

WOODALL BOARD OF EDUCATION

Regular Meeting

August 09, 2021 – 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 vote to approve the minutes of the July 12, 2021 Regular Board Meeting.
3. Board to consider and take action on the Treasurer's Report, encumbrances and warrants, change orders, payroll, donations, Activity Fund Accounts and transfers.
4. Board to consider and take action on all sub accounts in the Activity Fund along with the purpose of each.
5. Board to consider and take action on any Fundraisers presented.
6. Board to consider and take action on resignation of any employee(s) as presented.
7. Proposed executive session for the purpose of discussing:
 - Superintendent's recommendation for hiring a special education paraprofessional for the 2021-2022 school year.
 - Superintendent's recommendation for assigning Jaylee Light from support position to certified position for the 2021-2022 school year.
 - Superintendent's recommendation for hiring Whitney Smalley as a non-certified substitute while she and the district await her pending teacher certification. Salary rate to be determined.
 - Certified employee negotiations with the Woodall Education Association for the 2021-2022 school year {Pursuant to 25 O.S. 307 (B) (2)}
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 hiring a special education paraprofessional for the 2021-2022 school year.
12. Board to consider and take action on assigning Jaylee Light from support position to certified position for the 2021-2022 school year.
13. Board to consider and take action on hiring Whitney Smalley as a non-certified substitute while she and the district await her pending teacher certification at the agreed upon salary rate.

WOODALL BOARD OF EDUCATION

Regular Meeting

August 09, 2021 – 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.*

14. Board to consider and take action on the Woodall Education Association Master Contract for 2021-2022 school year as presented by the Woodall Education Association Officer(s) and the superintendent.
15. Board to consider and take action on the school calendar year to be calculated by hours instead of days with a minimum of 1080 hours and minimum of 165 instructional days to be met during the 2021-2022 school year.
16. Board to consider and take action on requesting a Statutory Waiver 70 O.S. § 3-126 “Library Media Specialist – wave certification only” for the 2021-2022 school year.
17. Board to consider and take action on Mrs. Corbell serving as the mentor teacher for Mrs. Whitney Smalley, Mrs. Angie Carter serving as the mentor teacher for Mrs. Mariah Rose, and Mrs. Lisa Neff serving as mentor teacher for Mrs. Deborah Criner.
18. Board to consider and take action on the contract services for the following vendors for the 2021-2022 school year.
 - OSSBA Employee Services (\$305.50)
 - Rosenstein, Fist and Ringold for legal services
 - Vernon Florence Consulting Newsletter (\$120)
 - American Fidelity Assurance Company Master Contract Participant
 - TwoTrees Shelterbelt – Internet Filtering
19. Board to consider and take action on designating the superintendent, Mrs. Knight as the representative from Woodall for purposes of voting, elections, and/or modification of rules and/or by-laws of the Oklahoma School Assurance Group (OSAG).
20. Board to consider and take action on the following Board Policies:
 - EGG – POHIBITION OF RACE AND SEX DISCRIMINATION IN CURRICULUM AND COMPLAINT PROCESS (new)
 - EGG-E – COMPAIN T FORM (new)
 - DC – EMPLOYMENT PRACTICES (revised)
 - DC-R4 – CERTIFICATION (revised)
 - DB-R – TEACHERS DUTIES AND RESPONSIBILITIES (revised)
 - DBCA – STANDARDS OF PERFORMANCE AND CONDUCT FOR TEACHERS (revised)
 - DBAA – TITLE I AND SPECIAL EDUCATION PARAPROFESSIONALS (revised)
 - DNA – TEACHER EVALUATION (revised)
 - DNAA – EVALUATION OF ADMINSTRATIVE PERSONNEL (revised)

WOODALL BOARD OF EDUCATION

Regular Meeting

August 09, 2021 – 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.

21. Board to consider and take action to approve the Superintendent’s recommendation for a one-time, end of the year stipend (\$750), for all eligible district certified employees, who meet the requirements designated in the Memorandum of Understanding, providing for a COVID-19 service stipend.

22. Board to consider and take action to approve the Superintendent’s recommendation for a one-time, end of the year stipend (\$750), for all eligible district support and administrative employees—with the exception of the Superintendent—who meet the requirements designated in the Memorandum of Understanding, providing for a COVID-19 service stipend.

23. Board to consider and take action on extending the current contract with Community Development Institute for a Head Start Program on Woodall’s campus the month of August 2021 and accepting the notice of termination agreement as of August 31, 2021.

24. Board to consider and take action on new contract with Health and Wellness Center Adventures for a Head Start Program on Woodall’s campus from September 1, 2021 to November 30, 2021 with option to extend contract in December 2021.

25. Board to discuss, consider, and take action on Woodall ARP ESSER III Use of Funds Spending Plan and the projects listed within.

26. Board to discuss, consider, and take action on any changes to the Woodall Safe Return Plan.

27. Reports:

- Principal
- Superintendent
 - Cherokee Nation Education Services Cares Act Block Grant (\$8,915.52)
 - STOP Grant

28. New Business.

29. Adjourn.

Name of person posting this Notice:

Ginger Knight

Signature

Superintendent
Title

Posted this 6th day of August, 2021 at 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.