

Minutes
Millwood Public Schools
Regular Virtual Meeting
Monday, January 6, 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 6:02 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

Regular Meeting Minutes - December 2, 2019

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

National School Board Recognition Month

7. SUPERINTENDENT'S REPORT

School Updates - MELA - Susan Baldwin, Principal
AAMS - Warren Pete, Principal
High School - Dawn Bowles, Interim Principal
Director of Operations Report - Shannon Hayes
Multi-Cultural Club Travel Proposal
Bond Update

8. TREASURER'S REPORT

David Harp - Treasurer

9. 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 and or number. Item numbers 9A, 9B, 10A and 10B.

A EMPLOYMENTS

- . Attachment "A" and Attachment "B"
- . Recommend the following person(s) 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 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 Fund #11 (Operations)	184 - 200	\$22,153.94

10. PROPOSED GENERAL BUSINESS

- A Discussion and possible motion to approve Dawn Bowles, Interim HS Principal's travel to attend the Family Leadership Institute Training in San Antonio, Texas January 20 - 24, 2020 as part of the GEAR UP program.
- B Discussion and possible motion to approve Superintendent Robinson-Woods travel to attend the 2020 NCCEP/GEAR UP Capacity-Building Workshop (DLI Institute) February 23 - 25, 2019 in Orlando, Florida.

11. EXECUTIVE SESSION

A Proposed Executive Session, pursuant to 25 O.S. Section 307(B)(4), to hold confidential communications with the Board's attorney concerning a claim, disclosure of which, at the advice of legal counsel, would seriously impair the ability of the Board to process the claim in the public interest.

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. ***NEW BUSINESS**

"New Business" is any matter not known about or which could not have been reasonably foreseen prior to the time of posting the agenda.

13. **STATEMENT OF PUBLIC CONCERN**

14. **VOTE TO ADJOURN**