

WOODALL BOARD OF EDUCATION

Regular Meeting

November 13, 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 Girl and Boy Cross Country Team, represented by eighth grade runners and Woodall Leadership Team represented by eighth grade students.
3. Board to consider and take action on approving the minutes of the November 7, 2023 special 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 – 136, 139, 160, 163, 167, 169, 170, 176, 178, 179, 180, 181, 184, 185, 186, 187, 188, 190, 191, 192, 193, 199, 200
 - b. Building Fund – 29, 31, 41, 42, 48, 49
 - c. Sinking Fund – 1
6. Board to consider and take action on approving the payroll, donations, Activity Fund Accounts and transfers in the Activity Fund.
7. Board to discuss, consider and take action on approving a contract for the purchase of property Tract One and Tract Two, (see Attachment "A" for legal description) and \$500 earnest money to Green Country Title and Abstract. Presented by Justin Smith
8. Board to consider and take action on designating the Woodall School Board President, Mr. Eddy Molloy and Superintendent, Mrs. Ginger Knight as the Woodall School Board representative for the purpose of providing signatures to Green Country Title and Abstract on behalf of the Woodall School Board for the purchase of property located at 24763 S 470 Rd, Tahlequah, OK and purchase of property Tract One and Tract Two, (see Attachment "A" for legal description).
9. Board to discuss, consider, and take action on submitting a School Board Awareness Certification for the 2023 Clean School Bus Rebate Program Application and to designate Skye McGlothlin, Federal Programs Coordinator as the representative for the Woodall Board of Education during the grant application process.
10. Board to consider and take action on any fundraisers as presented.
11. Board to consider and take action on any certified or non-certified resignations, or other personnel requests, if presented.
12. Board to consider and take action on Woodall Board of Education Schedule of Regular Meetings for the 2024 calendar year.

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13. Board to review, discuss, and take action on Drop-out Report for 2022-2023 school year, in accordance with 70 O.S. § 35e and Oklahoma Administrative Code 210:35-25-3. Presented by Principal Kocsis
14. Board to discuss, consider, and take action on approving a quote for the purchase of a side by side for school resource officer.
15. Board to discuss, consider, and take action on purchasing fencing and installation from Springwater Fencing \$13,630
16. Board to discuss, consider, and take action on purchasing 8 iPads with Osmo from Best Buy, funds from grant from Tahlequah Community Fund \$3,480
17. Board to consider and take action on approving the District Curriculum and Textbook Adoption Committee for the 2023-2024 adoption cycle. Presented by Principal Kocsis
18. Board to consider and approve the following conferences and professional development for staff:
 - a. Oklahoma Music Educators Association Conference, Tulsa, OK Jan. 18-20, 2024
Attending: Johnny Haxton
 - b. Behavior Management for Special Ed Students, Oklahoma Autism Center, OKC Nov. 8, 2024 (virtual) and Feb. 8, 2024 Attending: Heather Moles and Sunny Quetone
 - c. Crisis Prevention Institute, St. Louis, MO, Dec. 13-15, 2023 Registration \$4,598
Attending: Heather Moles and Sunny Quetone
 - d. OASSP Leadership and Learning Conference, Edmond, OK Feb. 13-14, 2024
Attending: Kim Kocsis
19. Reports:
 - Superintendent
 - Personnel Issues
 - Student Issues
 - Community Issues
 - Facility Issues
 - Policy Issues
20. New Business.
21. Adjourn.

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Name of person posting this Notice:

Ginger Knight

Signature

Superintendent
Title

Posted this ___ day of November, 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.

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ATTACHMENT "A"

LAND DESCRIPTION

TRACT ONE

All that part of the E2 SW4 SW4 of Section 35. Township 16 North, Range 21 East of the Indian Base and Meridian Cherokee County, lying North and West of the Northerly boundary of U S Highway No 62

AND

A tract of land in the SW4 SW4 SW4 of Section 35, Township 16 North. Range 21 East of the Indian Base and Meridian Cherokee County Oklahoma. more particularly described as follows to with Beginning at the Northeast corner of said SW4 SW4 SW4. thence S 0°01' 01" E. 403.53 feet to a point on the Northerly boundary of U S Highway No 62 thence in a Southwesterly direction on a curve to the right having a radius of 10622.96 feet the chord being S 45°13'03" W 93.11 feet an arc distance of 93.11 feet thence N 45°00" W 165.00 feet thence N 0°00'00" E. 352.71 feet to a point on the North boundary of said SW4 SW4 SW4 thence S 89°54'54" E. 182.64 feet to the Point of Beginning

TRACT TWO

All that part of the East 182 64 feet of the NW4 SW4 SW4 of Section 35. Township 16 North Range 21 East of the Indian Base and Meridian Cherokee County Oklahoma, lying South and East of the centerline of Old U S Highway No 62