

# WOODALL BOARD OF EDUCATION

Regular Meeting

May 9, 2022– 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. Recognition of 2022 ORES State Champion Boys Track Team, State Runner-up Girls Track Team, and Chess Team, represented by the 8<sup>th</sup> graders.
3. Board to consider and take action on the minutes of the April 11, 2022 Board Meeting.
4. 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.
5. Board to consider and take action on any fundraisers presented
6. Board to consider and take action on the contract services for the following vendors for the 2022-2023 school year.
  - a. Contracting with Alcohol and Drug Testing Inc. for the required employee drug testing.
  - b. OSSBA District Membership Renewal \$1810
  - c. OSSBA Policy Maintenance Service \$1000
  - d. OSSBA Employment Services \$305.50
  - e. Access 2Healthcare Solutions
  - f. Agreement to participate in the CCOSA District Level Services Program \$1500
7. Board to consider and take action on Summer projects
  - a. Replace Air Conditioner at track locker room Air Specialties \$10,545.00
  - b. Cement repair beside building #5 T&K Construction \$8550.00
  - c. Metal building for Archery – more bids needed at this time
8. Proposed executive session to discuss the following:
  - a. Superintendent's recommendation for reemployment of certified teachers, temporary teachers, and support staff for 2022-2023 as listed on Attachment A, so that the Board may return to open session and vote to approve Superintendent's recommendation for reemployment of certified teachers, temporary teachers, and support staff for the 2022-2023 school year. {Pursuant to 25 O.S. 307 (B) (1)}
  - b. Superintendent's recommendation for hiring a principal for the 2022-2023 school year.
9. Board vote to convene in executive session.
10. Board vote to acknowledge return to open session.
11. Statement of executive session minute.

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12. Board to consider and take action on Superintendent's recommendation for reemployment of certified teachers, temporary teachers, and support personnel for the 2022-2023 school year.
13. Board to consider and take action on the hiring of a principal for the 2022-2023 school year
14. Board to consider and take action on any certified or non-certified resignations, or other personnel requests, if presented.
15. Board to consider and take action to approve the Superintendent's recommendation for a one-time, one-thousand dollar, end of the year stipend for all eligible district certified employees, who meet the requirements designated in the Memorandum of Understanding, providing for a COVID-19 service stipend.
16. Board to consider and take action to approve the Superintendent's recommendation for a one-time, one-thousand dollar, end of the year stipend, 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.
17. Board to consider and take action on a Temporary Appropriation for fiscal year 2022-2023.
18. Board to consider and take action on the following new, updated, and/or revised board policies:
  - a. FE Student Transfers
  - b. FEF Student Transfers for Students of Employees
  - c. DA Sexual Harassment
  - d. DO Termination of Employment Teachers
  - e. DO-R Teacher Termination Procedures
  - f. FFAC-R1 First Aid Students
  - g. CDCC Equal Opportunity Education Scholarship Tax Credit
  - h. FLE Transfer and Release of Confidential Information
  - i. FNCE Reporting Students Under the Influence of or Possessing Alcoholic Beverages or Controlled Dangerous Substances
  - j. EHBDBA Parent Participation in the School District
19. Board to consider and take action on authorizing Superintendent Knight to approve or disapprove all student transfers into and out of the district for the 2022-2023 school year.

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20. Board to consider and take action on designating Superintendent Knight as the Federal Programs Director for the 2022-2023 school year.

21. Board to consider and take action on designating Skye McGlothlin as the Federal Programs Coordinator for the 2022-2023 school year.

22. Board to consider and take action on summer office hours as presented.

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

- a. CCOSA Summer Leadership Conference, Omni Hotel OKC June 7-9, 2022
  - Ginger Knight and Kim Kocsis
- b. CCOSA Federal Programs Conference, Omni Hotel OKC June 7, 2022
  - Skye McGlothlin
- c. OSAC Summer Conference, Shangri-la Grove, OK June 21-23, 2022
  - Ginger Knight
- d. OSAC Finance Training, Shangri-la Grove, OK June 21, 2022
  - Courtney Hunt and Skye McGlothlin

24. Superintendent’s Report.

25. New Business.

26. Adjourn.

Name of person posting this Notice:

Ginger Knight

\_\_\_\_\_  
Signature

Superintendent

\_\_\_\_\_  
Title

Posted this \_\_\_\_ day of May, 2022, at \_\_\_\_ o’clock \_\_.M., on the front door of Building1 and the superintendent’s office, Woodall Public Schools, 14090 West 835 Road, Tahlequah, OK 74464.

