

Minutes
Millwood Public Schools
Regular Virtual Meeting
Monday, August 6, 2018 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
8. TREASURER'S REPORT - David Harp
9. **CONSENT AGENDA**
 - A **PERSONNEL**
 1. Certified and None Certified Temporary Employments
 2. Resignations
 - B. APPROVAL OF ENCUMBRANCES AND PAYROLL 2018-2019
 - C. Discussion and possible vote to approve the District Educational Professional Service Agreement between Teach For America (TFA) and Independent School District Number 37 for school year 2017-2018.
10. **PROPOSED GENERAL BUSINESS**
 - A. Discussion and possible motion to approve Supplemental Appropriations for Child Nutrition Funds in the amount \$16,431.67.
 - B. Discussion and possible motion to approve Memorandum of Understanding between Independent School District Number 37, Omega Security Specialist, Inc of 5812 Shilo Blvd, Oklahoma City, OK 73179 for the provision of School Armed Security Services at Millwood Public Schools, Oklahoma City, Oklahoma for school year 2018-2019 in the amount of \$20.00 per hour.
 - C. Discussion and possible motion to approve contract between Metro Technology Centers School District #22 and Millwood Independent School District #37 of Oklahoma County, Oklahoma for Dropout Prevention Program for the 2018-2019 school year. Cost not to exceed \$22,500.00 plus student Lunches at the cost of \$3.00 per lunch.
 - D. Discussion and possible motion to approve contract for Carl Perkins Secondary Career and Technology Education Program for school year 2018-2019.

- E. Discussion and possible motion to approve the District Educational Professional Service Agreement between Teach For America (TFA) and Independent School District Number 37 for school year 2018-2019.
- F. Discussion and possible motion to designate the following district employees and contractors as representatives of the district as listed for school year 2018-2019.
- G. Discussion and possible motion to approve the Special Education Contract for 2018-2019 school year with Dr. Charlotte Miles Nixon. Amount not to exceed \$14,000.00.
- H. Discussion and possible motion to approve 2018-2019 Activity Fund Budget Sheets
- I. Discussion and possible motion to subscribe to OSSBA Unemployment Services Program for 2018-2019 in the amount of \$510.00.
- J. Discussion and possible motion to approve OSSBA Policy Services Department a review of the District's policy manual. Cost not to exceed \$1,500.00
- K. Discussion and possible motion to approve License Agreement between Employee Evaluation System (OKTLE) and Millwood Public School District for the 2018-2019 school year.
- L. Discussion and possible motion to approve contract between Bring Back the Music and Millwood Public School District for the 2018-2019 school year.
- M. Discussion and possible motion to enter into a Membership with AVID Center and Millwood Public School District for the 2018-2019 school year in the amount of \$11,828.00.
- N. Discussion and possible motion to approve the Special Education and Speech Services Contract for 2018-2019 school year with Sensational Kids, Inc. Amount not to exceed \$59,000.00.

11. **Executive Session**

- A. Proposed executive session to discuss negotiations concerning Millwood Public Schools 25 O.S. Section 307(B)(2).
- 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.

12. STATEMENT OF PUBLIC CONCERN

13. *NEW BUSINESS

14. VOTE TO ADJOURN