

Minutes
Millwood Public Schools
Regular Virtual Meeting
Monday, March 2, 2020 at 6:00 PM

This meeting was conducted entirely via teleconferencing and videoconferencing. Those present at remote locations were:

1. CALL TO ORDER

2. INSPIRATIONAL EXPRESSION

3. PLEDGE OF ALLEGIANCE

4. ROLL CALL

Attendance Taken at 6:03 PM.

Mr. Andre Coleman:	Present
Mr. Rickey T.L. Hunt, Sr.:	Present
Mrs. Frances Percival:	Present
Mr. Marvin Provo:	Present
Mr. Milo Wilson:	Present

5. APPROVAL OF PREVIOUS MINUTES

Minutes of the February 3, 2020, regular board meeting.

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

7. SUPERINTENDENT'S REPORT
 - Sunbeam Family Services Presentation
 - Director of Operations Report - Shannon Hayes
 - School Reports - Principals
 - Parent University

8. TREASURER'S REPORT - David Harp

9. Discussion and possible motion to adopt 2020-2021 and 2021-2022 District School Year Calendars.

Attendance Update Taken at 7:43 PM.

Mr. Andre Coleman: Absent

Mr. Coleman had to leave meeting

10. Board to consider and take possible action, in the absence of the President and/or Clerk, to appoint an acting President and/or acting Clerk for the School District to execute any and all documents pertaining to setting the maturities, date, time and place of the bond sale.

11. Board to consider and take action on a resolution determining the maturities of, and setting a date, time and place for the sale of the \$1,930,000 Combined Purpose Building Bonds of this School District and designating bond counsel for this issuance of bonds.

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 of these items. The consent docket consists of the consideration, review, discussion and possible motion to approve the following items as listed under the appropriate category and identified individual by alphabet and or number. Item numbers 12A, 12B and 13A.

A EMPLOYMENTS

Recommend the following person(s) listed, on Attachment A and Attachment B, 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 by the Superintendent or person designated by her; with all other personnel recommendations, including terminations, leaves, retirements and resignations.

B APPROVAL OF ENCUMBRANCES

Fund	Purchase Order Numbers	Amount
General #11 (Operations)	218 - 228	\$29,935.84
Building #21	17 - 19	\$14,594.21
Bond Fund #32	6 - 8	\$52,290.26

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.

14. *NEW BUSINESS

15. STATEMENT OF PUBLIC CONCERN

16. VOTE TO ADJOURN