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## ATTACHMENT "A"

Superintendent's recommendation for employment for the 2022-2023 school year:

### CERTIFIED CAREER TEACHERS

Shelli Barnes  
Claudia Carnes  
Angela Carter  
Lajuana Corbell  
Carolyn Crofford  
Theresa Crow  
Wendy Davis  
Jerrod Hood  
Billy Keys  
Kevin Klinger  
Kimberly Kocsis  
Rickey LaBounty  
Michelle McCutchan  
Heather Moles  
Patricia Parker  
Linda J. Patrick  
Emily Potts  
Susan Simmons  
Carla Walker  
Ronessa Warren  
Brian Jones

### SUPPORT STAFF

Donna Carter  
Heather Childress  
Guillermo Ortiz  
Carol Fisher  
Larry Gladd  
Glenda Green  
Tina Hammer  
Skye McGlothlin  
Traci Walls  
Rashelle Vaughn  
Cortney Hunt  
Jessica Hyslope  
Makayla Leach  
Shane Farmer  
Cecelia Frogg  
Sandra Tucker  
Dakota Keys  
Carol Buttery

### CERTIFIED TEMPORARY TEACHERS

Mariah Hix  
Deborah Criner  
Mariah Rose  
Sunny Quetone

### CERTIFIED SUPPORT STAFF

Jaylee Light

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1. Call to order and roll call recording of members (Time 6:00PM), Eddie Molloy, Sarah Battenfield, Gary Dotson, Ginger Knight, Cortney Hunt.
2. Recognition of 2022 ORES State Champion Boys Track Team, State Runner-up Girls Track Team, and Chess Team, represented by the 8<sup>th</sup> graders.
3. Eddie Molloy moved to approve the minutes of the April 11, 2022, Board Meeting seconded by Sarah Battenfield, Vote: Molloy, yes; Battenfield, yes; Dotson, yes.
4. Gary Dotson 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 Eddie Molloy, Vote: Molloy, yes; Battenfield, yes; Dotson, yes.
5. Gary Dotson moved to approve all fundraisers presented seconded by Sarah Battenfield, Vote: Molloy, yes; Battenfield, yes; Dotson, yes.
6. Eddie Molloy moved to approve contract services for the following vendors for the 2022-2023 school year.
  - a. Contracting with Alcohol and Drug Testing Inc. for the required employee drug testing.
  - b. OSSBA District Membership Renewal \$1810
  - c. OSSBA Policy Maintenance Service \$1000
  - d. OSSBA Employment Services \$305.50
  - e. Access 2Healthcare Solutions
  - f. Agreement to participate in the CCOSA District Level Services Program \$1500Seconded by Gary Dotson, Vote: Molloy, yes; Battenfield, yes; Dotson, yes.
7. Eddie Molloy moved to approve the following summer projects
  - a. Replace Air Conditioner at track locker room Air Specialties \$10,545.00
  - b. Cement repair beside building #5 T&K Construction \$8550.00
  - c. Metal building for Archery – more bids needed at this timeSeconded by Sarah Battenfield, Vote: Molloy, yes; Battenfield, yes; Dotson, yes.
8. Proposed executive session to discuss the following:
  - a. Superintendent's recommendation for reemployment of certified teachers, temporary teachers, and support staff for 2022-2023 as listed on Attachment A, so that the Board may return to open session and vote to approve Superintendent's recommendation for reemployment of certified teachers, temporary teachers, and support staff for the 2022-2023 school year. {Pursuant to 25 O.S. 307 (B) (1)}
  - b. Superintendent's recommendation for hiring a principal for the 2022-2023 school year.

