

WOODALL BOARD OF EDUCATION

Special Meeting

June 4, 2024 9:00 A.M.

Elementary School District No. 21 of Cherokee County, Oklahoma

Woodall Public Schools

Superintendent's Office

14090 West 835 Road

Tahlequah, OK 74464

As required by Section 311, Title 25 of the Oklahoma Statutes, notice is hereby given that the Board of Education of Elementary School District No. 21, Cherokee County, Oklahoma, will hold a SPECIAL meeting on the 4th day of June, 2024 at 9:00 o'clock A.M., at the Superintendent's Office, Administration Building, Woodall Public Schools, 14090 West 835 Road, Tahlequah, Oklahoma.

AGENDA

1. Call to order and roll call recording of members.
2. Board to consider and take action to appoint or not appoint Skye McGlothlin as the Woodall Board of Education Minutes Clerk.
3. Proposed executive session for the purpose of:
 - a. Confidential communications between the Board and its attorney concerning a pending investigation into alleged irregularities involving District funds, the Board having been advised by its attorney that public disclosure of such communications would seriously impair the ability of the Board to conduct the investigation in the public interest (Executive Session Authority: OKLA. STAT. tit. 25, § 307(B)(4));
 - b. Resignation of support employee, Cortney Hunt (Executive Session Authority: OKLA. STAT. tit. 25, § 307(B)(1)); and
 - c. Appointment of Skye McGlothlin as the District's temporary Encumbrance Clerk (Executive Session Authority: OKLA. STAT. tit. 25, § 307(B)(1)).
4. Board motion and vote to convene in executive session.
5. Board motion and vote to acknowledge return to open session.
6. Statement of executive session minutes.
7. Board motion and vote to engage Drew Kimble and/or Lori Kimble to conduct a comprehensive audit and investigation into alleged irregularities involving District funds.
8. Board motion and vote to accept or reject the resignation of Cortney Hunt.
9. Board motion and vote to appoint or not appoint Skye McGlothlin to the position of Encumbrance and Activity Accounts Clerk on a temporary basis.
10. Board motion and vote to approve or disapprove the contract with Treasurer Kevin Dudley to provide Accounts Payable Services on a temporary basis.

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- 11. Board motion and vote to approve or disapprove the minutes of the May 13, 2024, regular board meeting.
- 12. Board motion and vote to approve or disapprove the removal of Cortney Hunt's Signature card from the Woodall Activity Account at Armstrong Bank.
- 13. Board motion and vote to approve or disapprove the removal of Linda Clinkenbeard's Signature card from the Woodall Activity Account at Armstrong Bank.
- 14. Board motion and vote to approve or disapprove the addition of Skye McGlothlin to the Signature card of Woodall Activity Account at Armstrong Bank.
- 15. Board motion and vote on adjournment of meeting.

Name of person posting this Notice:

Ginger Knight

Signature

Superintendent

Title

Posted this 3rd day of, June, 2024, at 9:00 o'clock A.M., on the front door of Building One and the front door of the Superintendent's Office, Woodall Public Schools, 14090 West 835 Road, Tahlequah, Oklahoma.