

WOODALL BOARD OF EDUCATION

Regular Meeting

June 25, 2019 12:00 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 June 10, 2019 regular board meeting.
3. Board to consider and take action on the encumbrances, warrants, change orders, and payroll,
4. Board to consider and take action on encumbrances for the 2019-2020 school year.
5. Board to consider and take action on any resignation of any employee(s) as presented.
6. Board to review information on proposed board policy on retention.
7. Board to consider and take action on the revised school calendar for 2019-20.
8. Board to consider and take action on hiring the following support staff employees for the 2019-20 school year:

Carol Buttery, Donna Carter, Heather Childress, Deborah Criner, Carol Fisher, Larry Gladd, Tina Hammer, Cortney Hunt, Skye McGlothlin, Vickie Staton, Traci Walls, Angie Matthews, Guillermo Ortiz, Rashelle Vaughn
9. Board to consider and take action on the contract with Jeff Andrews for Architectural services.
10. Board to consider and take action on the following projects:
 - Accept/Award the best quote for playground surface
 - Accept/Award the best quote for HV/AC Units for Buildings 1 & 2
 - Accept/Award the best quote for a new intercom system for the district
11. Board to consider and take action on declaring items as presented for surplus; First consideration for items will be as a donation to Webber Falls School District.
12. Board to consider and take action the Interagency Agreement with Cherokee Nation for Woodall residents, ages 3-5, which may be eligible to participate in the Cherokee Nation Head Start Program held off campus for the 2019-2020.
13. Board to consider and take action on depositing \$70,000 of the Impact Aid Voucher #373928 2018-4 into the Building Fund and leaving the remaining, \$10,234.08 in the General Fund.
14. Board to consider and take action on contracting with Rosenstein, Fist & Ringold for legal services to the district for 2019-20.

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15. Reports:

16. New Business

17. Adjourn.

Name of person posting this Notice:

Linda Clinkenbeard

Signature

Superintendent

Title

Posted this ____ day of June, 2019, at ____ o'clock ____M., on the front doors of Building One and the Administration Building, Woodall Public Schools, 14090 West 835 Road, Tahlequah, OK 74464.