

AGENDA
MILLWOOD BOARD OF EDUCATION
February 7, 2005
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 February 7, 2005, 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**
January 10, 2005
3. **STATEMENT(S) OF PUBLIC CONCERN**
4. **RECOGNITION OF SPECIAL GUEST(S) AND SPECIAL ANNOUNCEMENT(S)**

District Academic Bowl First Place Winners	-	Gwen Wilson, Millwood PreK8 Teacher
Antuanya S. DeBose 8 th Grade		Dominique S. Case 8 th Grade
Austin L. Dobbins 8 th Grade		Jiovoni E. Brannon 8 th Grade
TKia D. Robinson 7 th Grade		Saxton J. Beamon 7 th Grade

Teacher of the Year Recognitions

Lee Stolbach Orville Roper		Nannette Thomas, Millwood High School Principal Christine Harrison, Millwood PreK8 School Principal
District Teacher of the Year		Lavinnie L. Moore, Professional Development Chairperson

SUPERINTENDENT'S REPORT

5. Millwood High School Dress Code Committee Report - Colonel John Corbett (Ret)
Committee Coordinator
6. District Technology Plan (First Reading) - Shannon Hayes,
District Technology Coordinator
7. **Vote to approve Basic Maintenance Service Contract between Independent School District I 37, Oklahoma County, Oklahoma and United Systems, Inc.**

ACTION_____

8. **Vote to reject bid from Nextel Communications proposal to provide cellular services for 18 units at an cost \$9,173.13**

ACTION_____

9. Vote to approve summer school for 2004-2005

ACTION _____

10. Consider tort claim filed by Mr. and Mrs. Bo Liggins in the amount of \$155.51

ACTION _____

11. 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.

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.

CERTIFIED PERSONNEL RESIGNATIONS

	<u>Name</u>	<u>Position/Site</u>	<u>Effective Date</u>
12.	Anna H. Warner	4 th Grade Teacher/Pre-K 8	January 10, 2005

ACTION _____

SUPPORT PERSONNEL RESIGNATIONS

13.	Rob Shelton	Paraprofessional/Linkages	January 28, 2005
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ACTION _____

CERTIFIED PERSONNEL EMPLOYMENTS

	<u>Name</u>	<u>Position/Site</u>	<u>Salary</u>	<u>Effective Date</u>
14.	Shelly S. Stubbs	High School Counselor	\$20,845.89	February 1, 2005
15.	Patricia B. Terrell	6 th Grade Math/PreK-8	\$15,000.00	January 20, 2005

ACTION _____

CERTIFIED PERSONNEL REQUEST FOR REINSTATEMENT

	<u>Name</u>	<u>Position/Site</u>	<u>Effective Date</u>
16.	William C. Hayes	Teacher	School Year 2005-2006

ACTION _____

17. SUPPORT PERSONNEL EMPLOYMENTS

	<u>Name</u>	<u>Position/Site</u>	<u>Salary</u>	<u>Effective Date</u>
a.	Tailor Barnes	Paraprofessional/Linkages	\$10.00 Per Hour	January 10, 2005
b.	Larissa Carter	Paraprofessional/Linkages	\$10.00 Per Hour	January 10, 2005
c.	Brandi Johnson	Paraprofessional/Linkages	\$10.00 Per Hour	January 10, 2005
d.	Lynh Thuy Bau Le	Secretary (Temporary)/CNS	\$10.00 Per Hour	January 11, 2005

ACTION _____

18. APPROVAL OF ENCUMBRANCES AND PAYROLL 2004-2005

General Fund #11	521 - 556	\$50,935.55
Building Fund #21	72 - 80	\$8,102.88
Child Nutrition #22	64 - 67	\$5,300.00
Bond Fund #31	16 - 17	\$21,616.00

ACTION _____

PROPOSED GENERAL BUSINESS

19. Vote to approve transfer of \$765.00 from the Millwood PreK-8 FCCLA subaccount #140 to Millwood PreK-8 Pre-School subaccount 410

ACTION _____

20. Vote to approve transfer of \$500.00 from the Student Assistance High School sub account #240 to Linkages sub account #480

ACTION) _____

21. BOARD POLICY (FIRST READING)

J-06, Uniform Dress Code
J-06-R1, Uniform Dress Code

22. UNFINISHED BUSINESS
*NEW BUSINESS

23. BOARD MEMBER COMMENTS

24. 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 of February 2005, at the Superintendent's Office, and notice of this meeting was given to the Oklahoma County Clerk on October 5, 2004.

Mary C. Miller, Executive Assistant to the Superintendent