

AGENDA  
MILLWOOD BOARD OF EDUCATION  
May 5, 2008  
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 5, 2008, 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 7, 2008, Regular Meeting Minutes

3. STATEMENT(S) OF PUBLIC CONCERN

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

MeKale Chapple FCCLA Central District 1 District President	-	Christine Harrison, Principal Mae Stevenson, FCCLA Sponsor
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Eighth Grade EXPLORE Students Devin Woods Johnny Williams Khadejah Drakes Felisha Daniels	-	Christine Harrison, Principal Millwood Arts Academy
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5. SUPERINTENDENT'S REPORT

A. Athletic Program	-	Avery Gilliland, Athletic Director
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B. Technology Services	-	Shannon Hayes, Technology Director
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C. Professional Development	-	Lavinnie Moore, Professional Development Director
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D. Safe Schools	-	Linda Tate, PreK-8 Teacher Joy A. Hayes, Arts Academy Teacher Cecil McCurdy, ISD Teacher
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E. 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 \$405,000 General Obligation Building Bonds of the School District voted and approved on the 22<sup>nd</sup> day of August, 2006.

ACTION\_\_\_\_\_

F. Vote to approve revised District Mission and Vision Statements; District Philosophy District Beliefs

ACTION\_\_\_\_\_

G. Vote to authorize participation in National School Lunch/Breakfast traditional Program districtwide and approve Child Nutrition Services Breakfast and Lunch Prices for Millwood PreK-8 School, Freshmen Academy and Millwood High School, effective August 14, 2008

	<u>Breakfast</u>	<u>Lunch</u>
<b>PreK-8</b>		
Full Pay	\$1.35	\$1.95
Reduced	.30	.40
<b>High School</b>		
Full Pay	\$1.65	\$2.45
Reduced	.30	.40
<b>Adult</b>	\$1.65	\$2.75

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 AND RETIREMENTS

<u>Name</u>	<u>Position/Site</u>	<u>Effective Date</u>
Sara Cowan	Journalism/High School	May 28, 2008
Michael E. Hall	Business Ed./Arts Academy	June 2, 2008
Joy A. Hayes	6-8 Science/Arts Academy	May 28, 2008
Gladys I. Rolfes	Spanish/High School	May 28, 2008
Andrea Tomlinson	English/High School	May 28, 2008

ACTION \_\_\_\_\_

B. SUMMER SCHOOL EMPLOYMENTS

<u>Name</u>	<u>Position/Site</u>	<u>Salary</u>	<u>Effective Date</u>
Ashley Badgett	7/8 Social Studies	\$2700.00	June 2, 2008
Nicole Jones	1 <sup>st</sup> Grade	\$2700.00	June 2, 2008
Christa Nelson	5 <sup>th</sup> Grade	\$2700.00	June 2, 2008
Elizabeth Masson	Kindergarten	\$2700.00	June 2, 2008
Lavinnie Moore	6 <sup>th</sup> Grade	\$2700.00	June 2, 2008
Rudy Murray	7/8 Grade Science	\$2700.00	June 2, 2008
Michael Prior	Summer School Principal	\$2100.00	June 2, 2008

Orville Roper	7/8 Grade Math	\$2700.00	June 2, 2008
Debra Smith	7/8 Grade Language Arts	\$2700.00	June 2, 2008
Linda Tate	4 <sup>th</sup> Grade	\$2700.00	June 2, 2008
Darla Woodard	2 <sup>nd</sup> Grade	\$2700.00	June 2, 2008

ACTION \_\_\_\_\_

8. APPROVAL OF ENCUMBRANCES AND PAYROLL 2007-2008

General Fund # 11 (General Operation) # 390 - 411		\$21,355.95
Building Fund #21	# 78 through 86	\$14,566.05
Bond Fund #33	#30	\$3,800.00
Insurance Fund #86	#2	\$200.00

ACTION \_\_\_\_\_

9. PROPOSED GENERAL BUSINESS

A. 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 2008-2009

ACTION \_\_\_\_\_

B. Vote to enter into a contract agreement between Yadon and Putnam and Independent School District Number 37, Oklahoma County, Oklahoma, to provide an annual audit of the financial statements as of and for the year ending June 30, 2008, and to prepare the 2008-2009 Estimate of Needs

ACTION \_\_\_\_\_

C. 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 2008-2009. Cost not to exceed \$7,000.00

ACTION \_\_\_\_\_

10. PROPOSED BOARD POLICY REVISION

Board Policy G-24, Staff Leaves and Absences  
Board Policy E10, School Wellness

Vote to approve revisions in Board Policies G-24, Staff Leaves and Absences, and E-10, School Wellness

ACTION \_\_\_\_\_

11. UNFINISHED BUSINESS  
\*NEW BUSINESS

12. BOARD MEMBER COMMENTS

13. 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 1<sup>st</sup> day of May 2008, at the Superintendent's Office, and notice of this meeting was given to the Oklahoma County Clerk on December 6, 2007.**

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