



**Millwood Board of Education Regular Meeting
Monday, August 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, August 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

Regular Meeting Minutes of July 9, 2024

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

6. SUPERINTENDENT'S REPORT

A. School Reports

Millwood Elementary Learning Academy - Pincipal Hamilton-Greene

Millwood Arts Academy Middle School - Principal Warren Pete

Millwood High School - Principal Cannon

B. Director of Operations - Shannon Hayes

C. Director of Teaching and Learning - Elaine Buxton

D. Superintendent Robinson-Woods, Ed.D.

7. ENROLLMENT

A. Transfers

B. Appeals

8. TREASURER'S REPORT - David Harp, Treasurer

July 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, 9A1, 9A2, 10A - 10Z and 10AA - 10AK.

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".**

1. Discussion and possible board action to rescind the employment of Carletta Stringer from the June 3, 2024, board meeting.
2. Discussion and possible board action to rescind the employment of Kori Garrett from the July 9, 2024, board meeting.

B. APPROVAL OF ENCUMBRANCES

Fund	Purchase Order Numbers	Amount
11 - General (Operations)	129 - 147	\$160,797.55
32 - Bond	6	\$584,004.94

10. PROPOSED GENERAL BUSINESS

- A. Discussion and possible vote to approve the Superintendent, four Board Members and Board Minutes Clerk's registration, hotel and travel expenses to attend the **CUBE 2024** Annual Conference, October 27–30, 2024, in Las Vegas, Nevada.
- B. Discussion and possible motion to approve Contract for Secondary Career and Technology Education Program(s) for school year 2024-2025.
- C. Discussion and possible motion to approve Academic Credit Guide - High School Transcription Options with Metro Tech for Millwood Public Schools for the 2024-2025 school year.

D. ACTIVITY FUND ITEMS

- E. Action to approve Activity Fund Summary of Accounts, July FY25
- F. Action to approve solicitation of donations and pay advancement for school organizations and sites for the Superintendent with proceeds to be placed in the 740.1 activity account.
- G. Action to approve solicitation of donations for Administration with proceeds to go to 740.2 sub activity account.
- H. Action to approve solicitation of donations for staff with proceeds to go to 740.3 sub activity account.
- I. Action to approve solicitation of donations for Families/Homeless with the proceeds to go to the 740.4 sub activity account.

- J. Action to approve collection of Soul Bowl Inductee Fees for Athletics and proceeds to be placed in the 800.1 activity account.
- K. Action to approve collection of Soul Bowl and Homecoming Tailgating admission for Athletics with proceeds to be placed in the 800.1 activity account.
- L. Action to approve facility rentals for Athletics and proceeds to be placed in the 800.1 activity account.
- M. Action to approve collection of sales from apparel and spirit gear for Athletics with proceeds to be placed in 800.1 activity account.
- N. Action to approve collection of Athletic Student Registration Fees for Athletics and proceeds to be placed in the 800.2 sub activity account.
- O. Action to approve collection of Gate Admissions of all Athletic (Home) Sporting Events for Athletics and proceeds to be placed in 800.3 sub activity account.
- P. Action to approve the collection of funds for Student Badges for Athletics with proceeds to be placed in 800.3 sub activity account.
- Q. Action to approve collection and solicitation of donations/grants for Athletics with proceeds to be placed in 800.5 sub activity account.
- R. Action to approve collection and solicitation of donations/grants for Football with proceeds to be placed in 801.1 activity account.
- S. Action to approve collection of High School Football student dues/fees for Football with proceeds to be placed in 801.3 sub activity account.
- T. Action to approve collection of Softball student dues/fees for Softball with proceeds to be placed in 802.2 sub activity account.
- U. Action to approve collection of volleyball student dues/fees for Volleyball with proceeds to be placed in 804.2 sub activity account.
- V. Action to approve high school football concession stand fundraiser for Varsity Cheer and proceeds to be placed in sub activity account 808.1
- W. Action to approve collection of Middle School Cheer student team dues/fees for Middle School Cheer with proceeds to be placed in 808.2 sub activity account.
- X. Action to approve collection of High School Cheer student dues/fees for Varsity Cheer with proceeds to be placed in 808.4 sub activity account.
- Y. Action to approve purchase of t-shirts and vinyl for makerspace club with high school funds in activity account 910.1 for which the original funds were not approved for this expense.
- Z. Action to approve sales from the student store for Class of 2026 with processed to go into 914.1 activity account.
- AA. Action to approve sales from the coffee shop in the student store for the library with proceeds to be placed in 916.1 activity account.

AB. Action to approve collection of Band student dues/fees for Millwood Marching Band with proceeds to be placed in 921.2 sub activity account.

AC. Action to approve gummy candy sales for the Makerspace Club with proceeds to be placed in 922.1 activity account.

AD. Action to approve MELA to collect Graduation Fees for pre-k, kinder, fourth grade, and fifth grade with proceeds to go into 961.1 activity account.

AE. Action to approve fundraiser for MELA to sell t-shirts and proceeds to go into 961.1 activity account.

AF. Action to approve MELA to collect monies for all field trip fees for fiscal school year 2024-2025 and proceeds to go into 961.1 activity account.

AG. Action to approve pickle/popcorn fundraiser for MELA and proceeds to go into 961.1 activity account.

AH. Action to approve student dress out days fundraiser for MELA and proceeds to go into 961.1 activity account.

AI. Action to approve boys high school basketball to collect gate for basketball tournament and for proceeds to go into 805.1 activity account.

AJ. Action to approve high school basketball concession stand fundraiser for boys high school basketball team and proceeds to be placed in activity account 805.1.

AK. Action to approve Millwood Arts Academy to collect monies for uniform tops and proceeds to be placed in 930.1 activity account.

11. *NEW BUSINESS

12. STATEMENT OF PUBLIC CONCERN

13. EXECUTIVE SESSION

A. Proposed Executive Session, pursuant to 25 O.S. Section 307(B)(4), to hold confidential communications with the Board's attorney concerning a claim.

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.

14. VOTE TO ADJOURN

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