

WOODALL BOARD OF EDUCATION

Regular Meeting

March 7, 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. Recognition of 2022 ORES Division I Boys State Basketball Runner-ups and Girls State Basketball Champions, represented by the 8th grade players.
3. Board to consider and take action on the minutes of the February 14, 2022, regular board meeting.
4. 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 any fundraisers presented.
6. Board to consider and take action on any certified or non-certified resignations, or other personnel requests, if presented.
7. Board to consider and take action on contracting for services with the following vendors for the 2022-2023 school year:
 - a. Drew Kimble, CPA for an audit of Woodall Public School for FY22, to be completed during the 2022-2023 school year \$6735.
 - b. BARLOW Education Management Services for Federal Programs Management
 - c. Employee Evaluation Systems for OKTLE and McREL for certified employee evaluations \$902.50.
 - d. Municipal Accounting Systems for software services for district payroll and accounting needs \$4730
8. Board to consider and take action on the purchase of the following for the 2022-2023 school year, with the Emergency Connectivity Funds:
 - a. Two Trees – 150 Lenovo 300e netbooks, for first and fifth grade students \$45,000.00
 - b. T-Mobile – 50 Hotspots and service \$12,000
 - c. T-Mobile – 5 WiFi bus routers and service \$9,784.95
9. Board to consider and take action on the purchase of desktop computers for building one computer lab for the 2022-2023 school year. Two Trees - -\$36,360.00.
10. Board to consider and take action on the purchase of AIPhone Door Camera Stations to replace and update our current system. \$23,050.00

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11. Board to consider and take action on holding a Summer Reading Academy for Woodall students.
12. Board to consider and take action on any proposed changes to the District's Indian Policies and Procedures
13. Superintendent Knight will discuss with the Board the amendments needed on the ARP ESSER III Use of Funds Plan and the committee suggestions. Comments and suggestions on the ARP ESSER III Use of Funds Plan from the public are welcome.
14. Board to consider and take action on changing the 2021-2022 Days to Hours Calendar to reflect three distance learning days on February 23rd, 24th, 25th, 2022 and due to inclement weather.
15. Board to consider and take action on the following updated and/or revised board policies:
 - Board Policy BAAB Nepotism
 - Board Policy DECA Family Medical Leave
 - Board Policy DEEC Student Activities Expense Reimbursement
 - Board Policy DEFA Leave Sharing Plan
 - Board Policy EBA School Hours
 - Board Policy EHAK Physical Education
 - Board Policy FNG Wireless Telecommunications Devices
 - Board Policy CFBB Sanctioning of Parent Organizations
 - Board Policy FNCC Hazing
 - Board Policy FLF Information Coordinator
16. Board to consider and approve the following conferences and professional development for staff:
17. Principal's Report.
18. Superintendent's Report
 - a. OSSBA Region 8 Meeting on March 24, 2022
 - b. OSDE CLASS Grant
19. New Business.
20. Adjourn.

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Name of person posting this Notice:

Ginger Knight

Signature

Superintendent

Title

Posted this ___ day of March 2022 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.

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1. Call to order and roll call recording of members (Time 6:00PM) Eddie Molloy, Mark Smith, Gary Dotson, Ginger Knight, Courtney Hunt.
2. Recognition of 2022 ORES Division I Boys State Basketball Runner-ups and Girls State Basketball Champions, represented by the 8th grade players.
3. Mark Smith moved to approve the minutes of the February 14, 2022, regular board meeting seconded by Eddie Molloy, Vote: Molloy, yes; Smith, yes; Dotson, yes.
4. Mark Smith moved to approve the Treasurer's report, encumbrances and warrants, change orders, payroll, activity fund accounts, donations, and transfers in the activity fund seconded by Gary Dotson, Vote: Molloy, yes; Smith, yes; Dotson, yes.
5. Board to consider and take action on any fundraisers presented. **(NONE)**
6. Eddie Molloy moved to approve all certified or non-certified resignations W.Smalley, N. Sloat as presented seconded by Gary Dotson, Vote: Molloy, yes; Smith, yes; Dotson, yes.
7. Mark Smith moved to approve contracting for services with the following vendors for the 2022-2023 school year: A, C, D seconded by Gary Dotson, Vote: Molloy, yes; Smith, yes; Dotson, yes.
 - a. Drew Kimble, CPA for an audit of Woodall Public School for FY22, to be completed during the 2022-2023 school year \$6735.
 - b. ~~BARLOW Education Management Services for Federal Programs Management~~
 - c. Employee Evaluation Systems for OKTLE and McREL for certified employee evaluations \$902.50.
 - d. Municipal Accounting Systems for software services for district payroll and accounting needs \$4730
8. Gary Dotson moved to approve the purchase of the following for the 2022-2023 school year, with the Emergency Connectivity Funds:
 - a. Two Trees – 150 Lenovo 300e netbooks, for first and fifth grade students \$45,000.00
 - b. T-Mobile – 50 Hotspots and service \$12,000
 - c. T-Mobile – 5 WiFi bus routers and service \$9,784.95Seconded by Mark Smith, Vote: Molloy, yes; Smith, yes; Dotson, yes.

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9. Mark Smith moved to approve the purchase of desktop computers for building one computer lab for the 2022-2023 school year. Two Trees - -\$36,360.00. seconded by Gary Dotson, Vote: Molloy, yes; Smith, yes; Dotson, yes.
10. Eddie Molloy moved to approve the purchase of AIPhone Door Camera Stations to replace and update our current system. \$23,050.00 seconded by Gary Dotson, Vote: Molloy, yes; Smith, Yes; Dotson, yes.
11. Gary Dotson moved to approve holding a Summer Reading Academy for Woodall Students seconded by Eddie Molloy, Vote: Molloy, yes; Smith, yes; Dotson, yes.
12. Mark Smith moved to approve the proposed changes to the District's Indian Policies and Procedures seconded by Gary Dotson, Vote: Molloy, yes; Smith, yes; Dotson, yes.
13. Superintendent Knight will discuss with the Board the amendments needed on the ARP ESSER III Use of Funds Plan and the committee suggestions. Comments and suggestions on the ARP ESSER III Use of Funds Plan from the public are welcome.
14. Gary Dotson moved to approve changing the 2021-2022 Days to Hours Calendar to reflect three distance learning days on February 23rd, 24th, 25th, 2022 and due to inclement weather seconded by Eddie Molly, Vote: Molloy, yes; Smith, yes; Dotson, yes.
15. Gary Dotson moved to approve the following updated and/or revised board policies:
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 - Board Policy FLF Information CoordinatorSeconded by Mark Smith, Vote: Molloy, yes; Smith, yes; Dotson, yes.
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- a. OSSBA Region 8 Meeting on March 24, 2022
- b. OSDE CLASS Grant

19. Mark Smith moved to approve the purchase of 50 desk with book baskets for 5th grade classrooms from School Specialty \$9062.00 seconded by Gary Dotson, Vote: Molloy, yes; Smith, yes; Dotson, yes.

20. Eddie Molloy moved to adjourn at 6:53PM seconded by Gary Dotson, Vote: Molloy, yes; Smith, yes; Dotson, yes.

Eddie Molloy

Gary A. Dotson