

**AGENDA**  
**MILLWOOD BOARD OF EDUCATION**  
August 4, 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 August 4, 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**

June 23, 2008 Regular Meeting Minutes

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

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

5. **SUPERINTENDENT'S REPORT**

A. **Vote to approve supplemental appropriations for General Fund in the amount of \$54,735.53**

ACTION \_\_\_\_\_

B. **Vote to approve supplemental appropriation for Child Nutrition Funds in the amount of \$10,487.70**

ACTION \_\_\_\_\_

C. **Vote to award Auditorium and PreK-8 re-roofing project bid to Universal Roofing pending settlement of roof claims to cover cost of the project**

ACTION \_\_\_\_\_

D. **Vote to approve high school course name change from Business and Computer Technology I and II to Fundamentals of Administrative Technologies and Administrative technology II**

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**

<u>Name</u>	<u>Position/Site</u>	<u>Effective Date</u>
Michael W. Adams	4 <sup>th</sup> Grade Teacher/PreK-8	June 10, 2008
Judy A. Norris	Drama Teacher/Arts Academy	July 15, 2008

ACTION \_\_\_\_\_

**B. CERTIFIED PERSONNEL EMPLOYMENTS**

<u>Name</u>	<u>Position/Site</u>	<u>Salary</u>	<u>Effective Date</u>
Matthew L. Black	U.S. History/High School	\$41,772.59	August 8, 2008
Vickie L. Edwards	School Nurse/District	\$41,362.05	August 1, 2008
Sommer Jurgensen	Drama/Arts Academy	\$40,376.43	August 8, 2008
Malcolm W. Mack	Business Tech/High School	\$43,422.84	August 1, 2008
Gladys I. Rolfes	Spanish/PreK-12	\$39,737.53	August 8, 2008
Margaret S. Thomas	Science/Arts Academy	\$39,817.83	August 8, 2008

ACTION \_\_\_\_\_

**C. SUPPORT PERSONNEL RESIGNATIONS**

<u>Name</u>	<u>Position/Site</u>	<u>Effective Date</u>
Khalilah Nichelson	Para-professional/PreK-8	July 29, 2008

ACTION \_\_\_\_\_

**8. APPROVAL OF ENCUMBRANCES AND PAYROLL 2007-2008**

General Fund # 11 (General Operation) #436 - #445	\$34,483.73
Building Fund #21 # 98 through 99	\$1,358.00
Child Nutrition #22 # 7	\$10,107.70

ACTION \_\_\_\_\_

**APPROVAL OF ENCUMBRANCES AND PAYROLL 2008-2009**

General Fund #11 (Payroll) #70009 - 70107	\$4,581,781.40
General Fund (General Operations) #17 - 54	\$202,031.88
Building Fund #21 #1 - 12	\$22,568.88
Child Nutrition #22 #1	\$100,000.00
Bond Fund #37 #1 and 2	\$405,000.00
Causlty Insurance #86 #1	\$5,405.17
MAPS Trust #24 #1	\$100,000.00

ACTION \_\_\_\_\_

**9. PROPOSED GENERAL BUSINESS**

**A. Vote to approve copier contract for Millwood Arts Academy with Sooner Copy**

Machines, Inc. Cost not to exceed \$8,000.00 annually

ACTION \_\_\_\_\_

- B. Vote to enter into an agreement between Independent School District Number 37, Oklahoma County, Oklahoma and Hayes Vending for school year 2008-2009 (Arts Academy)

ACTION \_\_\_\_\_

- C. Vote to approve 2008-2009 Memorandum of Understanding between the Oklahoma School-to-Work Office and Millwood High School to work together toward the common purpose of the High Schools That Work program in support of the Oklahoma School-to-Work System

ACTION \_\_\_\_\_

- D. Vote to authorize Superintendent to request career technical education funds to provide financial support for career and technical education activities related to the High Schools That Work Demonstration Site (Millwood High School)

ACTION \_\_\_\_\_

10. PROPOSED BOARD POLICY REVISION (FIRST READING)

- A. Board Policy I-12, Graduation Requirement
- B. Board Policy J-20, Gang Activity or Association
- C. Board Policy J-35, Bullying, Intimidation and Harassment
- D. Board Policy J-37, Safe and Healthy Schools (NEW)

11. PROPOSED BOARD POLICIES

- A. Board Policy G-07, Substitute Teachers
- B. Board Policy J-10, Dispensing Medication
- C. Board Policy J-11, Self-Administration of Inhaled Asthma and Anaphylaxis Medication

Vote to approve the above listed Board Policies

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 4:00 p.m. on the day of July 31, 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**