

WOODALL BOARD OF EDUCATION

Regular Meeting

February 12, 2024 – 5:00 p.m.

Elementary School District No. 21 of Cherokee County, Oklahoma

Woodall Public Schools

Administration Building---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 January 09, 2024, 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 – 183, 212, 227, 235, 236, 237, 238, 239, 240, 241, 242, 243, 244, 245, 248, 249, 252, 253, 255, 256, 257, 258, 264, 266
 - b. Building Fund – 56
 - c. Sinking 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 approving any fund raisers as presented.
7. Board to consider and take action on approving any certified or non-certified resignations, or other personnel requests, if presented.
8. Proposed executive session for the purpose of discussing:
 - a. Signing of Superintendent's Contract {Pursuant to 25 O.S. Section 307(B)(1)}
 - b. Purchasing of real property. No action to be taken {Pursuant to 25 O.S. Section 307(B)(3)}
9. Board vote to convene in executive session.
10. Board vote to acknowledge return to open session.
11. Statement of executive session minutes.
12. Board to consider and take action on declaring the surplus of personal property as listed:
 - a. 1982 Buddy Mobile Homes, Challen Manufactured Home, VIN 04510155R
13. Board to consider and take action on approving addendum to the 2023-2024 contract of Skye McGlothlin.
14. Board to consider and take action on the purchase of 120 Lenovo 300w G4 Laptops to replace outdated student devices for the 2024-2025 school year. Twotrees Technology for \$65,280.00

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15. Board to consider and take action on approving the Interagency Agreement with Cherokee Nation Head Start Program to provide special education services for eligible in-district children enrolled in their program during the 2023-2024 school year.
16. Board to consider and take action on changing the 2023-2024 Days to Hours Calendar to reflect virtual distance learning days on January 16, January 17, and January 22, 2024 due to inclement weather.
17. Board to consider and take action on approving the Woodall School Calendar for the 2024-2025 school year.
18. Board to consider and take action on approving the following conferences and professional development for staff:
 - a. Johnson O’Malley Conference March 26, 2024, River Spirit Conference Center, Tulsa Attending: Ginger Knight and Skye McGlothlin. The Woodall JOM parent committee will attend the conference from March 26-28, 2024 and will use a school vehicle.
 - b. CCOSA Women in School Leadership Conference, March 27-28, 2024, OKC Convention Center, OKC Attending: Kim Kocsis, Joy Tatum, Ginger Knight, Skye McGlothlin
19. Superintendent’s Report
 - Personnel Issues
 - Student Issues
 - Community Issues
 - Facility Issues
 - Policy Issues
20. New Business.
21. Adjourn.

Name of person posting this Notice:

Ginger Knight

Signature

Superintendent

Title

Posted this ____ day of February, 2024 at ____ o’clock ____M., on the front doors of Building One and the Superintendent’s Office, Woodall Public Schools, 14090 West 835 Road, Tahlequah, OK 74464.