

WOODALL BOARD OF EDUCATION

Regular Meeting

November 10, 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 October 13, 2014, 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. Public Hearing to allow tribal officials and parents of Indian children to discuss the school's Impact Aid program, to make recommendations concerning the needs of their children, the LEA's educational program and the degree of parental participation allowed.
5. Board to consider and take action on any revision required on the Indian Policies and Procedures (IPPs) for the district.
6. Public hearing on school budget for FY2015; Presentation by Superintendent Clinkenbeard.
7. Board to consider and take action on school budget for 2014-2015.
8. Board to consider and take action on a bonus to all Woodall Employees.
9. Board vote to approve Annual Election Resolution to elect a Board Member for SEAT #1.
10. Board to consider and take action on Woodall Board of Education Schedule of Regular Meetings for the 2015 calendar year.
11. Board to consider and take action on any fund raisers as presented.
12. Board to consider and take action on Support and Certified Contracts (both regular and temporary) for the 2014-2015 school year as presented.
13. Board to consider and take action on dropout report for 2013-14 presented by Mr. Wyse for board review and discussion in accordance with 70 O.S. § 35e and Oklahoma Administrative Code 210:35-25-3.
14. Board to consider and take action on Lease Proposals for three route buses.
15. Board to consider and take action on the annual review and update of the District Wellness Policy.
16. Board to consider and take action Vendor Packet for Child Nutrition containing the following:
 - PROCUREMENT PLAN FOR SMALL SCHOOL DISTRICTS

WOODALL BOARD OF EDUCATION

Regular Meeting

November 10, 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.

- NONKICKBACK AFFIDAVIT FORM
- INDEPENDENT PRICE DETERMINATION CERTIFICATE
- CERTIFICATION REGARDING LOBBYING
- DISCLOSURE OF LOBBYING ACTIVITIES
- CERTIFICATION REGARDING DEBARMENT/SUSPENSION
- PROTEST PROCEDURES

17. Board to consider and take action on membership with OASIS, Organization serving Impact Aid Schools.

18. Principal’s Report.

19. Superintendent’s Report.

20. New Business.

21. Adjourn.

Name of person posting this Notice:

Linda Clinkenbeard

Signature

Superintendent

Title

Posted this 7th day of November, 2014, at 2:00 o’clock PM., on the front door of Building One, Woodall Public Schools, 14090 West 835 Road, Tahlequah, OK 74464.

WOODALL BOARD OF EDUCATION

Regular Meeting

November 10, 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. (Time: 6:00 p.m.) Present: Linda Clinkenbeard, Lois Parker, Tony Delmedico, Anthony Cornell, David Sevier.
2. David Sevier moved to approve the minutes of the October 13, 2014, regular board meeting, seconded by Anthony Cornell. Vote: David Sevier, Yes; Anthony Cornell, Yes; Tony Delmedico, Yes.
3. Anthony Cornell moved to approve the Treasurer's Report, encumbrances and warrants, change orders, payroll, Activity Fund Accounts and transfers in the Activity Fund, seconded by David Sevier. Vote: David Sevier, Yes; Anthony Cornell, Yes; Tony Delmedico, Yes.
4. Public Hearing to allow tribal officials and parents of Indian children to discuss the school's Impact Aid program, to make recommendations concerning the needs of their children, the LEA's educational program and the degree of parental participation allowed.
5. David Sevier moved to adopt and approve the Indian Policies and Procedures (IPPs) for the district as presented, seconded by Anthony Cornell. Vote: David Sevier, Yes; Anthony Cornell, Yes. Tony Delmedico, Yes.
6. Public hearing on school budget for FY2015; Presentation by Superintendent Clinkenbeard.
7. David Sevier moved to approve the school budget for 2014-2015 as presented, seconded by Anthony Cornell. Vote: David Sevier, Yes; Anthony Cornell, Yes; Tony Delmedico, Yes.
8. Anthony Cornell moved to approve a \$1000. bonus to all Woodall Employees, seconded by David Sevier. Vote: David Sevier, Yes; Anthony Cornell, Yes; Tony Delmedico, Yes.
9. David Sevier moved to approve Annual Election Resolution to elect a Board Member for SEAT #1, seconded by Anthony Cornell. Vote: David Sevier, Yes; Anthony Cornell, Yes; Tony Delmedico, Yes.
10. Anthony Cornell moved to approve Woodall Board of Education Schedule of Regular Meetings for the 2015 calendar year, seconded by David Sevier. Vote: David Sevier, Yes; Anthony Cornell, Yes; Tony ?Delmedico, Yes.
11. David Sevier move to approve fund raisers as presented, seconded by Anthony Cornell. Vote: David Sevier, Yes; Anthony Cornell, Yes; Tony Delmedico, Yes.
12. Anthony Cornell moved to approve the Support and Certified Contracts (both regular and temporary) for the 2014-2015 school year as presented, seconded by David Sevier. Vote: David Sevier, Yes; Anthony Cornell, Yes; Tony Delmedico, Yes.

WOODALL BOARD OF EDUCATION

Regular Meeting

November 10, 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.

13. Anthony Cornell moved to accept the dropout report for 2013-14 presented by Mr. Wyse for board review and discussion in accordance with 70 O.S. § 35e and Oklahoma Administrative Code 210:35-25-3. (0 Dropout), seconded by David Sevier. Vote: David Sevier, Yes; Anthony Cornell, Yes; Tony Delmedico, Yes.
14. David Sevier moved to approve Lease Proposals for three route buses from Midwest Bus Sales, seconded by Anthony Cornell. Vote: David Sevier, Yes; Anthony Cornell, Yes; Tony Delmedico, Yes.
15. David Sevier moved to approve the annual review and update of the District Wellness Policy as presented, seconded by Anthony Cornell. Vote: David Sevier, Yes; Anthony Cornell, Yes; Tony Delmedico, Yes.
16. David Sevier moved to approve the Vendor Packet for Child Nutrition as presented, containing the following, seconded by Anthony Cornell. Vote: David Sevier, Yes; Anthony Cornell, Yes; Tony Delmedico, Yes.
 - PROCURMENT PLAN FOR SMALL SCHOOL DISTRICTS
 - NONKICKBACK AFFIDAVIT FORM
 - INDEPENDENT PRICE DETERMINATION CERTIFICATE
 - CERTIFICATION REGARDING LOBBYING
 - DISCLOSURE OF LOBBYING ACTIVITIES
 - CERTIFICATION REGARDING DEBARMENT/SUSPENSION
 - PROTEST PROCEDURES
17. Anthony Cornell moved to approve membership with OASIS, Organization serving Impact Aid Schools, seconded by David Sevier. Vote: David Sevier, Yes; Anthony Cornell, Yes; Tony Delmedico, Yes.
18. Principal's Report.
19. Superintendent's Report.
20. New Business.
21. David Sevier made motion to adjourn (Time: 7:03 p.m.), seconded by Anthony Cornell. Vote: David Sevier, Yes; Anthony Cornell, Yes; Tony Delmedico, Yes.

WOODALL BOARD OF EDUCATION

Regular Meeting

November 10, 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.*
