

AGENDA
MILLWOOD BOARD OF EDUCATION
April 7, 2008
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 7, 2008, 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 3, 2008, Regular Meeting Minutes

3. **STATEMENT(S) OF PUBLIC CONCERN**

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

3A Girls State Basketball Champions - Avery Gilliland, Athletic Director
Ronita Coleman - Honorable Mention
Brittany Demery - 2nd Team
Talytha Williams - Honorable Mention

Boys All-City Basketball

June Carter, Honorable Mention
Coach Arnelia Spears - The Oklahoman's All State Coach of the Year
Coach Shannon Hayes
Coach Tony Henry

5. **SUPERINTENDENT'S REPORT**

A. Special Education - Nannette Thomas, Director
of Administrative Services

B. Wellness Program - Denise Smith, Director
Sodexo Corporation
Michael Prior, PreK-8 Principal
Jeremiah Ollison, Teacher

C. **Review Board Policy E-02, Hazard Communication Procedures and vote to adopt policy with or without revisions, if needed**

ACTION _____

Wellness Policy Revision (First Reading)

D. **AdvancED District-wide Accreditation** Christine Harrison, Arts Academy
District Mission and Vision Statements; Principal
District Philosophy District Beliefs Nannette Thomas, Director of
Administrative Services

- E. Vote to amend the 2008-2009 Curriculum Guide to include ACT Preparation Courses and Consumer Economics Education

ACTION _____

- F. 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 position. [25 O.S. §307(B)(1)]

One elementary foreign language teacher

- G. Discussion and vote to set the date, time and place to conduct a hearing to implement the reduction in force policy for certified personnel, to eliminate position described in the recommendation and to non renew contract for the following employee:

Philip Sanchez, Jr.

ACTION _____

- H. Vote to direct the Superintendent to notify in writing affected employee of the date, time and place for Board of Education to conduct a hearing on the recommended reduction in force of certified personnel and corresponding non renewal of contract, and advising Philip Sanchez, Jr., of his rights to that hearing.

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>
Adam C. Helms	Business Technology/High School	June 2, 2008
Angela B. Lipscomb	4 th Grade Teacher/PreK-8	May 28, 2008
Lori L. Thomsen	Kindergarten/PreK-8	May 28, 2008

ACTION _____

B. NON RENEWAL OF CERTIFIED TEMPORARY CONTRACTS

<u>Name</u>	<u>Position/Site</u>	<u>Effective Date</u>
Willie Baker	8 th Grade Science/PreK-8	May 28, 2008
Gregory M. Brown	Counselor/High School	June 19, 2008
Tricia Severin Duval	French/Arts Academy	May 28, 2008
Valerie N. Heavener	Kindergarten/PreK-8	May 28, 2008
Sommer J. Jurgensen	Drama/Arts Academy	May 28, 2008
Holly M. Kirkegard	3 rd Grade/PreK-8	May 28, 2008
Chad T. Kirkegard	World History/High School	May 28, 2008
James M. Little	Biology/High School	May 28, 2008
Deborah Murphy	School Nurse	May 28, 2008
Chester C. Standridge	History/Gov/Ninth Grade Academy	May 28, 2008
Sean D. Tesar	7 th Grade Science/PreK-8	May 28, 2008

ACTION _____

C. CERTIFIED PERSONNEL TEMPORARY EMPLOYMENT CONTRACT

<u>Name</u>	<u>Position/Site</u>	<u>Salary</u>	<u>Effective Date</u>
Chandra A. Smotherman	Business Tech/High School	\$38,141.67	August 1, 2008

ACTION _____

D. CERTIFIED PERSONNEL CONTINUING CONTRACTS

<u>Name</u>	<u>Position/Site</u>	<u>Effective Date</u>
Gerron A. Alexander	PE/PreK-8	August 8, 2008
Helen Bennett	2 nd Grade/PreK-8	August 8, 2008
Shanika M. Bottoms	2 nd Grade/PreK-8	August 8, 2008
Cynthia J. Gillion	Special Education/PreK-8	August 8, 2008
Marjorie A. Revah	4 th Grade/PreK-8	August 8, 2008
Mary M. Roberson	6 th Math/Science/PreK-8	August 8, 2008
Harry Robinson	Special Education/PreK-8	August 8, 2008
Nemat Samadzadeh	Math/High School	August 8, 2008
Willetta E. Stell	PreK/PreK-8	August 8, 2008
Darla S. Woodard	3 rd Grade/PreK-8	August 8, 2008

ACTION _____

E. SUPPORT PERSONNEL RESIGNATIONS AND RETIREMENTS

<u>Name</u>	<u>Position/Site</u>	<u>Effective Date</u>
James B. Briggs, Jr.	Paraprofessional/PreK-8	May 28, 2008

ACTION _____

8. APPROVAL OF ENCUMBRANCES AND PAYROLL 2007-2008

General Fund # 11 (General Operation) # 363 - 387, 389	\$53,856.19
General Fund # 11 (Payroll) # 70197 through 70206	\$53,359.06
Building Fund #21 # 68 through 77	\$2,657.95
Bond Fund #33 # 29	\$4,850.00

ACTION_____

9. PROPOSED GENERAL BUSINESS

- A. Vote to enter into a contract between Millwood High School and Civic Center Music Hall for the May 20, 2008 graduation ceremonies to be held at Rose State College Performing Arts Theater

Encumbrance Number 388 Fund #11 \$1,300.00

ACTION_____

- B. Consider the approval of applications for transfer of non-resident students for the 2008-2009 school year

ACTION_____

10. PROPOSED BOARD POLICY REVISION (FIRST READING)

Board Policy G-24, Staff Leaves and Absences

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 4:00 p.m. on the 3rd day of April 2008, at the Superintendent's Office, and notice of this meeting was given to the Oklahoma County Clerk on December 6, 2007.

Mary C. Miller, Executive Assistant to the Superintendent