

AGENDA
MILLWOOD BOARD OF EDUCATION
June 1, 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 meeting on June 1, 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

May 4, 2009, Special Meeting Minutes
May 4, 2009, Regular Meeting Minutes

3. STATEMENT(S) OF PUBLIC CONCERN

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

5. SUPERINTENDENT'S REPORT

A. Francis Tuttle Career Technology - Millwood Partnership

- Carla High, Director of Offsite Programs
- Stacy Meldrum, Chief of Customer Services

- B. Millwood PreK-8 School Performance Report - Michael Prior, Principal
- C. Millwood Arts Academy Performance Report - Christine Harrison, Principal
- D. Millwood High School Performance Report - Ricardo Gaines, Principal
- Millwood Ninth Grade Academy Performance Report

- E. Substitute Update - Beauford Kelley, Business Manager
- Janet Nolan, Administrative Services Assistant
- F. Advanced Standards Assessment - Nannette Thomas, Administrative Service Director

G. PROPOSED NON-RENEWAL

Notification of non-renewal of 2009-2010 contract hearing for Anitra Dugar on June 22, 2009 at 6:00 p.m.

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> |
|-------------------|-----------------------|-----------------------|
| Ricardo C. Gaines | High School Principal | June 18, 2009 |

ACTION_____

B. SUMMER SCHOOL EMPLOYMENTS

| <u>Name</u> | <u>Position/Site</u> | <u>Salary</u> | <u>Effective Date</u> |
|-------------------|---|---------------|-----------------------|
| Tommie Alexander | 7 th & 8 th Grade Science | \$2600.00 | June 1, 2009 |
| Helen Bennett | 3 rd Grade Reading | \$2600.00 | June 1, 2009 |
| Larry R. Buck | 9 th Grade Algebra 1 | \$2600.00 | June 1, 2009 |
| Lisa C. Griffin | 2 nd Grade | \$2600.00 | June 1, 2009 |
| Tammy S. Ellis | 3 rd Grade | \$2600.00 | June 1, 2009 |
| Tony T. Henry | 7 th & 8 th Grade Math | \$2600.00 | June 1, 2009 |
| Gary F. Hoeffken | 4 th Grade | \$2600.00 | June 1, 2009 |
| Nicole M. Jones | 1 st Grade | \$2600.00 | June 1, 2009 |
| Mary Leverette | Instructional Assistant | \$ 800.00 | June 1, 2009 |
| Elizabeth Masson | Kindergarten | \$2600.00 | June 1, 2009 |
| Lavinnie Moore | 6 th Grade | \$2600.00 | June 1, 2009 |
| Kathryne Mosley | 7 th & 8 th Grade Language Arts | \$2600.00 | June 1, 2009 |
| Christa L. Nelson | 5 th Grade | \$2600.00 | June 1, 2009 |
| Mary R. Peacock | English I | \$2600.00 | June 1, 2009 |
| Jimmy Phillips | Office Aide | \$ 800.00 | June 1, 2009 |
| Michael Prior | Principal | \$1200.00 | June 19, 2009 |
| Orville Roper | 7 th & 8 th Grade Math | \$2600.00 | June 1, 2009 |
| Debra Smith | 7 th & 8 th Grade Language Arts | \$2600.00 | June 1, 2009 |
| Willetta Stell | Kindergarten | \$2600.00 | June 1, 2009 |
| Linda Tate | Counselor | \$2600.00 | June 1, 2009 |
| Darla Woodard | 3 rd Grade | \$2600.00 | June 1, 2009 |

ACTION_____

8. APPROVAL OF ENCUMBRANCES AND PAYROLL 2008-2009

| | | |
|-----------------------------------|----------------|-------------|
| General Fund #11 (Payroll) | #70201 - 70210 | \$13,768.71 |
| General Fund (General Operations) | #305 - 333 | \$56,149.92 |
| Building Fund #21 | #80 - 84 | \$1,819.97 |

ACTION_____

9. PROPOSED GENERAL BUSINESS

- A. Vote to make application to renew membership with Oklahoma State School Boards Association (OSSBA) for school year 2009-2010.

ACTION _____

- B. Vote to approve an agreement between the Oklahoma Department of Rehabilitation Services and Independent School District Number 37, Oklahoma County, Oklahoma, for Transition School-to-Work program for students with disabilities for school year 2009-2010.

ACTION _____

- C. Board to consider and take action on a motion approving the renewal of the lease-purchase of the QZAB Remodeling for the fiscal year ending June 30, 2010 as required under the provisions of the Equipment Lease/Purchase Agreement dated April 10, 2007, between the District and Zions First National Bank.

ACTION _____

- D. Board to consider and take action on a motion approving the renewal of the lease purchase of the Construction for the fiscal year ending June 30, 2010 as required under the provisions of the Equipment Lease/Purchase Agreement dated July 1, 2007, between the District and Oklahoma County Public Finance Authority.

ACTION _____

- E. Board to consider and take action on a motion approving the renewal of the lease/purchase of the Computers for the fiscal year ending June 30, 2010, as required under the provisions of the Equipment Lease/Purchase Agreement dated December 7, 2007, between the District and MR, Inc.

ACTION _____

- F. Vote to adopt an agreement between Independent School District Number 37, Oklahoma County, Oklahoma, and Dogs Against Drugs, Inc., for the 2009-2010 school year.

ACTION _____

- G. Vote to approve Memorandum of Understanding between Independent School District Number 37, Oklahoma County, Oklahoma, and Oklahoma County Sheriff's Department for the provision of School Resource Officers for school year 2009-2010.

ACTION _____

- H. Vote to approve out of district travel for one teacher to attend the 2009-2010 National FCCLA Leadership meeting in Nashville, Tennessee on July 11 through 16, 2009.

ACTION _____

10. PROPOSED BOARD POLICY REVISION

- A. Vote to approve revision of Board Policy I-11, School Hours/School Day.

ACTION _____

11. 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 the employment, hiring, appointment, promotion, evaluation or resignation of all administrators.

ACTION _____

12. CONVENE TO OPEN SESSION

- A. Vote to reconvene in open session.

ACTION _____

13. UNFINISHED BUSINESS
*NEW BUSINESS

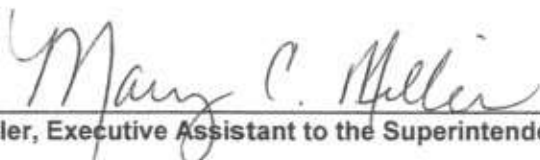
14. BOARD MEMBER COMMENTS

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 4:00 p.m. on the 28th day of May 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