

Minutes
Millwood Public Schools
Regular Virtual Meeting
Monday, June 5, 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**
 - A May 1, 2017, Regular Meeting Minutes
 - B. May 16, 2017, Special Meeting Minutes
6. RECOGNITION OF SPECIAL GUEST(S) AND SPECIAL ANNOUNCEMENTS
7. **SUPERINTENDENT'S REPORT**
 - A School Reports
 - B. Discussion and possible motion to accept or reject proposed pricing increase for Child Nutrition Services Lunch Programs as listed.
8. TREASURER'S REPORT - David Harp, Treasurer
9. CONSENT AGENDA
10. **PERSONNEL**
 - A CERTIFIED PERSONNEL TEMPORARY EMPLOYMENTS 2017-2018
 - B. SUPPORT PERSONNEL NON-RENEWAL
11. APPROVAL OF ENCUMBRANCES AND PAYROLL 2016-2017
12. **PROPOSED GENERAL BUSINESS**
 - A Discussion and possible vote to approve the "HB1864 Method for school year 2017-2018," 1080 hours in lieu of the 180 "traditional" school days with May 17, 2018 as the last school day.
 - B. Discussion and possible vote to renew 2017-2018 property insurance through The Beckman Company Agent in the amount of \$148,528.00.
 - C. Discussion and possible vote to approve agreement between Independent School District Number 37, Oklahoma County, Oklahoma and Oklahoma Public School

- Resource Center (OPSRC) for school year 2017-2018, cost not to exceed \$2500.00.
- D Discussion and possible vote to approve annual agreement for Infinite Campus End User License for school year 2017-2018. Cost not to exceed \$11,487.50.
 - E. Discussion and possible vote to renew membership with Oklahoma State School Boards Association (OSSBA) for eMeeting for school year 2017-2018, cost not to exceed \$1000.00.
 - F. Discussion and possible vote to make application to renew membership with Oklahoma State School Boards Association (OSSBA) for school year 2017-2018 in the amount of \$2,350.00.
 - G Discussion and possible vote to approve an agreement between Independent School District Number 37, Oklahoma County, Oklahoma, The Center for Education Law, Inc., an Oklahoma Professional Corporation, school year 2017-2018, membership fee in the amount of \$700.00.
 - H Discussion and possible vote to approve Memorandum of Understanding (MOU) between Independent School District Number 37, Oklahoma County, Oklahoma and Community Action Agency of Oklahoma City and Oklahoma Canadian Counties, Inc., for school year 2017-2018.
 - I. Discussion and possible vote to approve agreement between Independent School District Number 37, Oklahoma County, Oklahoma and Louis Barlow, Bob Gragg, Nancy Travers and Charles Shields and Bill Hodges of Barlow Education Management Services, LLC., for Employee Evaluation System OKTLE school year 2017-2018. Cost not to exceed \$20.00 per teacher in the District.
 - J. Discussion and possible vote to approve Workers' Compensation Insurance proposal for Independent School District Number 37, Oklahoma County, Oklahoma, for school year 2017-2018, in the amount of \$23,519.00.
 - K Discussion and possible vote to approve an agreement between Langston University and Independent School District Number 37, Oklahoma County, Oklahoma, for Clinical Rotations for school year 2017-2018.
 - L. Discussion and possible vote to approve an agreement between Independent School District Number 37, Oklahoma County, Oklahoma and the City of Oklahoma City for Crossing Guard Services for school year 2017-2018.

13. EXECUTIVE SESSION

- A Proposed Executive Session Discussing the employment, hiring, appointment, promotion, demotion, disciplining or resignation of any individual salaried public officer or employee 25 O.S Section 307(b)(1)
- B. Discussion and possible vote to convene in a proposed executive session to evaluate the Superintendent 25 O.S. Section 307(b) (1).
- C. Vote to convene or not to convene into executive session.
- D Acknowledge Board's return to Open Session
- E. Executive Session minutes compliance announcement.

14. *NEW BUSINESS

15. STATEMENT OF PUBLIC CONCERN

16. VOTE TO ADJOURN