

**AGENDA**  
**MILLWOOD BOARD OF EDUCATION**  
June 6, 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 June 6, 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**  
May 2, 2005, Regular Meeting  
May 18, 2005, Special Meeting

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

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

Marcus Gooden  
Oklahoma State Department of Health  
Nurse Aide Certification Recipient

-

Mrs. Beverly Williams,  
Assistant Principal, PreK-8

**SUPERINTENDENT'S REPORT**

5. **2004-2005 District Performance Report**

Millwood PreK-8 School - Christine Harrison, PreK-8 School Principal  
Millwood High School - Nannette Thomas, High School Principal  
Linkages 21 - Michael Cozart, Project Director

6. **Vote to submit application for approval of Temporary Appropriations for the fiscal year 2005-2006**

ACTION \_\_\_\_\_

7. **Vote to approve proposed cooperative agreement between Independent School District Number 37, Oklahoma County, Oklahoma, and Independent School District Number 14, Logan County, Oklahoma, (Coyle Public School District) for the use of FY2006 Carl D. Perkins allocation**

ACTION \_\_\_\_\_

8. **Vote to approve Mutual Cooperation Agreement and First Renewal of Mutual Cooperation Agreement between Independent School District Number 37, Oklahoma County, Oklahoma, and the Board of County commissioners of Oklahoma County, for construction, repair and expansion of proposed service road and parking lots.**

ACTION \_\_\_\_\_

9. **Vote to accept or reject bids for the Millwood High School Roof Repair Project**

ACTION \_\_\_\_\_

10. 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

11. CERTIFIED PERSONNEL RESIGNATIONS

<u>Name</u>	<u>Position/Site</u>	<u>Effective Date</u>
Switch, Michael D.	Social Studies/High School	May 26, 2005

ACTION \_\_\_\_\_

12. CERTIFIED PERSONNEL TEMPORARY EMPLOYMENTS

<u>Name</u>	<u>Position/Site</u>	<u>Salary</u>	<u>Effective Date</u>
a. Badgett, Ashley D.	8 <sup>th</sup> Grade Social Studies	\$32,186.63	August 11, 2005
b. Bell, Debra R.	3 <sup>rd</sup> Grade	\$35,316.74	August 11, 2005
c. Chandler, David B.	English/Secondary	\$32,442.47	August 11, 2005
d. Eppler, Elizabeth A.	Dance/PreK-8	\$32,186.63	August 11, 2005
e. Hayes, Joy A.	6 <sup>th</sup> Grade Arts Academy	\$32,186.63	August 11, 2005
f. Henry, Tony T.	8 <sup>th</sup> Grad Math	\$36,890.08	August 11, 2005

ACTION \_\_\_\_\_

13. SUPPORT PERSONNEL RESIGNATIONS

<u>Name</u>	<u>Position/Site</u>	<u>Effective Date</u>
Booker, RaVonda	PreK-8 Office Manager	June 10, 2005

ACTION \_\_\_\_\_

14. SUPPORT PERSONNEL TEMPORARY EMPLOYMENTS

<u>Name</u>	<u>Position/Site</u>	<u>Salary</u>	<u>Effective Date</u>
Smallwood, Carolyn	Office Clerk/Secretary/PreK-8	\$19,963.17	July 28, 2005

ACTION \_\_\_\_\_

15. 2004-2005 SUMMER SCHOOL EMPLOYMENTS

<u>Name</u>	<u>Position/Site</u>	<u>Salary</u>	<u>Effective Date</u>
Alberta Brock	Summer Feeding	\$ 750.00	June 1, 2005
Bernice Carter	Summer Feeding	\$ 700.00	June 1, 2005
Gayle Chapple	Pre-School	\$1743.93	June 1, 2005
Janice Collins	Summer Feeding	\$ 875.00	June 1, 2005
Rita Fonteno	Pre-School	\$ 726.64	June 1, 2005
Winifred Goree	Pre-School	\$2034.59	June 1, 2005
Gloria Green	Summer Feeding	\$ 900.00	June 1, 2005
Mildred Hornbeak	Summer Feeding	\$1000.00	June 1, 2005
Jacqueline R. Johnson	Elementary Teacher	\$2031.70	June 1, 2005
Lahn Lee	Summer Feeding	\$1000.00	June 1, 2005
Alma Velasquez	Summer Feeding	\$ 750.00	June 1, 2005
Eddie Velasquez	Summer Feeding	\$ 200.00	June 1, 2005

ACTION \_\_\_\_\_

16. APPROVAL OF ENCUMBRANCES AND PAYROLL 2004-2005

General Fund #11	695	-	762	\$154,629.30
Building Fund #21	109	-	123	\$44,807.25
Child Nutrition Fund #22	85	-	99	\$27,300.84

