

WOODALL BOARD OF EDUCATION

Regular Meeting

June 8, 2015 – 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 to consider and take action on the minutes of the May 11, 2015, 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 vote to select the carrier for property and liability insurance for the 2015-2016 school year.
5. Board to select the provider of Workers' Compensation Insurance for the 2015-2016 school year.
6. Board to consider and take action on "Milk Bids" as presented for the Child Nutrition Program for the 2015-2016 school year.
7. Board to consider and take action on any resignation of any employee(s) as presented.
8. Proposed executive session to discuss the following:
 - a. Employment of support personnel for the 2015-2016 school year, so that the Board may return to open session and take action on employment of the following support personnel for the 2015-2016 school year: Jefferson Adair, Carol Bolinger, Barbara Carlile, Donna Carter, Heather Childress, Samantha Davis, Penny Drywater, Carol Fisher, Larry Gladd, Wanda Griggs, Pam Joice, Tina Light, Skye McGlothlin, Guillermo Ortiz, Lois Parker, Jim Perry, Heather Quick, Vickie Staton, Deborah Torix, Traci Walls, and Brandy Williamson.
{Pursuant to 25 O.S. 307 (B)(1)}
 - b. Certified employee negotiations with the Woodall Education Association. No action to be taken at this time.
{Pursuant to 25 O.S. 307 (B)(2)}
9. Board vote to convene in executive session.
10. Board vote to acknowledge return to open session.
11. Statement of executive session minute.

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12. Board to consider and take action on hiring the following support staff members for 2015-2016:

Jefferson Adair, Carol Bolinger, Barbara Carlile, Donna Carter, Heather Childress, Samantha Davis, Penny Drywater, Carol Fisher, Larry Gladd, Wanda Griggs, Pam Joice, Tina Light, Skye McGlothlin, Guillermo Ortiz, Lois Parker, Jim Perry, Heather Quick, Vickie Staton, Deborah Torix, Traci Walls, and Brandy Williamson.
Pursuant to 25 O.S. 307 (B)(1)}

13. Board to consider and take action on Johnny L. Hobbs as School Treasurer for the 2015-2016 school year.

14. Board to consider and take action on any fund raisers presented.

15. Summer Project and Maintenance Report

16. Principal’s Report

17. Superintendent’s Report.

18. New Business.

19. Adjourn.

Name of person posting this Notice:

Linda Clinkenbeard

Signature

Superintendent

Title

Posted this 4^h day of June, 2015, at 3:00 o’clock P.M., on the front door of the Building 1, Woodall Public Schools, 14090 West 835 Road, Tahlequah, OK 74464.