

WOODALL BOARD OF EDUCATION

Regular Meeting

May 8, 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 2023 ORES State Runner-up Boys and Girls Track Team and Chess Team, represented by the 8th graders.
3. Board to consider and take action on the minutes of the April 10, 2023 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 – 202, 223, 238, 240, 242, 243, 246, 247, 248, 249, 250, 252, 253, 254, 255, 256, 258, 259, 260, 261, 262, 264
 - b. Building Fund – 52, 55, 56, 57, 58
 - c. Sinking Fund – 2
 - d. Bond Fund - 4
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. Board to consider and take action on the contract services for the following vendors for the 2023-2024 school year.
 - a. Contracting with Alcohol and Drug Testing Inc. for the required employee drug testing.
 - b. OSSBA District Membership Renewal \$1984
 - c. OSSBA Policy Maintenance Service \$1000
 - d. OSSBA Employment Services \$344.50
 - e. OSSBA Communication Services \$300.00
 - f. EduSkills Impact Aid and EI Services \$6380
 - g. Access 2Healthcare Solutions
 - h. Statewide Cleaning Services
10. Proposed executive session to discuss the following:
 - a. Superintendent's recommendation for reemployment of certified teachers, temporary teachers, and support staff for 2023-2024 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 2023-2024 school year. {Pursuant to 25 O.S. 307 (B) (1)}

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- b. Superintendent's recommendation for hiring a Certified Speech and Language Teacher for the 2023-2024 school year. {Pursuant to 25 O.S. Section 307 (B)(1)}
11. Board vote to convene in executive session.
12. Board vote to acknowledge return to open session.
13. Statement of executive session minute.
14. Board to consider and take action on Superintendent's recommendation for reemployment of certified teachers, temporary teachers, and support personnel for the 2023-2024 school year.
15. Board to consider and take action on hiring a Certified Speech and Language Teacher for the 2023-2024 school year.
16. Board to consider and take action on Summer projects
 - a. Replace dishwasher in cafeteria, Keith Kitchen Essentials \$15,852.00
 - b. Resurfacing of running track, Merritt Tennis & Track Systems \$51,054.99
 - c. Leveling of surface and building of pad for bus parking, Green Excavating \$15,000
 - d. Replacing flooring in three classrooms, Action Flooring \$17467.16
 - e. Replacing outdoor carpeting on two entry way stairs, Action Flooring \$2,196.90
 - f. Metal building, metal covering, or fencing for buses– proceed with the competitive bidding process
17. Board to consider and take action on Summer Workers as presented:
 - a. Makayla Leach – Reading Academy Worker
 - b. Lane Taylor – Summer Worker
18. Board to consider and take action on a Temporary Appropriation for fiscal year 2023-2024.
19. Board to consider and take action on the purchase and installation of two interactive televisions for PK3 building, Twotrees Technologies \$7,200.00
20. Board to consider and take action on the purchase of a new lawn mower from Express Equipment Rental and Sales \$11,999.00
21. 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 2023-2024 school year.

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22. Board to consider and take action on designating Superintendent Knight as the Federal Programs Director for the 2023-2024 school year.

23. Board to consider and take action on designating Skye McGlothlin as the Federal Programs Coordinator for the 2023-2024 school year.

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

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

a. CCOSA Summer Leadership and Federal Programs Conference, OKC Convention Center, OKC June 14-16, 2023

- Ginger Knight, Kim Kocsis, Skye McGlothlin

b. OSAC Summer Conference, Shangri-la Grove, OK June 27-30, 2023

- Ginger Knight

c. OSAC Finance Training, Shangri-la Grove, OK June 27, 2023

- Cortney Hunt and Skye McGlothlin

26. Superintendent’s Report

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

27. New Business.

28. Adjourn.

Name of person posting this Notice:

Ginger Knight

Signature

Superintendent

Title

Posted this ____ day of May, 2023, at ____ o’clock __.M., on the front door of Building 1 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 2023-2024 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
Rickey LaBounty
Michelle McCutchan
Heather Moles
Patricia Parker
Linda J. Patrick
Emily Potts
Susan Simmons
Ronessa Warren
Brian Jones

SUPPORT STAFF

Donna Carter
Heather Childress
Guillermo Ortiz
Carol Fisher
Larry Gladd
Glenda Green
Tina Hammer
Skye McGlothlin
Traci Walls
Cortney Hunt
Jessica Hyslope
Shane Farmer
Sandra Tucker
Carol Buttery
Jami Wolf
Tiffany Haeberle

CERTIFIED TEMPORARY TEACHERS

Mariah Hix
Deborah Criner
Sunny Quetone
Shondrea Horner
Johnny Haxton
Joy Tatum
Haley Williams
Makayla Leach
Dakota Keys
Robert Warren

CERTIFIED SUPPORT STAFF

Jaylee Light