

WOODALL BOARD OF EDUCATION

Regular Meeting

September 11, 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 minutes of the August 14, 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 – 36, 58, 82, 104, 108, 113, 114, 119, 120, 121, 123, 124, 126, 127, 128, 129, 130, 131, 132, 133, 137, 138, 143
 - b. Building Fund – 2, 26, 27, 28
 - 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 discuss, consider and take action on accepting the 2023-2024 Estimate of Needs and Financial Statement of the Fiscal Year 2023
7. Board to consider and take action on any fundraisers presented.
8. Board to consider and take action on resignation of any employee(s) as presented.
9. Proposed executive session for the purpose of discussing:
 - a. Purchasing of real property {Pursuant to 25 O.S. 307(B)(3)}
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 discuss, consider, and take action on approving a vendor to perform a land appraisal.
14. Board to discuss, consider and take action on approving a Buyer Broker Service Agreement with Justin Smith, Century 21 Wright Real Estate Agency.
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 2023-2024 school year as presented.

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16. Board to discuss, consider and take action on the Woodall Eighth Grade traveling to Silver Dollar City in Branson, MO, in May 2024 (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.
17. Board to discuss, consider, and take action on approving the District Gifted/Talented Education Advisory Committee for 2023-2024. Joy Tatum, Deborah Criner, Rickey LaBounty, Mariah Hix, Kim Kocsis
18. Board to consider and take action on approving the Woodall Professional Development Committee and Professional Development Plan for 2023-2024 school year presented by Principal Kim Kocsis. Committee members: Shondrea Horner, Patty Parker, Heather Moles, Michele McCutchan, Kim Kocsis
19. Report from the Safe, Healthy and Fit School Advisory Committee Meeting presented by Principal Kim Kocsis
20. Board to discuss, consider, and take action on approving any updates to the Woodall Wellness Policy presented by Skye McGlothlin. Comments and suggestions about Woodall Wellness Policy from the public are welcome.
21. Board to consider and take action on surplus technology and other items as presented.
22. Board to discuss, consider, and take action on approving the following new and revised Board Policies:
 - a. EMC Graduation Policy
 - b. CHA Purchasing and Distribution
 - c. CHA-R Purchasing and Distribution (Regulation)
 - d. CA Expenditure of District Funds
23. Board to consider and approve the following conferences and professional development for staff:
 - a. Organization of Rural Oklahoma Schools Fall Conference, October 25-27, 2023 Shawnee, OK Staff attending: Ginger Knight
 - b. OASIS Conference -Impact Aid, November 14-16, 2023, Tulsa, OK Staff Attending: Ginger Knight, Skye McGlothlin
 - c. CCOSA New Principal Academy, Tulsa OK Sept. 28th, Oct. 25th, Nov. 16th, Dec. 13th, 2023 and March 6, 2023 Staff Attending: Kim Kocsis
24. Reports:
 - Superintendent
 - Personnel Issues
 - Student Issues

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- Community Issues
- Facility Issues
- Policy Issues

25. New Business

26. Adjourn.

Name of person posting this Notice:

Ginger Knight

Signature

Superintendent

Title

Posted this ____ day of September 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.

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ATTACHMENT "A"

Superintendent's recommendation for Extra Duty Contracts for the 2023-2024 school year:

Extra Duty Contracts

Tina Hammer	Powerlifting Coach	\$500
	Track Coach	\$500
	Cross Country Coach	\$250
	After School Tutor	\$20/hour
Carlie Hammons	4-H Sponsor	\$1000
	After School Tutor	\$25/hour
Johnny Haxton	Music Director	\$2000
Joy Tatum	District Test Coordinator	\$2000
	Website Manager	\$1200
	Student Council Sponsor	\$500
Heather Moles	Special Education Director	\$2000
	Mentor Teacher	\$500
Skye McGlothlin	Eighth Grade Class Sponsor	\$250
	JOM Coordinator	\$1000
	Impact Aid Coordinator	\$2000
	Indian Ed Coordinator	\$1000
	Homeless Liaison	\$1000
Makayla Leach	Powerlifting Coach	\$500
	After School Tutor	\$25/hour
Rickey LaBounty	Technology Director	\$2500
	Yearbook Sponsor	\$1000
Billy Keys	Athletic Director	\$2000
	Head Basketball Coach 7/8	\$5000
	Head Softball Coach 5/6 7/8	\$2500
	Track Coach	\$500
	Cross Country Coach	\$250
	Mentor Teacher	\$500
Dakota Keys	Head Basketball Coach 5/6	\$3000
	Basketball Coach ¾	\$1000
	Softball Assistant Coach	\$1000
	Football Assistant Coach	\$3000
	Track Coach	\$500
	Cross Country Coach	\$250
Route Bus Driver	\$22.50/route	

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ATTACHMENT "A" Continued:

Superintendent's recommendation for Extra Duty Contracts for the 2023-2024 school year:

Brian Jones	Archery Sponsor	\$1000
	Route Bus Driver	\$22.50/route
	Mentor Teacher	\$500
Cortney Hunt	Cheerleading Sponsor	\$3000
Jerrold Hood	Director of Operations	\$10,500
	Technology Director	\$2500
	Head Football Coach 5/6 7/8	\$5000
	Track Coach	\$500
	Cross Country Coach	\$250
Mariah Hix	Academic Team Sponsor	\$2000
Deborah Criner	Gifted & Talented Coordinator	\$1000
	8 th Grade Class Sponsor	\$250
	Mentor Teacher	\$500
	After School Tutor	\$25/hour
Guillermo Ortiz	Route Bus Driver	\$22.50/route
Christine Sinclair-Farmer	SpEd Transport Driver	\$22.50/route
	After School Tutor	\$20/hour
Shelli Barnes	After School Tutor	\$25/hour
Claudia Carnes	After School Tutor	\$25/hour
Haley Williams	After School Tutor	\$25/hour
Jaylee Light	After School Tutor	\$25/hour
Traci Walls	After School Tutor	\$20/hour
Megan Dorr	After School Tutor	\$20/hour
Tiffany Haeberle	After School Tutor	\$20/hour
Casey Combs	After School Tutor	\$20/hour
Heather Childress	After School Café	\$20/hour
Bret Baker	Route Bus Driver	\$22.50/route