

WOODALL BOARD OF EDUCATION

Regular Meeting

August 14, 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 vote to approve the minutes of the July 10, 2023 regular Board Meeting.
3. Board to consider and take action on approving the Treasurer's Report.
4. Board to consider and take action on approving encumbrances and warrants as listed:
 - a. General Fund –34, 35, 38, 39, 45, 46, 47, 49, 51, 53, 54, 56, 57, 59, 60, 61, 62, 63, 64, 69, 71, 72, 73, 74, 75, 76, 77, 78, 79, 80, 81, 84, 85, 86, 87, 88, 90, 91, 92, 93, 94, 95, 96, 97, 98, 99, 100, 101, 102, 103, 104, 106, 107, 109, 110, 111, 112, 115, 117, 118, 122
 - b. Building Fund – 16, 20, 21, 22, 23, 24, 25
 - c. Sinking Fund –
 - d. Bond Fund -
5. Board to consider and take action on approving the payroll, donations, Activity Fund Accounts and transfers in the Activity Fund.
6. Board to consider and take action on all sub accounts in the Activity Fund along with the purpose of each.
7. Board to consider and take action on any fundraisers presented.
8. Proposed executive session for the purpose of discussing:
 - a. Superintendent's recommendation for hiring Lane Taylor as a custodian/maintenance support employee on an as needed basis for the 2023-2024 school year. {Pursuant to 25 O.S. Section 307(B)(1)}
 - b. Superintendent's recommendation for hiring Michael Lacey as a non-certified substitute for middle school social studies while he and the district await his pending emergency teacher certification. Salary rate to be determined. {Pursuant to 25 O.S. Section 307(B)(1)}
 - c. Superintendent's recommendation for hiring Brett Baker as a certified teacher for middle school computer science for the 2023-2024 school year. {Pursuant to 25 O.S. Section 307(B)(1)}
 - d. Certified employee negotiations with the Woodall Education Association for the 2023-2024 school year {Pursuant to 25 O.S. 307(B)(2)}
 - e. Purchasing of real property {Pursuant to 25 O.S. 307(B)(3)}
 - f. Superintendent's recommendation to approve a Salary Resolution Agreement with Theresa Crow. {Pursuant to 25 O.S. Section 307(B)(1)}
9. Board vote to convene in executive session.
10. Board vote to acknowledge return to open session.

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11. Statement of executive session minutes.
12. Board to consider and take action on hiring Lane Taylor as a custodian/maintenance support employee on an as needed basis for the 2023-2024 school year.
13. Board to consider and take action on hiring Michael Lacey as a non-certified substitute for middle school social studies while he and the district await his pending emergency teacher certification. Salary rate to be determined
14. Board to consider and take action on hiring Brett Baker as a certified teacher for middle school computer science for the 2023-2024 school year.
15. Board to consider and take action on the Woodall Education Association Master Contract for the 2023-2024 school year as presented by the Woodall Education Association Officer(s) and the superintendent.
16. Board to consider and take action on resignation of any employee(s) as presented.
17. Board to consider and take action on selecting a quote for the construction of a bus barn.
18. Board to consider and take action on purchasing and installation of new doors for increased security from Tahlequah Glass Company. \$15,082.00
19. Board to consider and take action on the Woodall Education Association Master Contract for the 2023-2024 school year as presented by the Woodall Education Association Officer(s) and the superintendent.
20. Board to consider and take action on the purchase of 6th, 7th, 8th, social studies textbooks from HMH for \$6,805.89
21. Board to consider and take action on the school calendar year to be calculated by hours instead of days with a minimum of 1080 hours and minimum of 165 instructional days to be met during the 2023-2024 school year.
22. Board to consider and take action on the following teachers serving as mentor teachers for the 2023-2024 school year:
 - a. Deborah Criner for Cassidy Latty
 - b. Brian Jones for Michael Lacey
 - c. Billy Keys for Dakota Keys
 - d. Heather Moles for Katie Delmedico

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23. Board to consider and take action on the contract services for the following vendors for the 2023-2024 school year.
 - a. Rosenstein, Fist, & Ringold – Legal Services
 - b. Companion – Alexandria Library Media Software \$1,432.00
24. Board to consider and take action on designating the superintendent, Mrs. Knight as the 2023-2024 representative from Woodall for purposes of voting, elections, and/or modification of rules and/or by-laws of the Oklahoma School Assurance Group (OSAG).
25. Board to consider and take action on revised Board Policy DPB Substitute Teachers, revising substitute teacher pay to \$80 for non-certified and \$90 for certified.
26. Board to consider and take action on the following new and revised Board Policies:
 - a. CKAD – School Security Drills
 - b. CKC – Safety Drills
 - c. CN-R1 – School Transportation
 - d. CO-R – Child Nutrition Programs
 - e. COCA – Child Nutrition Meal Charge
 - f. DEC-R1 – Sick Leave
 - g. DEC-R7 – Maternity Leave
 - h. DECA – Family Medical Leave
 - i. DEFA-R1 – Leave Sharing Program
 - j. FFACC – Diabetes Medical Management Plan
 - k. FFACCA – Hypoglycemic Emergency Procedures
 - l. FFACCA-E – Waiver of Liability for Hypoglycemic Emergency Procedures
 - m. FFACDA – Administration of Emergency Opioid Antagonists
 - n. FO-R5 – Restraints and Seclusion
 - o. FOB – Corporal Punishment
 - p. FOD – Suspension of Students
 - q. FOD-R – Suspension of Students (Regulation)
 - r. GBA – Open Records Act
 - s. GI – Advertising on School Property
 - t. GKF – Disciplinary Action for Misuse of School Bathrooms and Changing Facilities
27. Board to discuss, consider, and take action on revisions to the Woodall ARP ESSER III Use of Funds Spending Plan for the 2023-2024 school year. Comments and suggestions about Woodall ARP ESSER III Use of Funds Spending Plan from the public are welcome.
28. Board to consider and approve the following conferences and professional development for staff:

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- a. OSSBA/CCOSA Education Leadership Conference, August 24-27, 2023, OKC Convention Center Attendees: Eddy Molloy, Sarah Battenfield, Gary Dotson, Ginger Knight

29. Reports:

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

30. New Business.

31. Adjourn.

Name of person posting this Notice: _____ Ginger Knight

_____ Superintendent

Signature

Title

Posted this ____ day of August, 2023 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.