

# WOODALL BOARD OF EDUCATION

Regular Meeting

February 10, 2020 – 6:00 p.m.

Elementary School District No. 21 of Cherokee County, Oklahoma

Woodall Public Schools

Administration Building---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. Recognition of Teachers and Club Sponsors.
3. Board to consider and take action on the minutes of the January 13, 2020, regular board meeting, and minutes from Special Board Meetings on January 23 and 25, 2020.
4. 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.
5. Board to consider and take action on any fund raisers presented.
6. Board to consider and take action on the School Calendar for the 2020-2021 school year.
7. Proposed executive session for the purpose of discussing
  - a. The Employment of Ginger Knight as superintendent for the 2020-2021 school year so that the Board may return to open session and vote to approve or disapprove employment of Ginger Knight as superintendent for the 2020-2021 school year;
  - b. The Superintendent's Contract for 2020-2021 school year so that the Board may return to open session and vote to approve or disapprove the contract for the 2020-2021 school year.
  - c. Amending the contract for current superintendent, Linda Clinkenbeard, so that the Board may return to open session and vote to approve or disapprove an amended contract for Superintendent Clinkenbeard.
- Pursuant to 25 O.S. Section 307(B) (1).
8. Board vote to convene in executive session.
9. Board vote to acknowledge return to open session.
10. Statement of executive session minutes.
11. Board to consider and take action on the employment of Ginger Knight as superintendent for the 2020-2021 school year
12. Board to consider and take action on the superintendent's contract for the 2020-2021 school year.

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- 13. Board to consider and take action on amending the current contract of Superintendent Clinkenbeard.
- 14. Board to acknowledge the request of the Woodall Education Association to enter into negotiations with the Board of Education for the 2020-2021 school year and to appoint a spokes person for the Board.
- 15. Board to consider take action on authorizing Ginger Knight as the Federal Programs Director for the district for the 2020-2021 school year.
- 16. Principal’s Report.
- 17. Superintendent’s Report.  
Legislative Update  
Bond Project Update
- 18. New Business.
- 19. Adjourn.

Name of person posting this Notice:

Linda Clinkenbeard

\_\_\_\_\_  
Signature

\_\_\_\_\_  
Superintendent  
Title

Posted this \_\_\_\_ day of February, 2020 at \_\_\_\_ o’clock \_\_\_\_M., on the front doors of Building One and the Superintendent’s Office, Woodall Public Schools, 14090 West 835 Road, Tahlequah, OK 74464.