

Minutes
Millwood Public Schools
Regular Virtual Meeting
Monday, December 2, 2019 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 6:05 PM.

Mr. Rickey T.L. Hunt, Sr.:	Present
Mrs. Frances Percival:	Present
Mr. Marvin Provo:	Present
Mr. Milo Wilson:	Present
Mr. Andre Coleman:	Absent

5. APPROVAL OF PREVIOUS MINUTES
 - Regular Meeting Minutes of November 4, 2019
 - Special Meeting Minutes of November 12, 2019

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

7. SUPERINTENDENT'S REPORT
 - Annual Student Dropout Report - Dawn Bowles
 - Master's Partnership with Langston University
 - 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 motion to approve the following items as listed under the appropriate category identified individual by alphabet and or number. Item numbers 9A, and 9B.

A **EMPLOYMENTS**

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 by the Superintendent or person designated by her; also that all other personnel recommendations, including terminations, leaves, retirements and resignations be approved as listed in the personnel report "Attachment A".

B **APPROVAL OF ENCUMBRANCES AND PAYROLL**

Fund	Purchase Order Numbers	Amount
General	176 - 183	\$6,338.31

10. **PROPOSED GENERAL BUSINESS**

A Discussion and possible motion to approve Millwood Independent School District #37, Oklahoma County, Oklahoma to become a member of the National School Board Association for the 2020 Calendar Year at a cost not to exceed \$800.00.

11. ***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.

12. **STATEMENT OF PUBLIC CONCERN**

13. **VOTE TO ADJOURN**

