

AGENDA
MILLWOOD BOARD OF EDUCATION
April 6, 2009
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 6, 2009, 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 2, 2009, Regular Meeting Minutes

3. STATEMENT OF PUBLIC CONCERN

4. OATH OF OFFICE - NEWLY APPOINTED MEMBER AND CHRISTOPHER J. HARRISON, SR.

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

The American Recovery and Reinvestment Act of 2009

6. SUPERINTENDENT'S REPORT

- | | | | |
|----|-----------------------------------|---|--|
| A. | Roof Repair Update | - | Mr. Jerry Lester, Architect
Nicek & Lester |
| B. | Special Education Update | - | Mrs. Nannette Thomas, Director of
Administrative Services |
| C. | District Crisis Management Manual | - | Dr. Gloria Griffin, Superintendent |

Vote to approve adoption of the Crisis Management Plan

ACTION _____

D. PROPOSED REDUCTION IN FORCE

Receive the recommendation from the Superintendent to implement the reduction in force policy for certified personnel and to eliminate the following positions [25 O.S. §307(B)(1)]

One elementary 6th grade teacher (attrition)
One high school alternative classroom instruction (ACI) certified teacher position

E. Discussion and possible vote to set the time, date, and place for a hearing upon receipt of Superintendent's recommendation for reduction in force and non-reemployment of Cecil E. McCurdy, Jr., for the 2009-2010 fiscal year

ACTION _____

F. Discussion and possible vote to direct the Superintendent to notify Cecil E.

McCurdy, Jr., of the Superintendent's recommendation, the time, date and place of the hearing, and his right to a hearing

ACTION _____

- G. Discussion of correspondence from U.S. Army Cadet Command, Army JROTC, regarding Millwood High School JROTC

7. 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.

8. 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>
Shikisha S. Coloney	3 rd Grade Teacher/PreK-8	May 22, 2009
Misti D. Pierce	Elementary Teacher/PreK-8	May 22, 2009

ACTION _____

B. NON RENEWAL OF CERTIFIED TEMPORARY CONTRACTS

<u>Name</u>	<u>Position/Site</u>	<u>Effective Date</u>
RaChaun D. Johnson	School Nurse	June 4, 2009
Margaret S. Thomas	Science Teacher/Arts Academy	May 21, 2009

C. CERTIFIED PERSONNEL CONTINUING CONTRACTS

<u>Name</u>	<u>Position/Site</u>	<u>Effective Date</u>
Tammy S. Ellis	1 st Grade/PreK-8	August 10, 2009
Morrow B. Forrester	Kindergarten/PreK-8	August 10, 2009
Ashley R. Haddox	5 th Grade/PreK-8	August 10, 2009
Eric D. Harris	Career Tech/Arts Academy	August 1, 2009
Gary F. Hoeffken	4 th Grade/PreK-8	August 10, 2009
Carroll L. Johnson	7 th & 8 th Grade Science/PreK-8	August 10, 2009
Chandra A. Smotherman	Career Tech/High School	August 1, 2009
Sommer J. Jurgensen	Drama/Arts Academy	August 10, 2009
Malcolm W. Mack	Career Tech/High School	August 1, 2009
Nicole D. Pitre	Counselor/PreK-8	August 3, 2009

ACTION _____

D. SUPPORT PERSONNEL EMPLOYMENT

<u>Name</u>	<u>Position//Site</u>	<u>Salary</u>	<u>Effective Date</u>
Cedric Gaines	Bus Driver/Transportation	\$2,240.16	February 26, 2009

ACTION _____

9. APPROVAL OF ENCUMBRANCES AND PAYROLL 2008-2009

General Fund #11 (Payroll)	#70179 - 70186	\$38,346.03
General Fund (General Operations)	#243 - 287	\$69,352.22
Building Fund #21	#72 - 75	\$3,963.40
MAPS Trust #24	#6	\$999,133.55
Bond Fund #33	# 7 & 8	\$5,568.02
Bond Fund #36	# 2	\$76,629.56

ACTION _____

10. PROPOSED GENERAL BUSINESS

A. Vote to take action on a resolution giving the Oklahoma County Treasurer's Office authority to invest monies for Independent School District Number 37, Oklahoma County, Oklahoma, upon instruction of the Superintendent, for school year 2009-2010

ACTION _____

B. 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, 2009, and to prepare the 2009-2010 Estimate of Needs

ACTION _____

C. Vote to approve an agreement between Independent School District Number 37, Oklahoma County, Oklahoma, and Barlow Education Management Services, LLC, for contract negotiation with the Millwood Federation of Teachers, Local 3880, school year 2009-2010. Cost not to exceed \$10,000.00

ACTION _____

D. Consider the approval of applications for transfer of non-resident students for the 2009-2010 school year

ACTION _____

E. Vote to enter into a contract between Millwood High School and Civic Center Music Hall for the May 19, 2009 graduation ceremonies to be held at Rose State College Performing Arts Theater

ACTION _____

11. PROPOSED BOARD POLICIES

A. Vote to approve revised Board Policy I-12, Graduation Requirements

ACTION _____

B. Vote to delete Board Policy G-08, Reduction in Professional Staff Work Force, from the Millwood Board of Education Policy Manual

ACTION_____

12. UNFINISHED BUSINESS
*NEW BUSINESS

13. BOARD MEMBER COMMENTS

14. 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 4:30 p.m. on the 2nd day of April 2009 at the Superintendent's Office, and notice of this meeting was given to the Oklahoma County Clerk on October 8, 2008

Mary C. Miller, Executive Assistant to the Superintendent