

AGENDA
MILLWOOD BOARD OF EDUCATION
May 2, 2011
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 May 2, 2011, 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

April 4, 2011, Regular Meeting Minutes

3. STATEMENT(S) OF PUBLIC CONCERN

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

- | | | |
|----|--|---|
| A. | School Announcements | Avery Gilliland, Millwood High School
Principal
Michael Prior, Millwood PreK-8 School
Principal
Christine Harrison, Millwood Arts Academy
and Freshmen Academy Principal
Frances M. Percival, President |
| B. | Board Announcements | |
| C. | Millwood High School Jazz Band
Mr. Lonnie Easter, Band Director | Avery Gilliland, Millwood High School
Principal |

5. SUPERINTENDENT'S REPORT

- | | | | |
|----|--|---|--|
| A. | Professional Development
Report | - | Mrs. Lavinnie Moore
Professional Development Director |
| B. | Safe & Drug Free Schools
and Communities | - | Mr. Jeremiah Ollison, Safe Schools
Coordinator |
| C. | <u>Vote to adopt Resolution in support of Teacher Appreciation Week, May 2 through
May 6, 2011, and Teacher Appreciation Day, May 3, 2011</u> | | |
| | | | ACTION _____ |
| D. | <u>Board to consider and take action on a resolution determining the maturities of and
setting a date, time and place for the sale of the \$565,000 General Obligation
Building Bonds of the School District</u> | | |
| | | | ACTION _____ |
| E. | <u>Vote to accept or reject bids for the Millwood Public Schools Roof Replacement
Project</u> | | |
| | | | ACTION _____ |
| F. | <u>Discuss and take action to accept or reject competitive proposal for Child Nutrition
Services</u> | | |
| | | | ACTION _____ |

G. Board to consider proposal to change structure of Millwood High School Alternative Classroom Instruction Program (ACI) to an Extended Day Detention Program

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/RETIREMENTS

<u>Name</u>	<u>Position/Site</u>	<u>Effective Date</u>
Cynthia J. Gillion	Special Ed. Teacher/High School	May 23, 2011
Rudy V. Murray	9 th Grade Science/Arts Academy	May 23, 2011

ACTION _____

B. NON RENEWAL OF CERTIFIED TEMPORARY CONTRACT

<u>Name</u>	<u>Position/Site</u>	<u>Effective Date</u>
Catherine A. Griffith	Language Arts/PreK-8	May 23, 2011

ACTION _____

C. SUPPORT PERSONNEL RESIGNATION/RETIREMENT

<u>Name</u>	<u>Position/Site</u>	<u>Effective Date</u>
Sammy Hankins	Bus Driver	May 21, 2011

ACTION _____

D. CERTIFIED PERSONNEL TEMPORARY CONTRACTS 2011-2012

<u>Name</u>	<u>Position/Site</u>	<u>Effective Date</u>
Pamela A. Beck	English/High School	August 15, 2011
DeSota V. Bell	Math/PreK-8	August 15, 2011
Thomas J. Liles	Science/High School	August 15, 2011
Tressa L. Lumpkin	4 th Grade/PreK-8	August 15, 2011
Shanna K. Proctor	Social Studies/Arts Academy	August 15, 2011
Stavros Vavouyios	Math/High School	August 15, 2011
Rashaun D. Woods	Physical Education/High School	August 15, 2011

ACTION _____

E. SUMMER SCHOOL EMPLOYMENTS

<u>Name</u>	<u>Position/Site</u>	<u>Base Salary</u>	<u>Effective Date</u>
Tommie Alexander	Teacher 5 th Grade	\$2,835.00 (21 days)	May 31, 2011
Byron M. Cowan	Principal	\$4,200.00 (24 days)	May 31, 2011
Tammy Ellis	Teacher 2 nd Grade	\$2,835.00 (21 days)	May 31, 2011
Lisa Griffin	Teacher 1 st Grade	\$2,835.00 (21 days)	May 31, 2011
Eric Harris	Teacher 8 th Math/Sci.	\$2,835.00 (21 days)	May 31, 2011
Ashley Henry	Teacher 7 th & 8 th Soc. Stds	\$2,835.00 (21 days)	May 31, 2011
Tony Henry	Teacher 7 th Math/Sci.	\$2,835.00 (21 days)	May 31, 2011
Elizabeth Masson	Teacher Kindergarten	\$2,835.00 (21 days)	May 31, 2011
Lavinnie Moore	Teacher 6 th Grade	\$2,835.00 (21 days)	May 31, 2011
Christa Nelson	Teacher Assistant	\$1,365.00 (21 days)	May 31, 2011
Debra Smith	Teacher Language Arts	\$2,835.00 (21 days)	May 31, 2011
Loretha Sullivan	Teacher 3 rd Grade	\$2,835.00 (21 days)	May 31, 2011
Wanda Todd	Bus Driver	\$801.00 (20 days)	June 6, 2011
Beretha Wortham	Teacher 4 th Grade	\$2,835.00 (21 days)	May 31, 2011
Patricia Willis	Bus Driver	\$944.00 (20 days)	June 6, 2011

ACTION _____

F. SUPPORT PERSONNEL TEMPORARY EMPLOYMENTS

<u>Name</u>	<u>Position/Site</u>	<u>Base Salary</u>	<u>Effective Date</u>
Brenda F. Barnett	Business Asst to Supt.	\$47,500.00	June 1, 2011

ACTION _____

8. APPROVAL OF ENCUMBRANCES AND PAYROLL 2010-2011

General Fund #11 (Payroll)	#70166 - #70167	\$4,778.53
General Fund (General Operations)	#284 - #296	\$19,653.47
Building Fund #21	#56 - #57	\$4,200.00
Child Nutrition #22	#7	\$122.50

ACTION _____

9. PROPOSED GENERAL BUSINESS

A. Vote to approve Memorandum of Understanding (MOU) between Independent School District Number 37, Oklahoma County, Oklahoma, and the Community Action Agency Head Start of Oklahoma City and County for the period of April 2011 through March 2012

ACTION _____

B. Vote to approve contract between Blunck Studios, Inc., and Millwood PreK-8 School for student pictures school year 2011-2012

ACTION _____

10. PROPOSED BOARD POLICY/REGULATION (REVIEW)

- A. Board Policy E-07-R2, use of School Property
- B. Board Policy E-07-R3, Facility Rental Regulations
- C. Board Policy E-07-R4, Request/Agreement for Use of School Property

11. 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 convene in an executive session to discuss renewal of Superintendent's contract through June 30, 2013

ACTION _____

12. VOTE TO CONVENE TO OPEN SESSION

- A. Vote to reconvene into an open session

ACTION _____

- B. Possible vote to renew superintendent's contract through June 30, 2013

ACTION _____

13. UNFINISHED BUSINESS
*NEW BUSINESS


14. BOARD MEMBER COMMENTS

15. 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 6:30 p.m. on the April 28, 2011, at the Superintendent's Office and at the Millwood Arts Academy Commons, and notice of this meeting was given to the Oklahoma County Clerk on October 8, 2010.



Mary C. Miller, Executive Assistant to the Superintendent