

AGENDA
MILLWOOD BOARD OF EDUCATION
September 13, 2004
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 September 13, 2004, 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**
August 2, 2004
3. **STATEMENT(S) OF PUBLIC CONCERN**
4. **RECOGNITION OF SPECIAL GUEST(S) AND SPECIAL ANNOUNCEMENT(S)**
5. **SUPERINTENDENT'S REPORT**
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.

Vote to convene in executive session to discuss negotiations concerning employees and representatives of employee groups for 2004-2005 school year.

ACTION_____

7. **CONVENE TO OPEN SESSION**
 - A. **Vote to reconvene into open session**

ACTION_____

8. **TREASURER'S REPORT**

<p>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.</p>

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.

CERTIFIED PERSONNEL (RESIGNATIONS)

	<u>Name</u>	<u>Position/Site</u>	<u>Effective Date</u>
9.	Monica D. Green-Griffin	1 st Grade/Elementary	August 12, 2004
10.	Leann Richardson	.5 Counselor/Elementary	August 12, 2004

CERTIFIED PERSONNEL (TEMPORARY CONTRACTS)

	<u>Name</u>	<u>Position/Site</u>	<u>Salary</u>	<u>Effective Date</u>
11.	Sandra L. Bush	Special Education PreK-8	\$43,454.52 (Prorated)	August 17, 2004 ACTION_____
12.	Lonnie Easter Jr. II	Band Instructor/High School	\$29,911.05	August 13, 2004 ACTION_____
13.	Avery L. Gilliland	High School Assistant Principal/Athletic Director	\$48,546.24	August 18, 2004 ACTION_____
14.	Christina M. Jennings	Elementary/PreK-8 School	\$28,762.79	August 12, 2004 ACTION_____
15.	Seta Karibian	Spanish/High School	\$28,762.79	August 12, 2004 ACTION_____
16.	Kelly Temes	Assistant Principal PreK-8	\$40,488.71 (Prorated)	August 5, 2004 ACTION_____

SUPPORT PERSONNEL (RESIGNATIONS)

	<u>Name</u>	<u>Position/Site</u>	<u>Effective Date</u>
17.	Eumelia Mourine	Inventory Assistant/CNS	August 13, 2004 ACTION_____
18.	Jackie Powell	Activity Fund Manager	September 17, 2004 ACTION_____

SUPPORT PERSONNEL EMPLOYMENTS

19.	Sherman Gaines	Bus Driver	\$6,139.00	August 18, 2004 ACTION_____
20.	Wanda Todd	Bus Driver	\$6,664.00	August 18, 2004 ACTION_____

21. **APPROVAL OF ENCUMBRANCES AND PAYROLL 2004-2005**

General Fund #11	197- 305	\$333,805.02
Building Fund #21	20- 44	\$18,922.45
Child Nutrition #22	47- 56	\$7,800.00
Bond Fund 31B	2- 7	\$78,604.84
Bond Fund #34	14- 25	\$31,882.99

ACTION _____

PROPOSED PURCHASING AND GENERAL BUSINESS

22. Vote to continue participation in the Oklahoma Public Schools Unemployment Compensation Account in an amount not to exceed \$

ACTION _____

23. Vote to approve contract between Millwood High School and LifeTouch Photography for school pictures school year 2004-2005

ACTION _____

24. Vote to approve agreement between Independent School District Number 37, Oklahoma County, Independent School District Number 89, Oklahoma County, Oklahoma, and State Farm Mutual Automobile Insurance Company, 1222 State Farm Boulevard, Tulsa, Oklahoma for sponsorship of the 2004 Soul Bowl Classic, September 11, 2004, between Douglass High and Millwood High Schools by State Farm

ACTION _____

25. Vote to adopt an agreement between Independent School District Number 37, Oklahoma County, Oklahoma, and Dogs Against Drugs, Inc., for the 2004-2005 school year. Cost not to exceed \$6,142.50

ACTION _____

26. Vote to approve 2004-2005 Activity Fund Accounts, fund-raising activities, and purposes for which the monies raised can be spent

ACTION _____

27. Vote to approve a Uniform Application Agreement between Millwood Independent School District Number 37, Oklahoma County, Oklahoma, and Langston University, July 1, 2004 to June 30, 2005, for placement of university nursing students for clinical level experience

ACTION _____

28. Vote to approve participation in an Alternative Education Cooperative Agreement between Millwood Independent School District Number 37, Oklahoma County, Oklahoma, and Francis Tuttle Career Tech Vocational District Number 21 for 2004-2005 school year

ACTION _____

29. Vote to approve out-of-district travel for Mae F. Stevenson to attend the 2004 National FCCLA Cluster Leadership meeting in Nashville, TN, November 18-21, 2004, cost not to exceed \$490.00

ACTION _____

30. UNFINISHED BUSINESS
*NEW BUSINESS

31. **BOARD MEMBER COMMENTS**

32. **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 9th day of September 2004, at the Superintendent's Office, and notice of this meeting was given to the Oklahoma County Clerk on October 14, 2003.

Mary C. Miller, Executive Assistant to the Superintendent