

AGENDA
MILLWOOD BOARD OF EDUCATION
April 5, 2004
COMMONS AREA, MIDDLE SCHOOL
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 5, 2004, at 6:30 p.m., at the Millwood Middle School 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 1, 2004

3. STATEMENT(S) OF PUBLIC CONCERN

4. RECOGNITION OF SPECIAL GUEST(S) AND SPECIAL ANNOUNCEMENT(S)

SUPERINTENDENT'S REPORT

5. Computer Donation - Mr. John Wiscaver, Public Relations Officer
State Farm Insurance
Representative Kevin Cox

6. Technology Report - Technology Committee

Proposed Revised Board Policy E-08, Internet and Electronic Resources (First Reading)

7. Child Nutrition Report - Mrs. Mildred Hornbeak, Director

Vote to accept the Child Nutrition Report with noted need to meet the standard for total fat and to maintain accurate production records

ACTION _____

8. Proposed 9th Grade Academy - Dr. Gloria Griffin, Superintendent

Vote to approve creation of a Ninth Grade Academy

ACTION _____

9. Camera Surveillance Information - Mr. Beauford Kelley, Business Manager

10. Student Venture - Mr. Tyrone Tompkins

11. Vote to authorize the Superintendent of Schools to solicit bids for stage lighting, dimming and stage curtains for the Donald M. Edwards Memorial Auditorium

ACTION _____

12. Vote to authorize the Superintendent of Schools to solicit bids for Millwood High School Library Renovations

ACTION _____

13. 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 number.

PERSONNEL

Recommend that the following persons be employed as of the effective date specified; pending successful felony records check results 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

CERTIFIED PERSONNEL (TEMPORARY) EMPLOYMENTS

14.	<u>Name</u>	<u>Position/Site</u>	<u>Salary</u>	<u>Effective Date</u>
	Loretha Sullivan	Site Coordinator/Linkages	\$15.00 Hr.	March 1, 2004

ACTION _____

SUPPORT PERSONNEL RESIGNATIONS

15.	<u>Name</u>	<u>Position/Site</u>	<u>Effective Date</u>
	Quinn M. Rogers	Bus Driver/Transportation	February 24, 2004

ACTION _____

SUPPORT PERSONNEL TERMINATIONS

16.	<u>Name</u>	<u>Position/Site</u>	<u>Effective Date</u>
	Derrick Richardson	Paraprofessional/Linkages 21	January 16, 2004

CERTIFIED PERSONNEL REQUEST FOR LEAVE OF ABSENCE

	<u>Name</u>	<u>Position/Site</u>	<u>Effective Date</u>
17.	William C. Hayes	Social Studies Teacher/High School	2004-2005 School Year
	Shannon M. Worley	2 nd Grade Elementary Teacher	2004-2005 School Year

ACTION _____

18. CERTIFIED PERSONNEL CONTRACTS

TEMPORARY CONTRACTS

	<u>Name</u>	<u>Position/Site</u>	<u>Effective Date</u>
	Michael D. Switch	Social Studies/High School	August 18, 2004

CONTINUING CONTRACTS

<u>Name</u>	<u>Position/Site</u>	<u>Effective Date</u>
Kristin Marie Hollingsworth	4 th Grade Teacher/Elementary School	August 18, 2004
Christa L. Nelson	6 th Grade Arts Academy	August 18, 2004
Mysti Dawn Pierce	4 th Grade Teacher/Elementary	August 18, 2004
Lavinnie L. Winn	6 th Grade Teacher/Elementary	August 18, 2004
Carrie Cathleen Montoya	Special Education/Elementary	August 18, 2004
Tonye C. Barnes	5 th Grade Arts Academy	August 18, 2004
Jacqueline Rene' Johnson	1 st Grade Teacher/Elementary	August 18, 2004
Nicole M. Jones-Brathwaite	3 rd Grade Teacher/Elementary	August 18, 2004
Ginefer M. Christy	Art/Middle School	August 18, 2004
Adam C. Helms	Business Technology/High School	August 18, 2004
Amber J. Dalton	French I & II/High School	August 18, 2004
Nicolae Stamatina	Math/High School	August 18, 2004
Rudy V. Murray	Science/High School	August 18, 2004
Perla G. Switch	Special Education/High School	August 18, 2004

ACTION_____

19. APPROVAL OF ENCUMBRANCES AND PAYROLL 2003-2004

General Fund #11	684 - 730	\$33,789.22
Building Fund #21	66 - 74	\$3,228.07
Child Nutrition #22	95	\$135.54
Bond Fund #34	64 - 69	\$81,959.62

ACTION_____

PROPOSED PURCHASING AND GENERAL BUSINESS

20. Vote to approve an agreement between Independent School District Number 37, Oklahoma County, Oklahoma, and Barlow Education Management Services, LLC, for contract negotiations with the Millwood Federation of Teachers, Local 3880, school year 2004-2005, not to exceed \$7,000

ACTION_____

21. UNFINISHED BUSINESS

22. *NEW BUSINESS

23. BOARD MEMBER COMMENTS

24. VOTE TO ADJOURN

"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 5:00 p.m. on the 1st day of April 2004 at the Superintendent's Office, and notice of this meeting was given to the Oklahoma County Clerk on October 14, 2003.

Mary Miller, Executive Assistant to the Superintendent

