

WOODALL BOARD OF EDUCATION

Regular Meeting

September 12, 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. Board to consider and take action on the minutes of the August 08, 2022, regular board meeting.
3. Board to consider and take action on the Treasurer's Report, encumbrances, warrants, change orders, payroll, donations, Activity Fund Accounts and transfers in the Activity Fund.
4. Board to consider and take action on any fundraisers presented.
5. Board to consider and take action on resignation of any employee(s) as presented.
6. Proposed executive session for the purpose of discussing:
 - a. Superintendent's recommendation for hiring a paraprofessional for the remainder of the 2022-2023 school year. {Pursuant to 26 O.S. Section 307(B)(1)}
 - b. Superintendent's recommendation for hiring a cook/dishwasher for the remainder of the 2022-2023 school year. {Pursuant to 26 O.S. Section 307(B)(1)}
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 a paraprofessional for the remainder of the 2022-2023 school year.
11. Board to consider and take action on hiring a cook/dishwasher for the remainder of the 2022-2023 school year.
12. Board to consider and take action on accepting the 2022-2023 Estimate of Needs and Financial Statement of the Fiscal Year 2022.
13. Board to consider and take action on the Woodall Eight Grade traveling to Silver Dollar City in Branson, MO, in May 2023 (exact date to be determined) in order for students to participate in end of the year field trip. Presentation by Eighth Grade Sponsor, Skye McGlothlin.
14. Board to consider and take action on approving the District Gifted/Talented Education Advisory Committee for 2022-2023.

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15. Board to consider and take action on Certified and Support Contracts (career and temporary), and Extra Duty Contracts (as listed on Attachment A), for the 2022-2023 school year as presented.
16. Board to consider and take action on the contract services for the following vendors for the 2022-2023 school year:
 - a. Overdrive – Digital Library \$2000
17. Board to consider and take action on a three year advertising proposal by Tommy Nix Auto Group.
18. Board to discuss consider and take action on the following new and revised Board Policies:
 - a. GKF – Disciplinary Action for Misuse of School Bathrooms and Changing Facilities
 - b. BE – Board of Education Meetings and Notification Procedures
 - c. BE-R – Board of Education Meetings Videoconference Regulations
 - d. FFF – Student Safety Identification Cards
 - e. FMAAA-E2 – Evaluation of Emergency Action Plan
19. Report from the Safe, Healthy and Fit School Advisory Committee Meeting presented by Principal Kim Kocsis
20. Board to consider and approve the following conferences and professional development for staff:
 - a. Organization of Rural Oklahoma Schools Fall Conference, October 27-28, 2022 Shawnee, OK Staff attending: Ginger Knight
 - b. IXL Live, September 13, 2022, Oklahoma City, OK Staff attending: Emily Potts
 - c. OROS Financial Workshop, September 14, 2022, Muskogee, OK Staff attending: Ginger Knight
21. Reports:
 - Superintendent
 - Personnel Issues
 - Student Issues
 - Community Issues
 - Facility Issues
 - Policy Issues
22. New Business
23. Adjourn.

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Name of person posting this Notice:

Ginger Knight

Signature

Superintendent

Title

Posted this ____ day of September 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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ATTACHMENT "A"

Superintendent's recommendation for Extra Duty Contracts for the 2022-2023 school year:

Extra Duty Contracts

Tina Hammer	Powerlifting Coach	\$500
	Track Coach	\$500
	Cross Country Coach	\$250
	After School Tutor	\$17.50/hour
Jannifer Smith	Chess Sponsor	\$500
Traci Smith	4-H Sponsor	\$500
	After School Tutor	\$25/hour
Michele Barnes-McCuthchan	Mentor Teacher	\$500
Johnny Haxton	Music Director	\$1000
Joy Tatum	District Test Coordinator	\$2000
Emily Potts	Academic Team Sponsor	\$1000
	4-H Club Sponsor	\$500
	Website Manager	\$1200
	After School Tutor	\$25/hour
Heather Moles	Special Education Director	\$1000
Skye McGlothlin	Student Council Sponsor	\$500
	Eighth Grade Class Sponsor	\$500
	JOM Coordinator	\$1000
	After School Director	\$25/hour
Makayla Leach	Powerlifting Coach	\$500
Rickey LaBounty	Technology Director	\$2500
	Yearbook Sponsor	\$1000
Kim Kocsis	Impact Aid Coordinator	\$2000
Billy Keys	Athletic Director	\$2000
	Basketball Coach 7/8	\$5000
	Basketball Coach 3/4	\$1000
	Softball Coach 5/6 7/8	\$2500
	Track Coach	\$500
	Cross Country Coach	\$250
Dakota Keys	Basketball Coach 5/6	\$3000
	Softball Assistant Coach	\$1000
	Football Assistant Coach	\$3000
	Route Bus Driver	\$22.50/route

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ATTACHMENT "A" Continued:

Superintendent's recommendation for Extra Duty Contracts for the 2022-2023 school year:

