C. Action to approve collection of registration fees for t-ball for MELA retroactive as of January 24, 2024, and proceeds to be placed in the 961.1 activity account.

D. Action to approve a customized mug fundraiser for the high school makerspace club and class of 2025 with 30% of proceeds to go to activity account 922.1 and 70% of proceeds to be placed in the activity account 913.1.

E. Discussion and possible motion to approve out-of-state travel, lodging, meals and incidental expenses for Janice Neal's to travel to attend the Child Nutrition Conference from April 22 - 26, 2024 in Orlando, Florida.

14. *NEW BUSINESS

15. STATEMENT OF PUBLIC CONCERN

16. VOTE TO ADJOURN

This agenda was posted at _____ p.m., on the 2nd of February 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