

WOODALL BOARD OF EDUCATION

Special Meeting

May 23, 2022

Elementary School District No. 21

Cherokee County, Oklahoma

Woodall Public Schools

As required by Section 311, Title 25 of the Oklahoma Statutes, notice is hereby given that the Board of Education of Elementary School District No. 21, Cherokee County, Oklahoma, will hold a SPECIAL meeting on the 23rd day of May, 2022 at 3:00 o'clock P.M., at the Superintendent's Office, Administration Building, Woodall Public Schools, 14090 West 835 Road, Tahlequah, Oklahoma.

AGENDA

The following is a list of the business to be conducted by the Board of Education at the above meeting.

1. Call to order and roll call recording of members.
2. Board to consider and take action on the minutes of the May 9, 2022, regular board meeting.
3. Board to consider and take action on a carrier for the district's property and liability insurance for the 2022-2023 school year. Presented by Charles Lamont
4. 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.
5. Proposed executive session to discuss the following:
 - a. Superintendent's recommendation for hiring an elementary social studies teacher for the 2022-2023 school year.
 - b. Superintendent's recommendation for hiring an elementary counselor for the 2022-2023 school year.
 - c. Superintendent's recommendation for hiring a kindergarten teacher for the 2022-2023 school year.
 - d. Superintendent's recommendation for hiring a vocal music teacher for the 2022-2023 school year.
 - e. Superintendent's recommendation for hiring a third grade teacher for the 2022-2023 school year.
6. Board vote to convene in executive session.
7. Board vote to acknowledge return to open session.
8. Statement of executive session minute.
9. Board to consider and take action on hiring an elementary social studies teacher for the 2022-2023 school year.

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- 10. Board to consider and take action on hiring an elementary counselor for the 2022-2023 school year.
- 11. Board to consider and take action on hiring a kindergarten teacher for the 2022-2023 school year.
- 12. Board to consider and take action on hiring a vocal music teacher for the 2022-2023 school year.
- 13. Board to consider and take action on hiring a third grade teacher for the 2022-2023 school year.
- 14. Board to consider and take action on hiring Summer Workers as presented:
 - a. Skye McGlothlin – Special Education Transportation
- 15. Board to consider and take action on Summer Projects as presented:
 - a. Installation of restroom in main office by TJD Construction \$30,000
- 16. Superintendents Report
- 17. Adjourn

Name of person posting this Notice:

Ginger Knight

Superintendent

Signature

Title

Posted this ___ day of, May, 2022, at ___ o'clock M., on the front door of Building One and the front door of the Superintendent’s Office, Woodall Public Schools, 14090 West 835 Road, Tahlequah, Oklahoma.

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AGENDA

The following is a list of the business to be conducted by the Board of Education at the above meeting.

1. Call to order and roll call recording of members (Time 3:00PM) Eddie Molloy, Sarah Battenfield, Gary Dotson, Ginger Knight, Cortney Hunt.
2. Gary Dotson moved to approve the minutes of the May 9, 2022, regular board meeting seconded by Eddie Molloy, Vote: Molloy, yes; Battenfield, yes; Dotson, yes.
3. Gary Dotson moved to approve OSIG/BancFirst as the carrier for the district's property and liability insurance for the 2022-2023 school year except for coverage on the basketball/tennis court, and the storage building next the house behind the event center. Presented by Charles Lamont seconded by Sarah Battenfield, Vote: Molloy, yes; Battenfield, yes; Dotson, yes.
4. 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.
5. Proposed executive session to discuss the following:
 - a. Superintendent's recommendation for hiring an elementary social studies teacher for the 2022-2023 school year.
 - b. Superintendent's recommendation for hiring an elementary counselor for the 2022-2023 school year.
 - c. Superintendent's recommendation for hiring a kindergarten teacher for the 2022-2023 school year.
 - d. Superintendent's recommendation for hiring a vocal music teacher for the 2022-2023 school year.
 - e. Superintendent's recommendation for hiring a third-grade teacher for the 2022-2023 school year.
6. Gary Dotson moved to convene in executive session at 3:18PM seconded by Sarah Battenfield, Vote: Molloy, yes; Battenfield, yes; Dotson, yes.
7. Gary Dotson moved to acknowledge return to open session at 3:44PM seconded by Sarah Battenfield, Vote: Molloy, yes; Battenfield, yes; Dotson, yes.

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8. Statement of executive session minute.
9. Gary Dotson moved to approve hiring Traci Smith as the elementary social studies teacher for the 2022-2023 school year seconded by Eddie Molloy, Vote: Molloy, yes; Battenfield, yes; Dotson, yes.
10. Gary Dotson moved to approve hiring Joy Tatum as elementary counselor for the 2022-2023 school year seconded by Sarah Battenfield, Vote: Molloy, yes; Battenfield, Dotson, yes.
11. Eddie Molloy moved to approve hiring Shondrea Horner as kindergarten teacher for the 2022-2023 school year seconded by Gary Dotson, Vote: Molloy, yes; Battenfield, yes; Dotson, yes.
12. Eddie Molloy moved to approve hiring Johnny Haxton as vocal music teacher for the 2022-2023 school year seconded by Gary Dotson, Vote: Molloy, yes; Battenfield, yes; Dotson, yes.
13. Gary Dotson moved to approve hiring Haley Davenport as third grade teacher for the 2022-2023 school year seconded by Sarah Battenfield, Vote: Molloy, yes; Battenfield, yes; Dotson, yes.
14. Gary Dotson moved to approve hiring Summer Workers as presented:
 - a. Skye McGlothlin – Special Education Transportation
Seconded by Sarah Battenfield, Vote: Molloy, yes; Battenfield, yes; Dotson, yes.
15. Gary Dotson moved to approve the Summer Projects as presented:
 - a. Installation of restroom in main office by TJD Construction \$30,000
Seconded by Sarah Battenfield, Vote: Molloy, yes; Battenfield, yes; Dotson, yes.
16. Superintendents Report
17. Gary Dotson moved to adjourn at 4:02PM seconded by Sarah Battenfield, Vote: Molloy, yes; Battenfield, yes; Dotson, yes.






