

WOODALL BOARD OF EDUCATION

Regular Meeting

June 08, 2020 – 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, 2020 Regular Board Meeting.
3. Board to consider and take action on the Treasurer's Report, encumbrances and warrants, change orders, payroll, Activity Fund Accounts, donations, and transfers in the Activity Fund.
5. Board to consider and take action on appointing Ginger Knight as an authorized user for Child Nutrition Programs.
6. Board to consider and take action on removing Mrs. Clinkenbeard from the signature card at Armstrong Bank.
7. Board to consider and take action on any resignation of any employee(s) as presented.
8. Board to consider and take action on appointing and bonding Skye McGlothlin as cashier for activity funds.
9. Board to consider and take action on the following contracts/agreements for the 2020-2021 school year:
 - A. CCOSA District Level Services Program (\$1500)
 - B. CRW Consulting Services for E-rate (\$3000 for Category One Application and 3% of the total amount funder for Category Two Application, if applicable)
 - C. Infinite Campus (\$9123.80)
 - D. IXL (\$8559)
 - E. OSAC (\$500)
 - F. OSSBA School Board Policy Subscription Service (\$750)
 - G. OSSBA District Membership (\$1725)
 - H. Sasha Wyatt, M.S., CCC-SLP for speech-language pathology services (\$55.00 per hour)
 - I. Shelterbelt by Two Trees
 - J. OASIS (\$750)
 - K. OROS (\$600)
 - L. OKTLE, Teacher/Administrator Evaluation System
 - M. SOCS, Website Hosting
10. Board to consider and take action on the following instructional materials for the 2020-2021 school year.
 - A. HMH Middle School Social Studies (\$10,019.50) digital classroom for six years
 - B. Handwriting Without Tears (\$558)

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C. Zaner-Bloser (\$4804.53)

D. Studies Weekly (\$2385)

E. Scholastic Classroom Magazine (\$1859.62)

11. Board to consider and take action on Interagency Agreement with Cherokee Nation Head Start Program to provide special education services for eligible in-district children enrolled in the program during the 2020-2021 school year.
12. Board to consider and take action on the agreement with Oklahoma School Assurance Group for workers' compensation services for the 2020-2021 school year.
13. Board to consider and take action on Woodall students and staff participating in the SWAT Program for 2020-2021.
14. Summer Project and Maintenance Report
15. Board to consider and take actions on bond project bids: Parking lot renovations and additions.
16. Board to consider and take action on completing phase II of the Superintendent Office remodel project.
17. Superintendent's Report.
 - Purchase of electronic devices and carts for students in grades 1-4.
 - Meals-to-Home
 - Cherokee WIC Program
 - Covid 19 update
18. New Business.
19. Adjourn.

Name of person posting this Notice:

Linda Clinkenbeard

Signature

Superintendent

Title

Posted this 4th day of June, 2020, at _____ o'clock P.M., on the front doors of Building 1 and the superintendent's office, Woodall Public Schools, 14090 West 835 Road, Tahlequah, OK 74464.