

# WOODALL BOARD OF EDUCATION

Regular Meeting

October 13, 2014 – 6:00 p.m.

Elementary School District No. 21 of Cherokee County, Oklahoma

Woodall Public Schools

Superintendent's Office

14090 West 835 Road

Tahlequah, OK 74464

*NOTE: The Woodall Board of Education may discuss, vote to approve/disapprove/table, or decide not to vote on any item on this agenda.*

1. Call to order and roll call recording of members.
2. Board vote to approve the minutes of the September 8, regular board meeting.
3. Board to consider and take action on the Treasurer's Report, encumbrances and warrants, change orders, payroll, Activity Fund Accounts and transfers in the Activity Fund.
4. Board consideration and action on any certified or non-certified resignations, or other personnel requests, if presented.
5. Board consideration and action on any fund raiser(s) as presented.
6. Board to consider and take action on the 2014-15 Gifted and Talented District Plan.
7. Proposed executive session to discuss certified employee negotiations with the Woodall Education Association {Pursuant to 25 O.S. 307 (B)(2)}.
8. Board vote to convene in executive session.
9. Board vote to acknowledge return to open session.
10. Statement of executive session minute.
11. Board discussion and consideration of ratification of negotiated items for 2014-2015 as ratified by the association.
12. Board to consider and take action on the following board policies:

*These were presented for review by parents and staff at the September PTO meeting:*

AFC	SUPPORT SERVICES GOALS
CKC	SAFETY DRILLS
CVFA	FAIR LABOR STANDARDS ACT
CVFA-R	FAIR LABOR STANDARDS ACT (REGULATION)
CVFA-P	FAIR LABOR STANDARDS ACT PROCEDURES
CVFA-E1	TIMEKEEPING NON-EXEMPT EMPLOYEES
CVFA-E2	OVERTIME AUTHORIZATION FORM
DOAC	SUPPORT PERSONNEL: SUSPENSION, DEMOTION, NONRENEWAL, OR TERMINATION
DOB	DUE PROCESS FOR ADMINISTRATORS
EIA-R4	STUDENT RETENTION (REGULATION)
FE	OPEN TRANSFER POLICY: TRANSFERS AND ASSIGNMENTS
GK	USE OF SCHOOL PROPERTY

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*These were presented for review by parents and staff at the recent Annual District Title I Parent Meeting:*

DNB PERSONNEL FILES CERTIFIED STAFF

DBAA TITLE I PARA PROFESSIONALS

DPA QUALIFICATIONS

EHBDB TITLE I PARENT INVOLVEMENT

*New District Policies Required for Federal Programs:*

Procurement Policy

Fiscal Internal Control Policy

Federal Programs Complaint Policy

13. Board to consider and take action on the Woodall Title I Parent-School Compacts for PreK-5 and Grades 6, 7, & 8.
14. Board to consider and take action on the quotes submitted for replacing the roof on Building Three.
15. Board to consider and take action to continue the District's Section 125 Plan with American Fidelity Assurance Company.
16. Board to consider and take action on Partnering with the Cherokee Nation HERO Project in regards to Project LAUNCH (Linking Actions for Unmet Needs in Children's Health) and specifically the PAX Good Behavior Game. (No Cost to the District)
17. Board to consider and take action on contracting with Leslie Long, M.ED, LPC,C as the school Psychologist for 2014-2015.
18. Board to consider and take action on the District Professional Development Plan.
19. Board to consider and take action on the Site/District Title I Plan.
20. Pubic hearing on school budget for FY2015; Presentation by Superintendent Clinkenbeard.
21. Board to consider and take action on school budget for 2014-15.
22. Board to consider and take action on participating in Junior Achievement Biz Town for FY2015.
23. Principal's Report.
24. Superintendent's Report.  
A-F Report Card

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Newspaper Articles

School Board Elections

25. New Business.

26. Adjourn.

Name of person posting this Notice:

Linda Clinkenbeard

\_\_\_\_\_  
Signature

Superintendent  
Title

Posted this 10<sup>th</sup> day of October, 2014, at 2:00 o’clock P.M., on the front door of Building 1 at Woodall Public Schools, 14090 West 835 Road, Tahlequah, OK 74464.