

**AGENDA**  
**MILLWOOD BOARD OF EDUCATION**  
June 22, 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 June 22, 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**

May 29, 2009, Special Meeting Minutes  
June 1, 2009 Regular Meeting Minutes

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

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

5. **CONDUCT HEARING ON PROPOSED NON RENEWAL OF EMPLOYMENT OF ANITRA DUGAR FOR THE 2009-2010 SCHOOL YEAR**

6. **PROPOSED EXECUTIVE SESSION**

Note: In accordance with Section 307 of the Open Meeting Law, this session is restricted to Board Members and applicable personnel only. Any vote(s) or action(s) as a result thereof shall be made in Open Session following the closed Executive Session.

- A. **Vote to enter into an executive session to discuss the employment of the following employee due to the proposed non renewal of 2009-2010 contract**

Anitra Dugar

ACTION \_\_\_\_\_

7. **VOTE TO RECONVENE INTO OPEN SESSION**

- A. **Vote to reconvene into an open session**

ACTION \_\_\_\_\_

- B. **Discussion and vote to adopt findings of fact with respect to recommended non renewal of 2009-2010 contract**

Anitra Dugar

ACTION \_\_\_\_\_

- C. **Discussion and vote to renew or non-renew the 2009-2010 contract of the following**

employee for the 2009-2010 fiscal year based on the findings of fact

Anitra Dugar

ACTION \_\_\_\_\_

- D. Discussion and vote on motion to instruct the Superintendent to notify the following employee of the Board's decision including the basis of the decision and the findings of fact

Anitra Dugar

ACTION \_\_\_\_\_

8. SUPERINTENDENT'S REPORT

- A. Preliminary Student Assessment Report - Dr. Gloria Griffin,  
Superintendent

- B. Vote to approve Project HOPE Joint Program Agreement between Francis Tuttle Technology Center District Number 21 and Independent School District Number 37, Oklahoma County, Oklahoma, for July 1, 2009, through June 30, 2010 in an amount not to exceed \$13,500.00

ACTION \_\_\_\_\_

- C. Vote to approve Pre-Engineering Academy Joint Program Agreement between Francis Tuttle Area Career Technical School District Number 21 and Independent School District Number 37, Oklahoma County, Oklahoma, for school year 2009-2010

ACTION \_\_\_\_\_

- D. Vote to approve the Bioscience and Medicine Academy Joint Program Agreement between Francis Tuttle Technology Center District No. 21 and Independent School District Number 37, Oklahoma County, Oklahoma for school year 2009-2010

ACTION \_\_\_\_\_

- E. Vote to approve the 2009-2011 Student/Parent Handbook

ACTION \_\_\_\_\_

- F. Vote to approve the 2009-2011 Employee Handbook

ACTION \_\_\_\_\_

- G. Vote to approve revised Uniform Dress Regulation J-06-R1

ACTION \_\_\_\_\_

- H. Vote to designate the following district employees and contractors, as representatives of the district as listed for school year 2009-2010:

Name

Position

Beauford Kelley

Purchasing Agent

Denise Smith  
Mary Miller  
Cynthia Glenn  
Avery Gilliland, Christine Harrison, Michael Prior

Janet Nolan, Cynthia Glenn, Shannon Hayes  
Linda Gabriel

Payroll Administrator and  
Encumbrance Clerk  
Child Nutrition Custodian  
Commodities Manager  
Minutes Clerk for BOE  
Deputy Minutes Clerk for BOE  
Activity Fund Custodians and  
Attendance Officers  
Statistical Data Managers  
Educational Equity Officer

ACTION \_\_\_\_\_

I. Proposed Naming of Football Stadium Field "Leodis Robinson Field"

9. 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.

A. Vote to submit application for approval of Temporary Appropriations for the fiscal year 2009-2010

ACTION \_\_\_\_\_

B. Vote to approve supplemental appropriation for Child Nutrition Fund in the amount of \$64,098.61

ACTION \_\_\_\_\_

C. Vote to approve supplemental appropriations for General Fund in the amount of \$18,073.00

ACTION \_\_\_\_\_

10. 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 EMPLOYMENTS

<u>Name</u>	<u>Position/Site</u>	<u>Salary</u>	<u>Effective Date</u>
Misty A. Davenport	School Nurse/District	\$41,651.03	August 10, 2009
Candice S. Hamilton	3 <sup>rd</sup> Grade Teacher/PreK-8	\$39,187.85	August 10, 2009

ACTION \_\_\_\_\_

B. SUMMER SCHOOL EMPLOYMENTS

<u>Name</u>	<u>Position/Site</u>	<u>Salary</u>	<u>Effective Date</u>
Tommie Alexander	7 <sup>th</sup> & 8 <sup>th</sup> Grade Science	\$2600.00	July 6, 2009
Ashley Badgett	7 <sup>th</sup> & 8 <sup>th</sup> Grade Social Studies	\$2600.00	July 6, 2009
Larry R. Buck	9 <sup>th</sup> Grade Algebra 1	\$2600.00	July 6, 2009

