

**Minutes**  
Millwood Public Schools  
Regular Virtual Meeting  
Monday, February 1, 2016 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
5. **APPROVAL OF PREVIOUS MINUTES**

A January 11, 2016 Regular Meeting Minutes

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

A School Announcements

- B. Teacher of the Year Recognitions - Ms. Susan T. Baldwin, MELA - Mrs. Candice Greene, Middle School/Arts Academy - Mr. Michael Brown, High School
7. District Teacher of the Year - Mrs. Christine Miles Harrison and Mrs. Helen Bennett
8. Board Announcements and Comments
9. **SUPERINTENDENT'S REPORT**

A Consideration of and vote to approve or not to approve authorizing the Superintendent of Schools to cause the District to file suit seeking all necessary and appropriate relief against (a) the State Department of Education [SDE] and any necessary SDE officials, (b) the Oklahoma Tax Commission [OTC] and any necessary OTC officials, (c) the State Treasurer, to whom "illegally disbursed" funds must be returned and (d) any other persons or entities determined by the Superintendent and District's legal counsel, to be necessary with regard to the failure of the SDE and the OTC to follow applicable law in calculating the District's State Aid for the 1992-93 through the 2013-14 fiscal year and authorize payment of all necessary legal fees and costs.

B. **Item A Bond Update**

1. Strategic Planning Update
10. TREASURER'S REPORT - David Harp
11. **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 individually by alphabet. (items 11A; 11B; and 11C)

**A PERSONNEL** Recommend that the following persons be employed as of the effective date specified; and that contracts 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.

**1. SUPPORT PERSONNEL RESIGNATION**

1. Martinez, Bilingual Paraprofessional - effective January 11, 2016

**B. APPROVAL OF ENCUMBRANCES AND PAYROLL 2015-2016**

1. **General Fund (Payroll) #70320 - #70326 \$8,411.93**

1. **General Fund (General Operation) #235 - #249 \$36,132.37**

1. **Building Fund #9 - #11 - \$7,302.00**

1. **Bond Fund #32 #86 - #90 \$10,786.67**

**C. PROPOSED GENERAL BUSINESS**

1. **item 1 Vote to approve contract agreement between Stanley's Graduation Services, Inc. (Josten's) and Independent School District Number 37, Oklahoma County, Oklahoma for the purpose of ordering Millwood High School caps and gowns for 2015-2016 Graduation Ceremony**

1. **Discussion and possible vote to approve agreement between ADPC and Independent School District Number 37, Oklahoma County, Oklahoma for school year 2016-2017 in the amount of \$8,520.00**

1. **Discussion and possible vote to approve the Certificate of Municipal Order and authorize the Oklahoma County Clerk and County Treasurer of Oklahoma County, Oklahoma, 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**

1. **Discussion and possible vote to adopt a resolution authorizing participation in the National Purchasing Cooperative by executing the National Purchasing Cooperative and electing to join the**

## **National Purchasing Cooperative operating as National BuyBoard**

1. Discussion and possible vote to enter into an agreement with the Oklahoma County Sheriff's Office for the provision of school resource officers, for the period of November 2015 through May 2016

12. NEW BUSINESS

13. STATEMENT OF PUBLIC CONCERN

14. **ADJOURNMENT**

A "new business" is anything which could not have been known or reasonably foreseen prior to posting the agenda. This agenda was posted at 4:00 p.m. on the 28th day of January 2016, at the Superintendent's Office, Millwood Arts Academy and notice of this meeting was given to the Oklahoma County Clerk on September 21, 2015. Submitted by Mary C. Miller, Executive Assistant to the Superintendent