

AGENDA
MILLWOOD BOARD OF EDUCATION
September 14, 2009
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 September 14, 2009, 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**

August 3, 2009 Regular Meeting Minutes

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

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

Corey Winston, Vice President
FCCLA Central District 1

-

Mae F. Stevenson, Teacher
Arts Academy

DeJa Humphrey - CRT

-

Christine Harrison, Arts Academy
Principal

Jack Baker - Wes Welker's #83
Foundation - Grant Football Technology

Avery Gilliland, High School Principal

Leodies Robinson
Leodies Robinson Football Field

-

Christopher J. Harrison, Sr.,
Board Member

5. **SUPERINTENDENT'S REPORT**

A. H1N1 Report

-

Misty Davenport, District Nurse

B. **Vote to adopt a Resolution in support of "Celebrate Freedom Week" November 9-13, 2009.**

ACTION _____

C. **Vote to approve revisions in the 2009-2010 Course Description Guide**

ACTION _____

D. **Vote to approve a permanent easement and right of way agreement with Gas**

Company for the purpose of laying, maintaining, operating, relaying and removing a pipe line, with fittings, the overs, cathodic protection equipment and other appurtenant appliances, with the right of ingress and egress to said identified property.

ACTION _____

E. Vote to appoint the following persons to the Gifted and Talented Advisory Committee for school year 2009-2010.

<u>Name</u>	<u>Position</u>
Ginefer Christy	Coordinator
Dianne McMains	Teacher, High School
Tammie Mitchell	Counselor, Arts Academy
Christa Nelson	Media Specialist
Mary Roberson	Teacher, PreK-8
Richard Smith	Counselor, High School
Linda Tate	Counselor, PreK-8
Jodie Tucker	Teacher, PreK-8
Kimberly Watkins	Parent
Gwendolyn Wilson	Teacher, Arts Academy
Ginger Winrow	Grandparent

ACTION _____

F. Vote to approve a Supplemental Appropriation in the amount of \$1,194,455.35.

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

<u>Name</u>	<u>Position/Site</u>	<u>Effective Date</u>
Larry R. Buck	9 th Grade Algebra I/Freshmen Academy	August 26, 2009

ACTION _____

B. SUPPORT PERSONNEL RESIGNATIONS

<u>Name</u>	<u>Position/Site</u>	<u>Effective Date</u>
James B. Briggs, Jr.	Paraprofessional/PreK-8	August 7, 2009

ACTION _____

C. CERTIFIED PERSONNEL EMPLOYMENTS

<u>Name</u>	<u>Position/Site</u>	<u>Salary</u>	<u>Effective Date</u>
Linda J. Tate	Interim Counselor/PreK-8	\$46,451.38	August 3, 2009

ACTION _____

D. SUPPORT PERSONNEL EMPLOYMENTS

<u>Name</u>	<u>Position/Site</u>	<u>Salary</u>	<u>Effective Date</u>
Carolyn Sutter	Special Ed. Aide/PreK-8	\$18,099.69	August 21, 2009

ACTION _____

8. APPROVAL OF ENCUMBRANCES AND PAYROLL 2009-2010

General Fund #11 (Payroll)	#70105 - 70125	\$268,571.72
General Fund (General Operations)	#36 - 59	\$57,106.11
Building Fund #21	# 5 - 8	\$4,319.05
Child Nutrition Fund #22	# 2	\$7,828.35
Bond #33	# 9 -13	\$2,237.50
Bond #34	# 2	\$430,750.00

ACTION _____

9. PROPOSED GENERAL BUSINESS

A. Vote to approve 2009-2010 contract between Millwood Arts Academy and Sooner Copy Machines, Inc.

ACTION _____

B. Vote to approve an agreement between Independent School District Number 37, Oklahoma County, Oklahoma and the City of Oklahoma City for crossing guard services for the 2009-2010 school year.

ACTION _____

C. Vote to approve 2009-2010 Activity Fund Accounts, fund-raising activities, and purposes for which the monies raised can be spent

ACTION _____

10. PROPOSED BOARD POLICY (FIRST READING)

Board Policy J-18, Student Clubs or Organizations

**11. UNFINISHED BUSINESS
*NEW BUSINESS**

12. **BOARD MEMBER COMMENTS**

13. **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 10th day of September 2009, at the Superintendent's Office, and notice of this meeting was given to the Oklahoma County Clerk on October 8, 2008

Mary C. Miller, Executive Assistant to the Superintendent