

AGENDA
MILLWOOD BOARD OF EDUCATION
May 1, 2006
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 May 1, 2006 at 6:00 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**
April 3, 2006
3. **STATEMENT(S) OF PUBLIC CONCERN**
4. **CONDUCT HEARINGS ON PROPOSED REDUCTION IN FORCE**
5. **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 employees due to the proposed reduction in force [25 O.S. §307(B)(1)]:**

Edwinta M. Blassengil
Rose L. Davis
Lynh Thuy Bao Le
Ruby J. Walker

Alberta H. Brock
Layu Muhammed Ford
Vanessa D. Nicholson
Tamara D. Williams

Janice L. Collins
Yvonne R. King
Alma Y. Velazquez

6. **VOTE TO CONVENE TO OPEN SESSION** ACTION _____

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

ACTION _____

- B. **Discussion and vote to adopt findings of fact with respect to recommended reduction in force, elimination of positions/programs, and employment status of the following employees:**

Edwinta M. Blassengil
Rose L. Davis
Lynh Thuy Bao Le
Ruby J. Walker

Alberta H. Brock
Layu Muhammed Ford
Vanessa D. Nicholson
Tamara D. Williams

Janice L. Collins
Yvonne R. King
Alma Y. Velazquez

ACTION _____

C. Discussion and vote to determine if a need for a reduction in force exists as set forth in the findings of fact

ACTION _____

D. Discussion and vote to approve or disapprove the recommended elimination of positions/programs as set forth in the findings of fact

ACTION _____

E. Discussion and vote to renew or non-renew the employment contract of the following employees for the 2006-2007 fiscal year based on the findings of fact

Edwinta M. Blassengil
Rose L. Davis
Lynh Thuy Bao Le
Ruby J. Walker

Alberta H. Brock
Layu Muhammed Ford
Vanessa D. Nicholson
Tamara D. Williams

Janice L. Collins
Yvonne R. King
Alma Y. Velazquez

ACTION _____

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

Edwinta M. Blassengil
Rose L. Davis
Lynh Thuy Bao Le
Ruby J. Walker

Alberta H. Brock
Layu Muhammed Ford
Vanessa D. Nicholson
Tamara D. Williams

Janice L. Collins
Yvonne R. King
Alma Y. Velazquez

ACTION _____

7. Vote to approve or not to approve contract agreement between Sodexo Operations, LLC and Independent School District Number 37, Oklahoma County, Oklahoma, for school year 2006-2007 to provide food services

ACTION _____

8. RECOGNITION OF SPECIAL GUEST(S) AND SPECIAL ANNOUNCEMENT(S)

Regional Scholar in the 2006 Coca Cola - Nannette Thomas, High School Principal
Scholars Program
Chastin Counts

2005-2006 Valedictorian - Nannette Thomas, High School Principal
Chastin Counts

9. SUPERINTENDENT'S REPORT

A. District Wellness Policy - Nurse Donna Meesey
Healthy/Fit and - Mildred Hornbeak, CNS Director
Safe Schools
Discipline Plan - Christine Harrison, PreK-8 Principal
- Nannette Thomas, High School Principal
High School Task Force - Nannette Thomas, High School Principal
Special Education - Michael Prior, Special Services Director
Professional Development - Lavinnie Moore, Coordinator
Afro Centric Curriculum - Kelly Temes, Curriculum Director

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 alphabet.

11. 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>
Kelly V. Temes	Assistant Principal/PreK-8	June 15, 2006
Tonye C. Barnes	PreK-8 Teacher	May 25, 2006
Keith E. Bell	Teacher/Coach/High School	May 25, 2006

ACTION _____

B. CERTIFIED PERSONNEL CONTINUING CONTRACTS

<u>Name</u>	<u>Site</u>	<u>Effective Date</u>
Laura Beth Ball	PreK-8 Teacher	August 10, 2006
Joy Alison Hayes	PreK-8 Teacher	August 10, 2006
Tonya M. Mann	High School Counselor	July 28, 2006

ACTION _____

C. CERTIFIED PERSONNEL TEMPORARY CONTRACTS

<u>Name</u>	<u>Position</u>	<u>Salary</u>	<u>Effective Date</u>
Monte Lane Taylor	Vocal Music	\$39,027.06	August 10, 2006
Sean E. Williams	Oklahoma History	\$33,641.67	August 10, 2006

ACTION _____

D. SUMMER ACADEMY (3RD GRADE) EMPLOYMENTS

<u>Name</u>	<u>Position</u>	<u>Salary</u>	<u>Effective Date</u>
Jacqueline R. Johnson	Elementary Ed	\$2,692.00	June 2, 2006
Loretha F. Sullivan	Elementary Ed	\$2,692.00	June 2, 2006
Ginger K. Winrow	Elementary Ed	\$2,692.00	June 2, 2006
Beretha Wortham	Elementary Ed	\$2,692.00	June 2, 2006
Christine Harrison	Summer School Principal	\$2,275.00	June 15, 2006

ACTION _____

E. SUPPORT PERSONNEL RESIGNATIONS

<u>Name</u>	<u>Position</u>	<u>Effective Date</u>
Gloria J. Green	Coordinator/Child Nutrition Services	April 17, 2006

ACTION _____

12. APPROVAL OF ENCUMBRANCES AND PAYROLL 2005-2006

General Fund #11	#678	#719	\$86,680.74
Building Fund #21	# 87	# 94	\$11,440.00
Child Nutrition Fund #22	# 79	# 87	\$25,030.51
Bond Fund #31	# 32	# 38	\$107,592.39
Insurance Fund #86	# 5		\$2,624.75

ACTION _____

13. PROPOSED PURCHASING AND GENERAL BUSINESS

A. Vote to approve the disposal of out dated used textbooks and library books

ACTION _____

B. Vote to approve contract agreement between United Systems and Independent School District Number 37, Oklahoma County, Oklahoma, for Infinite Campus Software Implementation Services 2006-2007 school year

ACTION _____

C. Vote to renew contract agreement between Computer Information Concepts and Millwood Public School District Number 37, Oklahoma County, Oklahoma, for school year 2006-2007

ACTION _____

D. Vote to take action on a resolution giving the Oklahoma County Treasurer's Office authority to invest monies for Independent School District Number 37, Oklahoma County, Oklahoma, upon instruction of the Superintendent, for school year 2006-2007

ACTION _____

E. Vote to approve an agreement between Independent School District Number 37, Oklahoma County, Oklahoma, and Barlow Education Management Services, LLC, for contract negotiations with the Millwood Federation of Teachers, Local 3880, school year 2006-2007. Cost not to exceed \$7,000.00

ACTION _____

14. PROPOSED BOARD POLICY

A. Vote to adopt Board Policy I-11, School Day

ACTION _____

15. PROPOSED BOARD POLICY (FIRST READING)

A. Board Policy E-10, School Wellness

16. UNFINISHED BUSINESS
*NEW BUSINESS
17. BOARD MEMBER COMMENTS
18. 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 4:30 p.m. on the 27TH day of April 2006, at the Superintendent's Office, and notice of this meeting was given to the Oklahoma County Clerk on April 10, 2006.

Mary C. Miller, Executive Assistant to the Superintendent