

WOODALL BOARD OF EDUCATION

Regular Meeting
April 08, 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 2024 Archery Team and Powerlifting Team, represented by the 8th graders.
3. Board to consider and take action on the reorganization of the board.
4. Board to consider and take action on the minutes of the March 11, 2024 regular board meeting.
5. Board to consider and take action on approving the Treasurer's Report.
6. Board to consider and take action on approving encumbrances and warrants as listed:
 - a. General Fund – 125, 202, 213, 276, 283, 284, 285, 286, 287, 289, 293, 294, 295, 296
 - b. Building Fund – 51
 - c. Sinking Fund –
7. Board to consider and take action on approving the payroll, donations, Activity Fund Accounts and transfers in the Activity Fund.
8. Board to consider and take action on any fund raisers as presented.
9. Board to consider and take action on any certified or non-certified resignations, or other personnel requests, if presented.
10. Board to consider and take action on Summer projects as presented.
 - a. Replace flooring in Building 4 classrooms (3) Action Floors \$19,902.63
 - b. Replace flooring in Building 2 classrooms (4) Action Floors \$18,994.23
 - c. Installation of piping for Water Filling Stations at Pickleball Court - Okie Stripe \$3,000.00
 - d. Painting outside awnings Justin Hackworth Painting Services \$5,500.00
 - e. Installing OM4 Fiber to Event Center Webb Communications \$29,700.00
 - f. Dirt work on parking lot 120'X120' in front of bus barn Green Excavation \$28,500.00
 - g. Other projects as quoted and presented.
11. Board to consider and take action on contracting for services with the following vendors for the 2023-2024 school year:
 - a. Kevin Dudley for the following services: Treasurer, Payroll, and OCAS Coding. \$20,100.00
 - b. Drew Kimble, CPA for an audit of Woodall Public School for FY24, to be completed during the 2024-2025 school year \$6735.

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- c. Sophos Central Intercept X Advanced and Server 3yr subscription Two Trees
\$8,282.25
12. Board to consider and take action on the Summer Workers as presented by Reading Academy Director Skye McGlothlin:
 - a. **Reading Academy Workers:** Patty Parker, Shondrea Horner, Haylee Williams, Shelli Barnes, Michelle McCutchan, Claudia Carnes, Jessica Hyslope, Tina Hammer, Shane Sinclair, Tiffany Haerberle, Carol Fisher, Carlie Hammons, Cassidy Latty, Casey Combs, Sunni Quetone, Makayla Leach, Katie Delmedico, Megan Dorr, Donna Conrad,
 - b. **Reading Academy Workers (Paid by Boys & Girls Club):** Skye McGlothlin, Kloie Vertz, Rayleigh Hyslope, Macy McCrary, Jadyn Buttery, Garin Barnes, McKenna Hood
 - c. **Child Nutrition for Reading Academy:** Heather Childress, Carol Buttery
 - d. **Bus Driver for Reading Academy:** Brian Jones
 - e. **Summer Technology Worker:** Rick LaBounty
 - f. **Federal Programs Summer Hours:** Skye McGlothlin
 - g. **Coaches Summer Camps:** Billy Keys, Dakota Keys
13. Board to consider and take action on designating a person to represent Woodall School with all voting rights at the annual membership meeting of the Lake Region Electric Cooperative, Inc.
14. Board to consider and take action on any proposed changes to the District's Indian Policies and Procedures for the 2024-2025 school year.
15. Board to consider and take action on the following new and revised Board Policies:
 - a. BAA Board of Education Powers and Duties
 - b. BBA Board Membership Qualifications
 - c. BBH Development Opportunities for Board Member
 - d. BD School Board Internal Organization
 - e. DDC Employee Resignations and Reference Requests
 - f. DDCA Acceptance of Letters of Resignation
 - g. FEG Student Transfers for Children of Active Duty Military Members
16. Board to consider and take action on the surplus of current 8th grade student Netbooks in order for the devices to be distributed to the same eighth grade students.
17. Board to consider and approve the following conferences and professional development for staff:
18. Superintendent's Report
 - a. Personnel Issues
 - b. Student Issues
 - c. Community Issues

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d. Facility Issues

e. Policy Issues

19. New Business.

20. Adjourn

Name of person posting this Notice:

Ginger Knight

Superintendent

Signature

Title

Posted this ____ day of April 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.