



**Millwood Board of Education Regular Meeting
Monday, June 3, 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, June 3, 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

Regular Meeting Minutes of May 13, 2024, Special Meeting Minutes of May 22 and May 29, 2024.

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

6. SUPERINTENDENT'S REPORT

A. Explanation of insurance premium increase for the school year 2024-2025 by Tom Beckham, The Beckman Company.

B. End of Year Reports

Operations - Shannon Hayes

MELA - Principal Hamilton-Greene

AAMS - Principal Pete

Spring Benchmark - Elaine Buxton and Darwin Franklin

C. Superintendent Robinson-Woods, Ed.D.

7. ENROLLMENT

A. Transfers

B. Appeals

8. TREASURER'S REPORT

As of May 31, 2024

9. 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 9A, 9B, 9C, 9D, 10A, 10B and 10C.

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. Consideration and possible motion to approve the July 15, 2024, payroll for the employees listed below.

Name	Position
Akins, Kimberly	Assistant to the Director of Operations
Albert, Dava	Instructional Coach (MELA - PreK-2)
Bennett, Helen	Counselor (MELA)
Buxton, Elaine	Director of Teaching and Learning
Cannon, Patrice	High School Principal
Cato, Yolanda	Instructional Coach/District Special Education Coordinator
Daughy, Danielle	Instructional Coach (MELA)
Fields, Jerisha	School Logistic Manager
Franklin, Darwin	Instructional Math Coach (AAMS/HS)
Fuller, Jennifer	Accounts Payable and Federal Programs
Hammon, Lamar	Transportation Director
Henderson, Nicholas	District Technology Support
Jordan, Sherri	District Registrar
Lee, Kevin	Technology Support Assistant
Long, Lonita	Facilities Manager
Murray, Craig	Media/Technology Assistant
Neal, Janice	Activity Funds Coordinator/Payroll Coordinator
Riley, Dyan	Counselor (AAMS)
Thompson, Samone	Assistant Principal (MELA)
Webster, Pamela	Executive Assistant to the Superintendent
Wilson, Angela	Counselor (HS)
Wright, Renelle	Safety Security Manager
Vacant	College and Career Coordinator/Alternative Education

C. APPROVAL OF ENCUMBRANCES

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

11 - General (Operations)	241	\$2,064.05
---------------------------	-----	------------

D. CHANGE ORDER REPORT

Fund	Purchase Order Numbers	Amount
11 -General (Operations)	56 and 228	\$38.00

10. PROPOSED GENERAL BUSINESS

A. Discussion and possible vote to renew 2024-2025 property insurance through The Beckman Company in the amount of \$483,243.00.

B. Discussion and possible board action to approve fundraiser to collect fees for High School credit recovery.

C. Discussion and possible board action to designate credit recovery fees to be placed into high school activity account 910-1.

11. *NEW BUSINESS

12. STATEMENT OF PUBLIC CONCERN

13. EXECUTIVE SESSION

A. Proposed executive session for the purpose of conducting the Superintendent's evaluation. 25 O.S. Section 307 (B)(1).

B. Proposed executive session to discuss Superintendent's contract. 25 O.S. Section 307 (B)(1).

C. Proposed executive session to discuss the employment of Candice Hamilton-Greene, Warren Pete, Patrice Cannon, Elaine Buxton and Shannon Hayes. 25 O.S. Section 307(B)(1).

D. Vote to convene or not to convene into executive session.

E. Acknowledge Board's return to Open Session.

F. Executive Session minutes compliance announcement.

G. Vote to approve FY2024-25 contract for Superintendent.

H. Vote to approve the following 2024-2025 contracts for:

Name	Position
Candice Hamilton-Greene	MELA Principal
Warren Pete	AAMS Principal
Patrice Cannon	HS Principal
Elaine Buxton	Director of Teaching and Learning (MS/HS)
Shannon Hayes	Director of Operations

14. VOTE TO ADJOURN

This agenda was posted at _____, on the 31st of May 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 April 24, 2024, at 7:51am.

Pamela K. Webster, Board Minutes Clerk