Sarah E. Burkhart	Kindergarten	\$2600.00	July 6, 2009
Helen Bennett	3 <sup>rd</sup> Grade Reading	\$2600.00	July 6, 2009
Tammy S. Ellis	3 <sup>rd</sup> Grade	\$2600.00	July 6, 2009
Lisa C. Griffin	2 <sup>nd</sup> Grade	\$2600.00	July 6, 2009
Tony T. Henry	7 <sup>th</sup> & 8 <sup>th</sup> Grade Math	\$2600.00	July 6, 2009
Gary F. Hoeffken	4 <sup>th</sup> Grade	\$2600.00	July 6, 2009
Lavinnie Moore	6 <sup>th</sup> Grade	\$2600.00	July 6, 2009
Kathryne Mosley	7 <sup>th</sup> & 8 <sup>th</sup> Grade Language Arts	\$2600.00	July 6, 2009
Christa L. Nelson	5 <sup>th</sup> Grade	\$2600.00	July 6, 2009
Mary R. Peacock	English I	\$2600.00	July 6, 2009
Jimmy Phillips	Office Aide	\$ 800.00	July 6, 2009
Michael Prior	Principal	\$2666.80	July 6, 2009
Jodie Tucker	Instructional Assistant	\$ 800.00	July 6, 2009
Willetta Stell	Kindergarten	\$2600.00	July 6, 2009
Linda Tate	Counselor	\$2600.00	July 6, 2009
Darla Woodard	3 <sup>rd</sup> Grade	\$2600.00	July 6, 2009

ACTION \_\_\_\_\_

11. APPROVAL OF ENCUMBRANCES AND PAYROLL 2008-2009

General Fund #11 (Payroll)	#70211 - 70224	\$65,097.92
General Fund (General Operations)	#334 - 350	\$19,774.33
Building Fund #21	#85 - 89	\$9,666.04
Child Nutrition #22	#11	\$11,974.64

ACTION \_\_\_\_\_

APPROVAL OF ENCUMBRANCES AND PAYROLL 2009-2010

General Fund #11 (Payroll)	#70001 - 70018	\$1,190,724.96
General Fund (General Operations)	#1 - 23	\$669,183.36

ACTION \_\_\_\_\_

12. PROPOSED GENERAL BUSINESS

A. Vote to approve the 2009-2010 contract between Independent School District Number 37, Oklahoma County, Oklahoma, and Accent Cleaning Service, Inc., for district-wide custodial services in an amount not to exceed \$248,715.96 effective July 1, 2009

ACTION \_\_\_\_\_

B. Vote to approve a contract between Independent School District Number 37 Oklahoma County, Oklahoma and Sodexo Operations to provide child nutrition services for the school year 2009-2010

ACTION \_\_\_\_\_

C. Vote to approve an agreement between Independent School District Number 37, Oklahoma County, Oklahoma, and The Center for Education Law, Inc., an Oklahoma Professional Corporation, school year 2009-2010

ACTION \_\_\_\_\_

D. Vote to approve a Uniform Application Agreement between Millwood Independent School District Number 37, Oklahoma County, Oklahoma, and Langston University,

July 1, 2009 to June 30, 2010, for placement of university nursing students for clinical level experience

ACTION \_\_\_\_\_

- E. Vote to approve contracts for Millwood Arts Academy and PreK-8 Schools with Blunck Studios, Inc., for student pictures school year 2009-2010

ACTION \_\_\_\_\_

- F. Vote to approve contract agreements with the persons listed for the services listed for school year 2009-2010

<u>Vendor</u>	<u>Cost</u>	<u>Service</u>
Lorraine Auchter (Sensational Kids Inc.)	\$55.00 per hour	Occupational Therapist
Linda K. Cameron	\$50.00 per hour	School Speech Therapist
Kathy Clark	\$50.00 per hour	School Psychologist
Minna W. Hall	\$50.00 per hour	School Psychologist
Charolette Myles-Nixon	\$50.00 per hour	School Psychologist

ACTION \_\_\_\_\_

- G. Vote to contract with Precision Testing Laboratories for asbestos operations and maintenance for 2009-2010 school year, contract amount not to exceed \$900.00

ACTION \_\_\_\_\_

13. PROPOSED EXECUTIVE SESSION

Note: In accordance with Section 307 of the Open Meeting Law, this session is restricted to Board Members and applicable personnel only. Any vote(s) or action(s) as a result thereof shall be made in Open Session following the closed Executive Session.

- A. Vote to enter into an executive session to evaluate the superintendent's performance as it relates to the District's Performance for 2008-2009

ACTION \_\_\_\_\_

14. VOTE TO CONVENE TO OPEN SESSION

- A. Vote to reconvene into an open session

ACTION \_\_\_\_\_

15. UNFINISHED BUSINESS  
\*NEW BUSINESS

16. BOARD MEMBER COMMENTS

17. 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 5:30 p.m. on the day of June 18, 2009, at the Superintendent's Office, and notice of this meeting was given to the Oklahoma County Clerk on October 8, 2008**

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**Mary C. Miller, Executive Assistant to the Superintendent**