

# WOODALL BOARD OF EDUCATION

Regular Meeting

January 9, 2024 – 5:00 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 School Board Members, led by Mrs. Knight, in conjunction with Board Appreciation Month.
3. Board vote to approve the minutes of the December 11, 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 – 172, 174, 175, 183, 206, 222, 224, 225, 228, 229, 230, 231, 232, 233
  - b. Building Fund – 40, 50, 52, 53, 54, 55
  - 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 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. Proposed executive session for the purpose of discussing:
  - a. The evaluation of the Superintendent, Ginger Knight. {Pursuant to 25 O.S. Section 307(B) (1)}.
  - b. The employment of Ginger Knight as the Superintendent for the 2024-2025 school year so that the Board may return to open session and vote to approve or disapprove employment of the superintendent for the 2024-2025 school year. {Pursuant to 25 O.S. Section 307(B) (1)}.
  - c. The Superintendent's Contract for 2024-2025 school year so that the Board may return to open session and vote to approve or disapprove the contract for the 2024-2025 school year. {Pursuant to 25 O.S. Section 307(B) (1)}.
  - d. Amending the 2023-2024 contract for Superintendent, Ginger Knight so that the Board may return to open session and vote to approve or disapprove the addendum. {Pursuant to 25 O.S. Section 307(B) (1)}
10. Board vote to convene in executive session.

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- 11. Board vote to acknowledge return to open session.
- 12. Statement of executive session minutes.
- 13. Board vote to approve or disapprove the hiring of Ginger Knight as Superintendent of Woodall School for the 2024-2025 school year.
- 14. Board vote to approve or disapprove a contract as determined, for Superintendent Ginger Knight for the 2024-2025 school year.
- 15. Board to consider and take action on amending the 2023-2024 contract of Superintendent Ginger Knight.
- 16. Board to consider and approve the Internal Activities Review Committee, for the 2023-2024 school year.
  - a. Kim Kocsis, Joy Tatum, Traci Walls, Billy Keys, Brian Jones
- 17. Board to consider and approve the following conferences and professional development for staff:
- 18. Superintendent’s Report
  - Personnel Issues
  - Student Issues
  - Community Issues
  - Facility Issues
  - Policy Issues
- 19. New Business.
- 20. Adjourn.

Name of person posting this Notice:

Ginger Knight

\_\_\_\_\_  
Signature

Superintendent

\_\_\_\_\_  
Title

Posted this \_\_\_ day of January 2024 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.