ACTION \_\_\_\_\_

PROPOSED PURCHASING AND GENERAL BUSINESS

17. CONTRACTS

A. Vote to approve the renewal of the lease purchase of computer hardware and software for the fiscal year ending June 30, 2006, as required under the provisions of the equipment lease/purchase agreement dated September 8, 1998, between Independent School District Number 37, Oklahoma County, Oklahoma, and Marshall and Ilsley Trust, West Bend, Wisconsin

ACTION \_\_\_\_\_

B. Vote to renew a Resolution approving and affirming an installed energy-saving equipment lease/purchase agreement with the Marshall and Ilsley Trust, West Bend, Wisconsin, and authorize the execution of same; acknowledging assignment of lessor's interest in installed energy saving equipment lease/purchase agreement; designating lease transaction as a qualified tax-exempt obligation; and authorizing school district officials to execute any and all necessary documents in connection with the aforementioned transactions

ACTION \_\_\_\_\_

C. Vote to contract with Honeywell, Inc., for the support and maintenance of the energy-saving equipment leased from Marshall and Ilsley Trust, West Bend, Wisconsin

ACTION \_\_\_\_\_

D. Vote to contract with Precision Testing Laboratories for asbestos operations and maintenance for 2005-2006 school year, contract amount not to exceed \$900.00

ACTION \_\_\_\_\_

- E. Vote to enter into an agreement between Independent School District Number 37, Oklahoma County, Oklahoma, and the City of Oklahoma City, a Municipal Corporation, to place a crossing guard at designated location at a cost not to exceed \$1,000.00 for school year 2005-2006

ACTION \_\_\_\_\_

- F. Vote to renew proposed lease agreement between Independent School District Number 37, Oklahoma County, Oklahoma, and Pitney Bowes for school year 2005-2006 for an annual amount not to exceed \$9,690.00, as required under the provisions of the equipment lease/purchase agreement dated July 1, 2003

ACTION \_\_\_\_\_

- G. Vote to approve contract agreement with LifeTouch National School Studios and Millwood PreK-8 Schools for school year 2005-2006

ACTION \_\_\_\_\_

- H. 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 2005-2006

ACTION \_\_\_\_\_

- I. Vote to make application to renew membership with Oklahoma State School Boards Association (OSSBA) for school year 2005-2006

ACTION \_\_\_\_\_

- J. Vote to approve a contract between Independent School District Number 37, Oklahoma County, Oklahoma, and State of Oklahoma Department of Human Services for Child Care Provider reimbursements for school year 2005-2006

ACTION \_\_\_\_\_

- K. Consider and take action on a motion approving the renewal of the lease-purchase of an Energy Management System for the fiscal year ending June 30, 2006, as required under the provisions of the Equipment Lease/Purchase Agreement dated December 6, 1999 and Government Leasing Company

ACTION \_\_\_\_\_

- L. Vote to designate the following district employees to represent the district as listed for school year 2005-2006; purchasing agent, Beauford Kelley; payroll administrator, Beauford Kelley; activity fund manager, Christy Vo; Child Nutrition Services fund custodian, Mildred Hornbeak; federal program administrator, Dr. Gloria Griffin; minutes clerk for Board of Education, Mary Miller; deputy minutes clerk for Board of Education, Cynthia Griffin; activity fund custodians and attendance officers Christine Harrison, Nannette Thomas; education equity officer, Kelly Temes

ACTION \_\_\_\_\_

- M. Vote to approve 2005-2006 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 \_\_\_\_\_

- N 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 \_\_\_\_\_

- O. Vote to adopt an agreement between Independent School District Number 37, Oklahoma County, Oklahoma, and Dogs Against Drugs, Inc., for the 2005-2006 school year

ACTION \_\_\_\_\_

- P. Vote to approve the Cooperative Letter of Agreement between the Community Action Agency of Oklahoma City, Oklahoma, and Independent School District Number 37, Oklahoma County, Oklahoma, for school year 2005-2006

ACTION \_\_\_\_\_

- R. Vote to adopt a resolution designating Forrest "Butch" Freeman as the Treasurer for Millwood Public School District for school year 2005-2006

ACTION \_\_\_\_\_

- S. Vote to approve contract between Independent School District Number 37, Oklahoma County, Oklahoma, and Employee Evaluation System, Inc., for the continued use of the TAS (Teacher Appraisal System) for the 2005-2006 school year

ACTION \_\_\_\_\_

18. UNFINISHED BUSINESS  
\*NEW BUSINESS

19. BOARD MEMBER COMMENTS

20. 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 4:00 p.m. on the 2<sup>nd</sup> day of June 2005 at the Superintendent's Office, and notice of this meeting was given to the Oklahoma County Clerk on October 5, 2004.

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Mary Miller, Executive Assistant to the Superintendent