

WOODALL BOARD OF EDUCATION

Regular Meeting

September 14, 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 August 10, 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 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 accepting the 2020-2021 Estimate of Needs and Financial Statement of the Fiscal Year 2019-2020.
6. Board to consider and take action on approving the District Gifted/Talented Education Advisory Committee for 2020-2021.
7. Board to consider and take action on contracting services with Teresa Roberts for educational and psychological testing that may be required for Woodall students during the 2020-2021 school year.
8. Board to consider and take action on renewing contract with Companion Software - Alexandria for the library circulation system for the 2020-2021 school year. (\$1323)
9. Board to consider and take action on appointing Kim Kocsis as the Title IX Coordinator.
10. Board to consider and take action on appointing Ray Pinney as the Title IX Investigator.
11. Board to consider and take action on appointing the following certified staff to the Title IX Decision-maker: Lisa Neff, Rick LaBounty
12. Board to consider and take action on appointing Ginger Knight as the Title IX Decision-maker on Appeal.
13. Board to consider and take action on revised Board Policy DPB Substitute Teachers
Reference: 70 O.S. §6-105
14. Board to consider and take action on revised Board Policy Nondiscrimination
15. Board to consider and take action on revised Board Policy FMA Extracurricular Activities
16. Board to consider and take action on revised Board Policy FMA-R1 Extracurricular Activities (Regulation)

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- 17. Board to consider and take action on revised Board Policy FMC Student Clubs and Organizations Reference: 70 O.S. § 24-105
- 18. Board to discuss, consider, and take action on Woodall’s Distance Learning Plan.
- 19. Board to discuss, consider, and take action on revisions to Woodall’s Return to Learn Plan with Extracurricular Activity Protocol for the 2020-2021 school year.
- 20. Board to consider and take action on Support and Certified Contracts (both regular and temporary) for the 2020-2021 school year as presented.
- 21. Reports:
 - Principal
 - Superintendent
- 22. New Business
- 23. Adjourn.

Name of person posting this Notice:

Ginger Knight
Signature

Ginger Knight
Superintendent
Title

Posted this 11th day of September, 2020, at 1:00 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.