

WOODALL BOARD OF EDUCATION

Regular Meeting

December 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. Recognition of the Woodall Academic Team represented by the 8th grade members and their coach Mrs. Hix and recognition of the ORES Division I State Champion Football Team, represented by the 8th grade members and their coaches Coach Hood and Coach Keys.
3. Board to consider and take action on the minutes of the November 13, 2023 regular 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 – 135, 189, 194, 196, 195, 197, 198, 203, 205, 207, 208, 209, 210, 211, 214, 215, 216, 217, 218, 219, 220
 - B. Building Fund – 39, 45, 46
 - C. Sinking Fund –
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 certified or non-certified resignations, or other personnel requests, if presented.
8. Board to consider and take action on any fundraisers as presented.
9. Proposed executive session for the purpose of discussing:
 - A. The superintendent's upcoming evaluation. {Pursuant to 25 O.S. 307(B) (1)}.
 - B. 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 any changes to Woodall's Safe Return Plan for the 2023-2024 school year. Comments and suggestions about Woodall's Safe Return Plan from the public are welcome.
14. Board to consider and take action on the contract with Phoenix Services to provide electrical services to the bus barn. \$4,412.06

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15. Board to consider and take action on purchasing the following items to be reimbursed by the Security Grant:
 - A. Fifty-five walkie talkies from Square Deal Music and Sound \$4,747.05
 - B. Security Camera for main office from JE Systems \$1,235.00
 - C. Epson Wide Format Printer 5-year lease to own, annual service agreement, and supplies from Advanced Copier Systems. \$1,600 for January – June, 2024
 - D. Steer Exterior Door for Tiny Cats building from Tahlequah Glass Company \$2,896.25

16. Board to consider and take action on hiring reading tutors for the Community Partners in Reading Grant: Coordinator - Skye McGlothlin and Tutors - Tiffany Haeberle, Shelli Barnes, Makayla Leach, Megan Dorr, Carlie Hammons, Michelle McCutchan Barnes, Kloie Vertz, Casey Combs, Carol Fisher

17. Board to consider and take action on the following new and revised Board Policies:
 - A. DPB – Substitute Teachers
 - B. FNCD – Bullying
 - C. FNCD-P – Prohibiting Bullying (Investigation Procedures)
 - D. FNCD-R – Prohibiting Bullying Regulation

18. Board to consider and approve the following conferences and professional development for staff:
 - A. OASA Legislative Conference, OKC, January 23-24, 2024 Attending: Ginger Knight
 - B. CCOSA Emerging Leaders Academy, OKC, December 12-13, 2023 Attending as a presenter: Ginger Knight

19. Superintendents Report
 - 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 December, 2023, at ____ o’clock P.M., on the front door of Building One (1) and the Superintendent’s Office, Woodall Public Schools, 14090 West 835 Road, Tahlequah, OK 74464.