

WOODALL BOARD OF EDUCATION

Regular Meeting
April 10, 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. Board to consider and take action on the reorganization of the board.
3. Recognition of 2023 ORES State Archery Team, Powerlifting Team, and Cheerleading Team, represented by the 8th graders.
4. Board to consider and take action on the minutes of the March 8, 2023 regular board meeting.
5. Board to consider and take action on approving the Treasurer's Report.
6. Board to consider and take action on approving encumbrances and warrants as listed:
 - a. General Fund – 155, 159, 161, 199, 215, 218, 219, 221, 222, 225, 226, 229, 230, 231, 232, 233, 236, 237, 241
 - b. Building Fund – 44, 46, 47, 49
 - c. Sinking Fund –
7. Board to consider and take action on approving the payroll, donations, Activity Fund Accounts and transfers in the Activity Fund.
8. Board to consider and take action on any fund raisers as presented.
9. Board to consider and take action on any certified or non-certified resignations, or other personnel requests, if presented.
10. Proposed executive session for the purpose of discussing:
 - a. Purchasing of real property. No action to be taken {Pursuant to 25 O.S. Section 307(B)(3)}
11. Board vote to convene in executive session.
12. Board vote to acknowledge return to open session.
13. Statement of executive session minutes.
14. Board to consider and take action on Summer projects as presented by Mr. Hood
 - a. Replace flooring in Building 5 Computer Lab.
 - b. Replace flooring in some classroom in Building 2
 - c. Event Center floor refinish by Arrowhead Flooring \$3355
 - d. Dirt work for softball field drainage
 - e. Dirt work on parking lot
 - f. Other projects as quoted and presented by Mr. Hood

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15. Board to consider and take action on the purchase of a full vehicle wrap for the 14-passenger activity bus from Reaction Wraps \$8,500
16. Board to consider and take action on the purchase of Cisco Firewall and service agreement from Twotrees Technologies \$8,715
17. Board to consider and take action on contracting for services with the following vendors for the 2023-2024 school year:
 - a. Kevin Dudley for the following services: Treasurer, Payroll, and OCAS Coding. \$20,100.00
 - b. Drew Kimble, CPA for an audit of Woodall Public School for FY23, to be completed during the 2023-2024 school year \$6735.
 - c. Global Compliance Network online professional development \$480
 - d. One Drive Online Library - \$2000
18. Board to consider and take action on the Summer Workers as presented by Reading Academy Director Skye McGlothlin:
 - a. **Reading Academy Workers:** Patty Parker, Shondrea Horner, Haylee Willieams, Shelli Barnes, Emily Potts, Michelle McCutchan, Claudia Carnes, Kevin Klinger, Susan Simmons, Joy Tatum, Jessica Hyslope, Tina Hammer, Shane Sinclair, Tiffany Haeberle
 - b. **Reading Academy Workers (Paid by Boys & Girls Club):** Carol Fisher, Kloie Vertz, Maycee Young, Gracie Davenport, Jolee Taylor
 - c. **Child Nutrition for Reading Academy:** Heather Childress, Carol Buttery
 - d. **Bus Driver for Reading Academy:** Kevin Klinger
 - e. **Summer Technology Worker:** Rick LaBounty (Full Time), Emily Potts, (Part Time)
 - f. **Summer Worker:** Kloie Vertz, Gracie Davenport
 - g. **Federal Programs Summer Hours:** Skye McGlothlin
 - h. **Contracted Speech Therapy:** Sasha Wyatt
 - i. **Coaches Summer Camps:** Billy Keys, Dakota Keys
19. Board to consider and take action on designating a person to represent Woodall School with all voting rights at the annual membership meeting of the Lake Region Electric Cooperative, Inc.
20. Board to acknowledge the request of the Woodall Education Association to enter into negotiations with the Board of Education for the 2023-2024 school year and to appoint a spokesperson for the Board.
21. Board to consider and take action on the following new and revised Board Policies:
 - a. BED Board of Education Meeting Public Participation
 - b. BED-R Board of Education Meetings Public Participation Regulation
 - c. CDAC General Fund Balance

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- d. CKCA Emergency School Closings
- e. CWB Death of a Student or Staff Member
- f. CWC Memorials
- g. DGBA Employee Grievances
- h. DGBA-R Employee Grievances Procedure
- i. DGBA-E1 Employee Grievance Report
- j. EFA School Library Media Center
- k. EFA-P Public Complaints About Library Curriculum or Instructional Materials
- l. EFA-E1 Request for Reconsideration of Library Material
- m. EFA-E2 Report of Reconsideration
- n. EFA-R1 School Library Media Center Selection of Materials Regulation
- o. EJM Mental Health Crisis Protocol
- p. EKBA Reading Sufficiency Testing
- q. FFAF Vision Screening of Students

22. Board to discuss, consider and take action on Woodall’s Mental Health Protocol

23. Board to consider and take action on the surplus of current 8th grade student Netbooks in order for the devices to be distributed for free to the same eighth grade students.

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

- a. The Active Shooter Conference 2023, Ardmore Convention Center, June 25-28, 2023 Attending SRO Robert Stephens

25. Superintendent’s Report

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

26. New Business.

27. Adjourn

Name of person posting this Notice:

Ginger Knight

Signature

Superintendent

Title

Posted this ____ day of April 2023 at ____ o’clock __. M., on the front doors of Building One, and the Superintendent’s Office, Woodall Public Schools, 14090 West 835 Road, Tahlequah, OK 74464.