

**AGENDA**  
**MILLWOOD BOARD OF EDUCATION**  
**April 2, 2007**  
**COMMONS AREA, ARTS ACADEMY**  
**6700 MARTIN L. KING AVENUE**  
**OKLAHOMA CITY, OKLAHOMA 73111-7999**

As required by Title 25 of the Oklahoma Statutes, Section 311, notice is hereby given that the Board of Education of Independent School District No. 37, Oklahoma County, Oklahoma, will hold a Regular session on April 2, 2007, at 6:00 p.m., at the Arts Academy Commons, Millwood Public Schools, 6700 Martin L. King Avenue, Oklahoma City, Oklahoma.

**CALL TO ORDER**  
**INSPIRATIONAL EXPRESSION**  
**PLEDGE OF ALLEGIANCE**  
**ROLL CALL**

1. **APPROVAL OF AGENDA**
2. **APPROVAL OF PREVIOUS MINUTES**  
March 5, 2007
3. **STATEMENT(S) OF PUBLIC CONCERN**
4. **RECOGNITION OF SPECIAL GUEST(S) AND SPECIAL ANNOUNCEMENT(S)**
5. **SUPERINTENDENT'S REPORT**

- A. **New Millwood High School Project** - **Mr. Jerry Lester**  
**Nicek Lester & Associates, Inc.**

**Vote to approve preliminary drawings and authorize construction drawings and documents for the new Millwood High School**

**ACTION\_\_\_\_\_**

- B. **Central Enrollment Center** - **Ms. Cynthia Griffin, Coordinator**

- C. **Child Nutrition Services** - **Ms. Denise Smith, Director**  
**Sodexo Corporation**

- D. **Special Education** - **Mrs. Linda Gabriel, Director**

- E. **Response to 2005-2006 Audit** - **Mr. Beauford Kelley, Business**  
**Manager**

- F. **Vote to approve Memorandum of Understanding between Independent School District Number 37, Oklahoma County, Oklahoma, and Oklahoma County Sheriff's Department for the provision of School Resource Officers for school year 2007-2008**

**ACTION\_\_\_\_\_**

- G. **Board to consider and take action on a resolution determining the maturities of, and setting a date, time and place for the sale of the \$280,000 General Obligation Building Bonds of the School District voted and approved on August 22, 2006**

**ACTION\_\_\_\_\_**

6. **TREASURER'S REPORT**

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.

7. **PERSONNEL**

Recommend that the following persons be employed as of the effective date specified; and that contracts 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; with all other personnel recommendations, including terminations, leaves, retirements, and resignations.

A. **CERTIFIED PERSONNEL RESIGNATIONS AND RETIREMENTS**

| <u>Name</u>       | <u>Position/Site</u>         | <u>Effective Date</u> |
|-------------------|------------------------------|-----------------------|
| Laura Beth Ball   | 3 <sup>rd</sup> Grade/PreK-8 | May 31, 2007          |
| Yurry Han         | 2 <sup>nd</sup> Grade/PreK-8 | May 31, 2007          |
| LaDonna Jones     | Counselor/High School        | June 17, 2007         |
| Donna L. Meesey   | Nurse                        | June 25, 2007         |
| Sue B. Morris     | Special Ed/High School       | May 31, 2007          |
| David K. Nixon    | Band/Arts Academy            | May 31, 2007          |
| Shamon D. Pickens | Spanish/Arts Academy         | May 31, 2007          |
| Michael J. Post   | 6 <sup>th</sup> Grade/PreK-8 | May 31, 2007          |

ACTION \_\_\_\_\_

B. **NON RENEWAL OF CERTIFIED TEMPORARY CONTRACTS**

| <u>Name</u>         | <u>Position/Site</u>                 | <u>Effective Date</u> |
|---------------------|--------------------------------------|-----------------------|
| Brian J. Kerby      | 7 <sup>th</sup> Grade Science/PreK-8 | May 31, 2007          |
| Gary Ray Perry      | World History/High School            | May 31, 2007          |
| Leann M. Richardson | Counselor/High School                | June 17, 2007         |
| Thomas P. Squires   | Chemistry/High School                | May 31, 2007          |
| Carol S. Taylor     | 8 <sup>th</sup> Grade Science/PreK-8 | May 31, 2007          |
| Monte L. Taylor     | Vocal Music/High School              | May 31, 2007          |
| Kay A. West         | 3 <sup>rd</sup> Grade/PreK-8         | May 31, 2007          |
| Nicole L. Williams  | 5 <sup>th</sup> Grade/Prek-8         | May 31, 2007          |
| Alesha A. Wilson    | 5 <sup>th</sup> Grade/Arts Academy   | May 31, 2007          |
| Sue S. Wilson       | 6 <sup>th</sup> Grade/PreK-8         | May 31, 2007          |

