

WOODALL BOARD OF EDUCATION

Regular Meeting

January 9, 2023 – 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 Woodall School Board Members, led by Mrs. Knight, in conjunction with Board Appreciation Month.
3. Board vote to approve the minutes of the December 12, 2022, regular board meeting.
4. Board to consider and take action on approving the Treasurer's Report.
5. Board to consider and take action on approving encumbrances and warrants as listed:
 - a. General Fund – 152, 174, 175, 176, 177, 178
 - b. Building Fund – 35,38,39,40,41
 - c. Sinking Fund –
6. Board to consider and take action on approving the payroll, donations, Activity Fund Accounts and transfers in the Activity Fund.
7. Board to consider and take action on any fund raisers as presented.
8. Board to consider and take action on any certified or non-certified resignations, or other personnel requests, if presented.
9. Proposed executive session for the purpose of discussing:
 - a. Superintendent's recommendation for hiring Dakota Keys as a certified Physical Education teacher for the remainder of the 2022-2023 school year. {Pursuant to 26 O.S. Section 307(B)(1)}
 - b. Superintendent's recommendation for hiring Robert Warren as a certified teacher for the remainder of the 2022-2023 school year and allowing him to teach middle school social studies as he and the district pursue Emergency Certification in this subject area. {Pursuant to 26 O.S. Section 307(B)(1)}
 - c. The evaluation of the Superintendent, Ginger Knight. {Pursuant to 25 O.S. Section 307(B) (1)}.
 - d. The employment of Ginger Knight as the Superintendent for the 2023-2024 school year so that the Board may return to open session and vote to approve or disapprove employment of the superintendent for the 2023-2024 school year. {Pursuant to 25 O.S. Section 307(B) (1)}.

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- e. The Superintendent's Contract for 2023-2024 school year so that the Board may return to open session and vote to approve or disapprove the contract for the 2023-2024 school year. {Pursuant to 25 O.S. Section 307(B) (1)}.
10. Board vote to convene in executive session.
11. Board vote to acknowledge return to open session.
12. Statement of executive session minutes.
13. Board to consider and take action on hiring Dakota Keys as a certified Physical Education teacher for the remainder of the 2022-2023 school year.
14. Board to consider and take action on hiring Robert Warren as a certified teacher for the remainder of the 2022-2023 school year.
15. Board to consider and take action on allowing certified teacher Robert Warren to teach middle school social studies as he and the district pursue Emergency Certification in this subject area.
16. Board vote to approve or disapprove the hiring of Ginger Knight as Superintendent of Woodall School for the 2023-2024 school year.
17. Board vote to approve or disapprove a contract as determined, for Superintendent Ginger Knight for the 2023-2024 school year.
18. Board to consider and approve the Internal Activities Review Committee, for the 2022-2023 school year.
 - a. Kim Kocsis, Joy Tatum, Traci Walls, Billy Keys, Mariah Hix
19. Board to consider and approve the following conferences and professional development for staff:
20. Superintendent's Report
 - Personnel Issues
 - Student Issues
 - Community Issues
 - Facility Issues
 - Policy Issues
21. New Business.
22. Adjourn.

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Name of person posting this Notice:

Ginger Knight

Signature

Superintendent

Title

Posted this ___ day of January 2023 at ___ o’clock P.M., on the front door of Building One and the Superintendent’s Office, Woodall Public Schools, 14090 West 835 Road, Tahlequah, OK 74464.