

WOODALL BOARD OF EDUCATION

Regular Meeting

June 20, 2024 12:00 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) Board to consider and take action on the minutes of the June 10, 2024 regular board meeting.
- 3) Board to consider and take action on approving encumbrances and warrants as listed:
 - a) General Fund – 290, 318, 336, 345, 346, 347, 348, 349, 350, 351, 352, 353, 354
 - b) Building Fund – 60, 62, 63, 70
 - c) Sinking Fund –
 - d) Bond Fund –
- 4) Board to consider and take action on approving the summer payroll, Activity Fund Accounts and transfers in the Activity Fund.
- 5) Board to consider and take action on open encumbrances for the 2024-2025 school year.
- 6) Proposed executive session to discuss the following:
 - a) Certified employee negotiations with the Woodall Education Association. {Pursuant to 25 O.S. 307 (B) (2)} No action at this time.
- 7) Board vote to convene in executive session.
- 8) Board vote to acknowledge return to open session.
- 9) Statement of executive session minutes.
- 10) Board to consider and take action on the contracts for the following twelve-month employees for the 2024-2025 school year:
 - a) Support Positions: Skye McGlothlin, Hailee Rutherford, Guillermo Ortiz, and Larry Gladd
 - b) Certified: Jerrod Hood
- 11) Board to consider and take action on the following contracts/agreements for the 2024-2025 school year:
 - a) Imagine Learning – Edgenuity Online Instruction – (\$7,344 + \$550 for each Algebra I student)
 - b) Teresa Roberts – Psycho-Educational Services
 - c) Heartland Payment Systems Cafeteria \$480
 - d) Contracting with Alcohol and Drug Testing Inc. for the required employee drug testing.
 - e) Sylogist Personnel Application \$965

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12) Board to consider and take action on requesting a Statutory Waiver 70 O.S. § 1210.568 Alternative Education Exemption from COOP Agreement for the 2025-2027 school year.

13) Board to consider and take action on allowing Hopkins Logging to remove trees from school property for an estimated \$4,927 payment.

14) Board motion and vote to approve or disapprove the addition of Hailee Rutherford to the Signature card of Woodall Activity Account at Armstrong Bank.

15) Discussion on current meal prices compared to the minimum requirement by the National School Lunch Program with possible vote to increase lunch price from \$2.00 to \$2.25.

16) Superintendent’s Report to discuss the following:

- a) Personnel Issues
- b) Student Issues
- c) Community Issues
- d) Facility Issues
- e) Policy Issues

17) New Business

18) Adjourn.

Name of person posting this Notice:

Ginger Knight

Superintendent

Signature

Title

Posted this ____ day of June, 2024, at ____ o’clock __.M., on the front doors of Building One and the Administration Building, Woodall Public Schools, 14090 West 835 Road, Tahlequah, OK 74464.