ACTION \_\_\_\_\_

C. **CERTIFIED PERSONNEL EMPLOYMENTS**

| <u>Name</u>      | <u>Position/Site</u>   | <u>Salary</u> | <u>Effective Date</u> |
|------------------|------------------------|---------------|-----------------------|
| Corey T. Russell | Special Ed/High School | \$41,734.18   | August 9, 2007        |
| Joy G. Russell   | Special Ed/PreK-8      | \$42,502.00   | August 9, 2007        |

**CERTIFIED PERSONNEL CONTINUING CONTRACTS**

|                     |                                    |                |
|---------------------|------------------------------------|----------------|
| Michael W. Adams    | PreK Teacher/PreK-8                | August 9, 2007 |
| Judy R. Altom       | Math/Arts Academy                  | August 9, 2007 |
| Jack M. Baker       | PreK Teacher/PreK-8                | August 9, 2007 |
| Larry R. Buck       | PreK Teacher/PreK-8                | August 9, 2007 |
| Nicole M. Baughman  | 7 <sup>th</sup> Grade/PreK-8       | August 9, 2007 |
| Sara M. Cowan       | Journalism/High School             | August 9, 2007 |
| Michael E. Hall     | Career Technology/Arts Academy     | August 9, 2007 |
| Kathleen R. Jenson  | PreK Teacher/PreK-8                | August 9, 2007 |
| Angela B. Lipscomb  | 3 <sup>rd</sup> Grade/PreK-8       | August 9, 2007 |
| Cecil E. McCurdy    | Alternative Education/High School  | August 9, 2007 |
| Megan J. McElroy    | 5 <sup>th</sup> Grade/Arts Academy | August 9, 2007 |
| Kari A. Monholland  | Language Arts/High School          | August 9, 2007 |
| Kathryne Mosley     | PreK Teacher/PreK-8                | August 9, 2007 |
| Judy A. Norris      | Drama/Arts Academy                 | August 9, 2007 |
| Jonelle E. Polk     | Vocal Music/PreK-8                 | August 9, 2007 |
| Janet L. Richard    | Special Education/High School      | August 9, 2007 |
| Andrea R. Tomlinson | Language Arts/High School          | August 9, 2007 |
| Jodie L. Tucker     | Special Education/PreK-8           | August 9, 2007 |
| Sean E. Williams    | Social Studies/High School         | August 9, 2007 |

ACTION \_\_\_\_\_

**D. SUPPORT PERSONNEL RESIGNATIONS AND RETIREMENTS**

| <u>Name</u>         | <u>Position/Site</u>     | <u>Effective Date</u> |
|---------------------|--------------------------|-----------------------|
| Mildred L. Hornbeak | Child Nutrition Director | May 31, 2007          |

ACTION \_\_\_\_\_

**8. APPROVAL OF ENCUMBRANCES AND PAYROLL 2006-2007**

|                          |               |             |
|--------------------------|---------------|-------------|
| General Fund #11         | # 669 - # 716 | \$73,866.58 |
| Building Fund #21        | # 52 - # 59   | \$13,901.43 |
| Child Nutrition Fund #22 | # 17          | \$1,800.00  |

ACTION \_\_\_\_\_

**9. PROPOSED GENERAL BUSINESS**

**A. Vote to enter into a contract agreement between Yadon and Putnam and Independent School District Number 37, Oklahoma County, Oklahoma, to provide an annual audit of the financial statements as of and for the year ending June 30, 2007, and to prepare the 2007-2008 Estimate of Needs**

ACTION \_\_\_\_\_

**B. Consider the approval of applications for transfer of non-resident students for the 2007-2008 school year**

ACTION \_\_\_\_\_

- C. Vote to approve contract between Oklahoma Department of Career and Technology Education and Independent School District Number 37, Oklahoma County, Oklahoma, for Secondary and Full-Time Adult Career and Technology Education Programs for school year 2007-2008

ACTION \_\_\_\_\_

- D. Vote to approve the Cooperative Letter of Agreement between the Community Action Agency of Oklahoma City, Oklahoma, and Independent School District Number 37, Oklahoma County, Oklahoma, for school year 2007-2008

ACTION \_\_\_\_\_

10. PROPOSED BOARD POLICIES

Vote to approve the following Board Policies

Board Policy I-23, Parent Right to Know  
Board Policy I-11, School Day  
Board Policy J-16, Closed Campus

ACTION \_\_\_\_\_

11. UNFINISHED BUSINESS  
\*NEW BUSINESS

12. BOARD MEMBER COMMENTS

13. VOTE TO ADJOURN

ACTION \_\_\_\_\_

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

This agenda was posted at 1:30 p.m. on the 30<sup>TH</sup> day of March 2007, at the Superintendent's Office, and notice of this meeting was given to the Oklahoma County Clerk on October 11, 2006.

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Mary C. Miller, Executive Assistant to the Superintendent