

WOODALL BOARD OF EDUCATION

Regular Meeting

February 14, 2022 – 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. Board to consider and take action on the minutes of the January 10, 2022, regular board meeting.
3. Board to consider and take action on the Treasurer's Report, encumbrances and warrants, change orders, payroll, Activity Fund Accounts, transfers in the Activity Fund and donations.
4. Board to consider and take action on any fundraisers presented.
5. Board to consider and take action on any certified or non-certified resignations, or other personnel requests, if presented.
6. Proposed executive session for the purpose of discussing:
 - a. Superintendent's recommendation for hiring Deborah Criner as a certified teacher for the remainder of the 2021-2022 school year.
 - b. Superintendent's recommendation for hiring a certified librarian for the remainder of the 2021-2022 school year.
 - c. Signing of Superintendent's Contract
7. Board vote to convene in executive session.
8. Board vote to acknowledge return to open session.
9. Statement of executive session minutes.
10. Board to consider and take action on hiring Deborah Criner as a certified teacher for the remainder of the 2021-2022 school year.
11. Board to consider and take action on hiring a certified librarian for the remainder of the 2021-2022 school year.
12. Board to consider and take action on the request from an employee to participate in the district Sick Leave Sharing Program.
13. Board to consider and take action on changing the 2021-2022 Days to Hours Calendar to reflect a distance learning day on February 2, 2022 and two less day of instruction on February 3-4, 2022 due to inclement weather.

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14. Board to consider and take action on the School Calendar for the 2022-2023 school year.

15. Board to consider and take action on revised Board Policies:

a. FE Student Transfers

16. Board to consider and approve the following conferences and professional development for staff:

a. Skye McGlothlin – Grant Writing Workshop \$299

17. Principal’s Report.

18. Superintendent’s Report.

a. Redbud Allocation

b. March Board Meeting on March 7, 2022

c. Child Nutrition Administrative Review

d. ECF Funding

19. New Business.

20. Adjourn.

Name of person posting this Notice:

Ginger Knight

Signature

Superintendent
Title

Posted this ____ day of February, 2022 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.

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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 (Time 6:00PM) Eddie Molloy, Mark Smith, Gary Dotson, Ginger Knight, Cortney Hunt.
2. Eddie Molloy moved to approve the minutes of the January 10, 2022, regular board meeting seconded by Gary Dotson, Vote: Molloy, yes; Smith, yes; Dotson, yes.
3. Mark Smith moved to approve the Treasurer's Report, encumbrances and warrants, change orders, payroll, Activity Fund Accounts, transfers in the Activity Fund and donations seconded by Gary Dotson, Vote: Molloy, yes; Smith, yes; Dotson, yes.
4. Gary Dotson moved to approve all fundraisers presented seconded by Eddie Molloy, Vote: Molloy, yes; Smith, yes; Dotson, yes.
5. Gary Dotson moved to approve all certified or non-certified resignations, or other personnel requests, as presented R.Pinney, A.Lawerence seconded by Mark Smith, Vote: Molloy, yes; Smith, yes; Dotson, yes.
6. Proposed executive session for the purpose of discussing:
 - a. Superintendent's recommendation for hiring Deborah Criner as a certified teacher for the remainder of the 2021-2022 school year.
 - b. Superintendent's recommendation for hiring a certified librarian for the remainder of the 2021-2022 school year.
 - c. Signing of Superintendent's Contract
7. Gary Dotson moved to convene in executive session at 6:09PM seconded by Mark Smith, Vote: Molloy, yes; Smith, yes; Dotson, yes.
8. Gary Dotson moved to acknowledge return to open session at 6:17PM seconded by Eddie Molloy, Vote: Molloy, yes; Smith, yes; Dotson, yes.
9. Statement of executive session minutes.
10. Gary Dotson moved to approve hiring Deborah Criner as a certified teacher for the remainder of the 2021-2022 school year seconded by Eddie Molloy, Vote: Molloy, yes; Smith, yes; Dotson, yes.
11. Mark Smith moved to approve hiring Mariah Hix as a certified librarian for the remainder of the 2021-2022 school year seconded by Gary Dotson, Vote: Molloy, yes; Smith, yes; Dotson, yes.

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12. Eddie Molloy moved to approve the request from Jaylee Light to participate in the district Sick Leave Sharing Program seconded by Gary Dotson, Vote: Molloy, yes; Smith, yes; Dotson, yes.
13. Eddie Molloy moved to approve changing the 2021-2022 Days to Hours Calendar to reflect a distance learning day on February 2, 2022, and two less day of instruction on February 3-4, 2022, due to inclement weather seconded by Gary Dotson, Vote: Molloy, yes; Smith, yes; Dotson, yes.
14. Gary Dotson moved to approve the School Calendar for the 2022-2023 school year seconded by Mark Smith, Vote: Molloy, yes; Smith, yes; Dotson, yes.
15. Mark Smith moved to approve the revised Board Policies:
 - a. FE Student Transfers
Seconded by Gary Dotson, Vote: Molloy, yes; Smith, yes; Dotson, yes.
16. Mark Smith moved to approve the following conferences and professional development for staff:
 - a. Skye McGlothlin – Grant Writing Workshop \$299
Seconded by Gary Dotson, Vote: Molloy, yes; Smith, yes; Dotson, yes.
17. Principal's Report.
18. Superintendent's Report.
 - a. Redbud Allocation
 - b. March Board Meeting on March 7, 2022
 - c. Child Nutrition Administrative Review
 - d. ECF Funding
19. New Business. **(NONE)**
20. Eddie Molloy moved to adjourn at 6:43PM seconded Gary Dotson, Vote: Molloy, yes; Smith, yes; Dotson, yes.






