



**Millwood Board of Education Special Meeting
Monday, December 6, 2021 • 5:00 PM**

As required by Title 25 of the Oklahoma Statutes, Section 311, notice is hereby given that the Board of Education Independent School District No. 37, Oklahoma County, Oklahoma, will hold a Regular Meeting on Monday, December 6, 2021 at 5:00 PM, Millwood High School Commons, Millwood Public Schools, 6724 Martin Luther King Avenue, Oklahoma City, OK 73111.

1. CALL TO ORDER

2. PLEDGE OF ALLEGIANCE

3. ROLL CALL

4. APPROVAL OF PREVIOUS MINUTES

Special Meeting Minutes of November 1, 2021

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

6. SUPERINTENDENT'S REPORT

A. School Reports

Millwood Elementary Learning Academy - Principal Hamilton-Greene

Millwood Arts Academy Middle School - Principal Pete

Millwood High School - Principal Evans

1. Annual Student Dropout Report - Principal Evans

B. Director of Operations - Shannon Hayes

C. Construction Update

7. TREASURER'S REPORT - David Harp, Treasurer

November 30, 2021

8. 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 items. The consent agenda consists of the consideration, review, discussion and possible motion to approve the following items as listed under the appropriate categories and identified individually by number and/or alphabet. Items 8A, 9A, 9B, 9C, 9D, 9E, 9F, 9G, 9H, 9I, 9J, 9K and 9L.

A. APPROVAL OF ENCUMBRANCES

Fund	Amount	Purchase Order Numbers
11 - General (Operations)	\$53,783.03	175 - 189
21 - Building	\$4,590.70	20-21
86 - Insurance	\$1,000,000.00	3

9. PROPOSED GENERAL BUSINESS

- A. Action to approve Activity Fund Summary of Accounts for November FY 2021
- B. Action to approve Smith and Pickel Construction, Inc., to do renovations to the Millwood Fieldhouse Office in the amount of \$899.00 to be paid from the 800-1 activity account.
- C. Action to approve Honor Society Dues Fundraiser for the HS Honor Society with proceeds to be placed in the 919 activity account.
- D. Action to approve a Blue & Gold Product Sale Fundraiser for the HS Honor Society with proceeds to be placed in the 919 activity account.
- E. Action to approve a Basketball Concession fundraiser for Middle School Cheer with proceeds to be placed in the 808-2 activity account.
- F. Action to approve FY2021-2022 Estimate of Needs (see Attachment 1).
- G. Discussion and possible motion to approve the Superintendent's travel and expenses to attend the National School Board Association Equity Symposium on January 21 and 22, 2022 in Washington, D.C.
- H. Action to approve Services Agreement for Athletic Training with the University of Central Oklahoma for FY2022.
- I. Action to approve E-Rate Consulting Services with Kellogg & Sovereign Consulting for FY2022 in the amount of \$1,442.88.
- J. Action to approve transportation services for Dove Science Academy HS to attend college day at Wichita State University on December 9, 2021 from 6:00am and return at 3:00pm.
- K. Discussion and possible motion to appoint the following persons to the Gifted and Talented Advisory Committee for school year 2020-2021.
- Candice Hamilton-Greene, Administrator
 - Warren Pete, Principal
 - Helen Bennett, Coordinator
 - Brielle Theirry, MELA Teacher
 - Ginefer Christy, Specials Teacher
 - Shantel Leonard, Special Education
 - Nickie Mays, AAMS Teacher
 - Gerron Alexander, HS Teacher
 - Shawntee Pressley, MELA Parent
 - Analiese Pressley, AAMS Parent

L. Discussion and possible vote to approve sick leave sharing program Alex Chase.

10. STATEMENT OF PUBLIC CONCERN

11. VOTE TO ADJOURN

This agenda was posted by 4:30p.m. on the 3rd of December 2021, at the Administration Office and the front entryway of the Millwood High School, 6724 N. Martin Luther King Avenue, Oklahoma City, Oklahoma, and notice of this meeting was given to the Oklahoma County Clerk on December 18, 2020 and July 28, 2021.

Pamela K. Webster, Board Minutes Clerk