

# WOODALL BOARD OF EDUCATION

Regular Meeting

April 10, 2017 – 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 March 6<sup>th</sup>, 2017, regular board meeting and the March 21, 2017 special 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 to consider and take action on any fund raisers presented.
5. Board to consider and take action on any personnel matters presented:
  - A. Request(s) for donation of sick leave days from Sick Leave Bank
  - B. Resignations
  - C. Stipend to Christie Stratton for serving as cafeteria cashier
6. Board to consider and take action on the Summer Program Workers, Summer Technology Worker, and Coaches/Athletic Camps as presented.

**Reading Academy Workers:** Shondrea Horner, Patty Parker, Shelli Barnes, Kim Kocsis, Tina Light, Carol Fisher, Penny Drywater, Donna Carter, Lajuana Corbell, Cortney Hunt

**Reading Academy Middle School:** Kim Kocsis

**Child Nutrition Workers for Reading Academy:** Wanda Griggs, Heather Childress

**Summer Technology Worker:** Rick Labounty

**Coaches Summer Camps:** Greg Barnes and/or Billy Keys for anticipated participation in the following camps:  
*Boys' Camps* Fort Gibson and Woodall (possibly a third if one nearby opens)  
*Girls' Camps* Fort Gibson, Zion, and Muldrow
7. Board to consider and take action on district participation in the 2017 Summer Food Service Program (SFSP).
8. Board to consider and take action on contracting for OT/PT services for 2017-18 with Access 2Healthcare Solutions, Inc.
9. Board to consider and take action on proposed changes to the School Calendar for FY18.
10. Board to consider and take action on designating a person to represent Woodall School with all voting rights at the annual membership meeting of the Lake Region Electric Cooperative, Inc. on April 29, 2017.

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- 11. Board to consider and take action on any E-Rate Contracts presented for the period beginning July 1, 2017 and ending June 30, 2018.
- 12. Superintendent’s recommendation for the nonreemployment of Dr. Geary Crofford, a career teacher.
- 13. Motion and vote by the board to: acknowledge the superintendent’s recommendation for the nonreemployment of Dr. Crofford; set the date, time and location for Dr. Crofford’s due process hearing before the board; and instruction to the superintendent to provide Dr. Crofford, in any manner provided by law, a copy of the superintendent’s recommendation and notification of his hearing.
- 14. Principal’s Report
- 15. Superintendent’s Report.
  - Testing
  - LED Conversion
  - Classroom Move
  - OSSBA Region 8 Meeting
  - Legislative
  - Cherokee Nation School Appreciation Day
- 16. New Business.
- 17. Adjourn.

Name of person posting this Notice:

Linda Clinkenbeard

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Signature

Superintendent  
Title

Posted this 7th day of April, 2017 at 2:00 o’clock P.M., on the front doors of Building One, and the Superintendent’s Office, Woodall Public Schools, 14090 West 835 Road, Tahlequah, OK 74464.