

WOODALL BOARD OF EDUCATION

Regular Meeting

July 13, 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 member, position one (1), Gary Dotson, to take oath of office. REFERENCE: 70 O.S. 5-11
3. Board to consider and take action on the reorganization of the board.
4. Board to consider and take action on the minutes of the June 25, 2020 regular board meeting.
5. Board to consider and take action on the treasurer's report, encumbrances and warrants, change orders, and payroll.
6. Board to consider and take action on any resignation of any employee(s) as presented.
7. Proposed executive session to discuss:
 - A. Certified employee negotiations with the Woodall Education Association. No action to be taken at this time. {Pursuant to 25 O.S. 307 (B)(2)}
 - B. Hiring a School Nurse {Pursuant to 25 O.S. 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 minute.
11. Board to consider and take action on hiring a School Nurse for the 2020-2021 school year.
12. Board to consider and take action on the district salary schedule for Woodall teachers employed in the district for the 2020-21 school year.
13. Board to consider and take action on revision of Board Policy BJ - BOARD OF EDUCATION EXECUTIVE OFFICER-SUPERINTENDENT (REFERENCE: 70 O.S. §1-115, §116, §5-106)
14. Board to consider and take action on the revision of Board Policy FDC-R1 – ATTENDANCE (REFERENCE: 70 O.S. § 10-105 , 70 O.S. § 3-145.8)
15. Board to consider and take action on new Board Policy FDC-P – MEDICAL EXEMPTION REVIEW COMMITTEE

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16. Board to consider and take action on new Board Policy FMAAA – EXTRACURRICULAR ACTIVITIES AND EMS
17. Board to consider and take action on new Board Policy ECA – SCREENING PROTOCOL (REFERENCE: 70 O.S. § 5-117, 63 O.S. § 1-507)
18. Board to consider and take action on Woodall's Return to Learn Guidelines for the 2020-2021 school year.
19. Board to consider and take action on Employee Handbook, Student Handbook, Athletic Handbook, and Technology Handbooks which includes Internet Safety Policy and Acceptable Use Policy for 2020-2021 school year.
20. Board to consider and take action on the Safety Handbook which includes the Extra Curricular and Emergency Medical System Plan for the 2020-2021 school year.
21. Board to consider and take action on continuing to use Rosenstein, Fist and Ringold for legal services to the district for the 2020-2021 school year.
22. Board to consider and take action on collaborating with Community Development Institute (CDI) for a Head Start Program on Woodall's campus for 2020-2021.
23. Board to consider and take action on the following district memberships for the 2020-2021 School Year:
 - A. Oklahoma Technology Association, OTA (\$300)
 - B. National Association of Federally Impacted Schools (\$350)
24. Reports: Principal, Superintendent
25. New Business
26. Adjourn.

Name of person posting this Notice:

Ginger Knight
Signature

Ginger Knight

Superintendent

Title

Posted this 9 day of July, 2020, at 4 o'clock P.M., on the front doors of Building One and the Administration Building at Woodall Public Schools, 14090 West 835 Road, Tahlequah, OK 74464.