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9. Gary Dotson moved to convene in executive session at 6:24PM seconded by Sarah Battenfield, Vote: Molloy, yes; Battenfield, yes; Dotson, yes.
10. Gary Dotson moved to acknowledge return to open session at 6:45PM seconded by Sarah Battenfield, Vote: Molloy, yes; Battenfield, yes; Dotson, yes.
11. Statement of executive session minute.
12. Gary Dotson moved to approve the Superintendent's recommendation for reemployment of certified teachers, temporary teachers, and support personnel for the 2022-2023 school year seconded by Eddie Molloy, Vote: Molloy, yes; Battenfield, yes; Dotson, yes.
13. Eddie Molloy moved to approve the hiring of Kimberly Kocsis as principal for the 2022-2023 school year seconded by Sarah Battenfield, Vote: Molloy, yes; Battenfield, yes; Dotson, yes.
14. Eddie Molloy moved to approve the certified resignations of L. Neff as presented seconded by Gary Dotson, Vote: Molloy, yes; Battenfield, yes; Dotson, yes.
15. Eddie Molloy moved to approve Deborah Criner, Kloie Vertz, and Maycee Young as summer reading academy workers seconded by Gary Dotson, Vote: Molloy, yes; Battenfield, yes; Dotson, yes.
16. Eddie Molloy moved to approve the Superintendent's recommendation for a one-time, one-thousand-dollar, end of the year stipend for all eligible district certified employees, who meet the requirements designated in the Memorandum of Understanding, providing for a COVID-19 service stipend seconded by Sarah Battenfield, Vote: Molloy, yes; Battenfield, Dotson, yes.
17. Eddie Molloy moved to approve the Superintendent's recommendation for a one-time, one-thousand-dollar, end of the year stipend, 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 seconded by Gary Dotson, Vote: Molloy, yes; Battenfield, yes; Dotson, yes.
18. Gary Dotson moved to approve the Temporary Appropriations for fiscal year 2022-2023 seconded by Sarah Battenfield, Vote: Molloy, yes; Battenfield, yes; Dotson, yes.
19. Eddie Molloy moved to approve the following new, updated, and/or revised board policies:
  - a. FE Student Transfers
  - b. FEF Student Transfers for Students of Employees

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- d. DO Termination of Employment Teachers
- e. DO-R Teacher Termination Procedures
- f. FFAC-R1 First Aid Students
- g. CDCC Equal Opportunity Education Scholarship Tax Credit
- h. FLE Transfer and Release of Confidential Information
- i. FNCE Reporting Students Under the Influence of or Possessing Alcoholic Beverages or Controlled Dangerous Substances
- j. EHBDBA Parent Participation in the School District

Seconded by Gary Dotson, Vote: Molloy, yes; Battenfield, yes; Dotson, yes.

20. Eddie Molloy moved to approve authorizing Superintendent Knight to approve or disapprove all student transfers into and out of the district for the 2022-2023 school year seconded by Gary Dotson, Vote: Molloy, yes; Battenfield, yes; Dotson, yes.

21. Eddie Molloy moved to approve the designating of Superintendent Knight as the Federal Programs Director for the 2022-2023 school year seconded by Sarah Battenfield, Vote: Molloy, yes; Battenfield, yes; Dotson, yes.

22. Eddie Molloy moved to approve on the designating of Skye McGlothlin as the Federal Programs Coordinator for the 2022-2023 school year seconded by Sarah Battenfield, Vote: Molloy, yes; Battenfield, yes; Dotson, yes.

23. Gary Dotson moved to approve the summer office hours as presented seconded by Eddie Molloy, Vote: Molloy, yes; Battenfield, yes; Dotson, yes.

24. Eddie Molloy moved to approve the following conferences and professional development for staff:

- a. CCOSA Summer Leadership Conference, Omni Hotel OKC June 7-9, 2022
  - Ginger Knight and Kim Kocsis
- b. CCOSA Federal Programs Conference, Omni Hotel OKC June 7, 2022
  - Skye McGlothlin
- c. OSAC Summer Conference, Shangri-la Grove, OK June 21-23, 2022
  - Ginger Knight
- d. OSAC Finance Training, Shangri-la Grove, OK June 21, 2022
  - Cortney Hunt and Skye McGlothlin

Seconded by Gary Dotson, Vote: Molloy, yes; Battenfield, yes; Dotson, yes.

25. Superintendent's Report.

26. Eddie Molloy moved to approve the Special Board meeting set for May 23<sup>rd</sup>, 2022, at 3:00PM seconded by Gary Dotson, Vote: Molloy, yes; Battenfield, yes; Dotson, yes.

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27. Eddie Molloy moved to adjourn at 7:13PM seconded by Sarah Battenfield, Vote: Molloy, yes; Battenfield, yes; Dotson, yes.

Eddie Molloy

Gary A. Dotson

Sarah Battenfield