Brian Jones	Archery Sponsor	\$500
	Robotics/Science Club	\$1000
	Route Bus Driver	\$22.50/route
Cortney Hunt	Cheerleading Sponsor	\$3000
Jerrold Hood	Technology Director	\$2500
	Football Coach 5/6 7/8	\$5000
	Track Coach	\$500
	Cross Country Coach	\$250
Mariah Hix	Academic Team Sponsor	\$1000
Deborah Criner	Gifted & Talented Coordinator	\$1000
	After School Tutor	\$25/hour
Kloie Vertz	Tutoring	\$15/hour
Kevin Klinger	Route Bus Driver	\$22.50/route
Sandra Tucker	SpEd Transport Driver	\$22.50/route
Traci Walls	After School Tutor	\$17.50/hour
Shelli Barnes	After School Tutor	\$25/hour
Claudia Carnes	After School Tutor	\$25/hour
Christine Sinclair-Farmer	After School Café	\$17.50/hour
Guillermo Ortiz	Route Bus Driver	\$22.50/hour

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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. Gary Dotson moved to approve the minutes of the August 08, 2022, regular board meeting seconded by Sarah Battenfield, Vote: Molloy, yes; Battenfield, yes; Dotson, yes.
3. Gary Dotson moved to approve the Treasurer's Report, encumbrances, warrants, change orders, payroll, donations, Activity Fund Accounts and transfers in the Activity Fund seconded by Eddie Molloy, Vote: Molloy, yes; Battenfield, yes; Dotson, yes.
4. Eddie Molloy moved to approve all fundraisers as presented seconded by Sarah Battenfield, Vote: Molloy, yes; Battenfield, yes; Dotson, yes.
5. Board to consider and take action on resignation of any employee(s) as presented.
(NONE)
6. Proposed executive session for the purpose of discussing:
 - a. Superintendent's recommendation for hiring a paraprofessional for the remainder of the 2022-2023 school year. {Pursuant to 26 O.S. Section 307(B)(1)}
 - b. Superintendent's recommendation for hiring a cook/dishwasher for the remainder of the 2022-2023 school year. {Pursuant to 26 O.S. Section 307(B)(1)}
7. Gary Dotson moved to convene in executive session at 6:13PM seconded by Sarah Battenfield, Vote: Molloy, yes; Battenfield, yes; Dotson, yes.
8. Gary Dotson moved to acknowledge the return to open session at 6:23PM seconded by Eddie Molloy, Vote: Molloy, yes; Battenfield, yes; Dotson, yes.
9. Statement of executive session minutes.
10. Gary Dotson moved to approve hiring Meranda Johnston as a paraprofessional for the remainder of the 2022-2023 school year seconded by Sarah Battenfield, Vote: Molloy, yes; Battenfield, yes; Dotson, yes.
11. Eddie Molloy moved to approve hiring Jami Wolf as a cook/dishwasher for the remainder of the 2022-2023 school year seconded by Sarah Battenfield, Vote: Molloy, yes; Battenfield, yes; Dotson, yes.
12. Eddie Molloy moved to approve accepting the 2022-2023 Estimate of Needs and Financial Statement of the Fiscal Year 2022 seconded Gary Dotson, Vote: Molloy, yes; Battenfield, yes; Dotson, yes.

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13. Gary Dotson moved to approve the Woodall Eight Grade traveling to Silver Dollar City in Branson, MO, in May 2023 (exact date to be determined) in order for students to participate in end of the year field trip. Presentation by Eighth Grade Sponsor, Skye McGlothlin seconded by Sarah Battenfield, Vote: Molloy, yes; Battenfield, yes; Dotson, yes.
14. Eddie Molloy moved to approve the District Gifted/Talented Education Advisory Committee for 2022-2023 seconded by Gary Dotson, Vote: Molloy, yes; Battenfield, yes; Dotson, yes.
15. Gary Dotson moved to approve the Certified and Support Contracts (career and temporary), and Extra Duty Contracts (as listed on Attachment A), for the 2022-2023 school year as presented seconded by Sarah Battenfield, Vote: Molloy, yes; Battenfield, yes; Dotson, yes.
16. Eddie Molloy moved to approve contract services for the following vendors for the 2022-2023 school year:
 - a. Overdrive – Digital Library \$2000
Seconded by Gary Dotson, Vote: Molloy, yes; Battenfield, yes; Dotson, yes.
17. Gary Dotson moved to approve a three-year advertising proposal by Tommy Nix Auto Group seconded by Eddie Molloy, Vote: Molloy, yes; Battenfield, yes; Dotson, yes.
18. Gary Dotson moved to approve the following new and revised Board Policies:
 - a. GKF – Disciplinary Action for Misuse of School Bathrooms and Changing Facilities
 - b. BE – Board of Education Meetings and Notification Procedures
 - c. BE-R – Board of Education Meetings Videoconference Regulations
 - d. FFF – Student Safety Identification Cards
 - e. FMAAA-E2 – Evaluation of Emergency Action PlanSeconded by Sarah Battenfield, Vote: Molloy, yes; Battenfield, yes; Dotson, yes.
19. Report from the Safe, Healthy and Fit School Advisory Committee Meeting presented by Principal Kim Kocsis
20. Gary Dotson moved to approve the following conferences and professional development for staff:
 - a. Organization of Rural Oklahoma Schools Fall Conference, October 27-28, 2022, Shawnee, OK Staff attending: Ginger Knight
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21. Reports:

- Superintendent
 - Personnel Issues
 - Student Issues
 - Community Issues
 - Facility Issues
 - Policy Issues

22. New Business (NONE)

23. Eddie Molloy moved to adjourn at 7:14PM seconded by Sarah Battenfield, Vote: Molloy, yes; Battenfield, yes; Dotson, yes.
