



**Millwood Board of Education Regular Meeting  
Monday, November 4, 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, November 4, 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. STATEMENT OF PUBLIC CONCERN**

**5. APPROVAL OF PREVIOUS MINUTES**

Regular Meeting Minutes of October 7, 2024, and Special Meeting Minutes of October 15, 2024.

**6. RECOGNITION OF SPECIAL GUEST(S) AND SPECIAL ANNOUNCEMENTS**

**7. SUPERINTENDENT'S REPORT**

**A. School Reports**

Millwood Elementary Learning Academy - Principal Hamilton-Greene

Millwood Arts Academy Middle School - Principal Pete

Millwood High School - Principal Cannon

**B. Director of Operations/Athletic Director - Shannon Hayes**

**C. Director of Teaching and Learning - Elaine Buxton**

**D. Superintendent Robinson-Woods Ed.D.**

- School Safety Recommendations & Revisions
- Sunbeam Transition
- Bond Update
- State Report Card Update

1. Barrell Detector Demonstration - Tony Wright, Safety and Security Manager

2. Coordinator of Special Education - Yolanda Cato

**8. ENROLLMENT**

- A. Transfers
- B. Appeals

**9. BOARD POLICIES**

- A. BED-R - Board of Education Meetings Public Participation (Regulation)

10. Review of Chase Morris Sudden Cardiac Arrest Response Plans - Emergency Operations Site Plans

11. **TREASURER'S REPORT** - David Harp, Treasurer  
October 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, 13A, 13B, 13C.1 - 13C.7.

**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**

**B. APPROVAL OF ENCUMBRANCES**

<b>Fund</b>	<b>Purchase Order Numbers</b>	<b>Amount</b>
11 - General (Operations)	190 - 200	\$84,737.93

**13. PROPOSED GENERAL BUSINESS**

A. Discussion and possible motion to adopt a Resolution calling for the Annual School Board Primary Election to be held Tuesday, February 11, 2025, and the Board of Education General Election, if needed, April 1, 2025, Board Seat Number 5.

B. Discussion and motion to approve the Millwood Public Schools Gifted and Talented Education Plan for SY 2024-2025.

**C. Activity Fund**

1. Action to approve Activity Fund Summary of Accounts, October FY25
2. Action to approve the high school Class of 2027 an concession stand fundraiser for the Woodside Hoopsesh basketball game and proceeds to be placed in sub activity account 990.1.

3. Action to approve Falcon X Huncho Clothing hoodies sales for high school Class of 2027 and 40% of proceeds to be placed in sub activity account 990.01 and the 60% to Anthony Keys (Huncho Clothes).
4. Action to approve a Popcorn Pop-a-licious Fundraiser for the Millwood Marching Band and proceeds to be placed in sub activity fund 921.1.
5. Action to approve a MELA concession fundraiser for events held by MELA and proceeds to be placed in sub activity account 961.1.
6. Action to approve high school Class of 2025, Blue and Gold fundraiser for the Senior Trip and proceeds to be placed in sub activity account 913.1.
7. Action to approve raffle ticket sales for Millwood Marching Band and proceeds to be placed in sub activity account 921.1.

**14. \*NEW BUSINESS**

**15. VOTE TO ADJOURN**

This agenda was posted at 5:00p.m., on the 1st of November 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.

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Pamela K. Webster, Board Minutes Clerk