

Minutes
Millwood Public Schools
Regular Virtual Meeting
Monday, May 1, 2017 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
6. RECOGNITION OF SPECIAL GUEST(S) AND SPECIAL ANNOUNCEMENTS
7. **SUPERINTENDENT'S REPORT**
 - A Discussion and possible motion to approve or disapprove Conversion Schools for PreK through 8th Grades as authorized by the Oklahoma Charter Schools Act-70 O.S. Section 3-132 (E) for the purpose of allowing all or part of a traditional public school to access any or all of the flexibilities afforded to charter schools.
8. TREASURER'S REPORT - David Harp
9. CONSENT AGENDA
10. **PERSONNEL**
 - A CERTIFIED PERSONNEL RESIGNATIONS
 - B. NON RENEWAL OF CERTIFIED TEMPORARY CONTRACTS
 - C. CERTIFIED PERSONNEL TEMPORARY EMPLOYMENTS 2017-2018
 - D CERTIFIED PERSONNEL TEMPORARY CONTRACTS 2017-2018
 - E. SUPPORT PERSONNEL TEMPORARY CONTRACTS
11. APPROVAL OF ENCUMBRANCES AND PAYROLL 2016-2017
12. **PROPOSED GENERAL BUSINESS**
 - A Discussion and possible motion to enter into a contractual agreement between the Oklahoma Department of Corrections, and Independent School District Number 37, Oklahoma County, Oklahoma school year 2016-2017, to remove existing playground equipment and grading that area to allow for the future installation of new playground equipment located on school property. Cost not to exceed \$3,804.95.
 - B. Discussion and possible motion to approve an agreement between Independent School District Number 37, Oklahoma County, Oklahoma, and David W. Harp to serve as District Treasurer for school year 2017-2018.

- C. Discussion and possible motion to approve an agreement between Independent School District Number 37, Oklahoma County, Oklahoma, and Shirley Porterfield as Business Office Contractor for school year 2017-2018.
- D. Discussion and possible motion to approve an agreement between Independent School District Number 37, Oklahoma County, Oklahoma, and EAS Consulting Inc., for school year 2017-2018.
- E. Discussion and possible motion to approve lease agreement between Independent School District Number 37, Oklahoma County, Oklahoma and R.K. Black Inc., for Mail Machine and copying services for school year 2017-2018.
- F. Vote to approve disposal of outdated computer equipment and library media equipment.

13. **EXECUTIVE SESSION**

- A. Proposed Executive Session Discussing the employment, hiring, appointment, promotion, demotion, disciplining or resignation of an individual salaried public officer or employee for Fall Staffing
- 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. NEW BUSINESS

15. STATEMENT OF PUBLIC CONCERN

16. ADJOURNMENT