

WOODALL BOARD OF EDUCATION

Regular Meeting

September 09, 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. Board to consider and take action on the minutes of the August 12, 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 – 1, 44, 65, 83, 88, 89, 90, 92, 95, 97, 100, 101, 102, 104, 105, 107, 108, 110, 111, 112, 113, 116, 117, 121, 124, 126, 127, 129, 136, 137, 141
 - b. Building Fund –
 - c. Sinking Fund –
 - d. Bond 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 discuss, consider and take action on accepting the 2024-2025 Estimate of Needs and Financial Statement of the Fiscal Year 2024
7. Board to consider and take action on any fundraisers presented.
8. Board to consider and take action on resignation of any employee(s) as presented.
9. Board to consider and take action on Certified and Support Contracts (career and temporary), and Extra Duty Contracts (as listed on Attachment A), for the 2024-2025 school year as presented.
10. Board to discuss, consider and take action on the Woodall Eighth Grade traveling to Silver Dollar City in Branson, MO, in May 2025 (exact date to be determined) in order for students to participate in end of the year field trip. Presentation by Eighth Grade Sponsor, Skye McGlothlin.
11. Board to discuss, consider, and take action on approving the District Gifted/Talented Education Advisory Committee for 2024-2025 school year. Committee members: Kim Kocsis, Robert Warren, Jennifer Chrestman, Amber Settlemyre, Cassidy Latty, Sunny Quetone, Heather Moles, Deb Criner, Mariah Hix, Megan Dorr, Shelli Barnes
12. Board to consider and take action on approving the Woodall Professional Development Committee for the 2024-2025 school year. Committee members: Kim Kocsis, Robert Warren, Cassidy Latty, Makayla Leach, Sunny Quetone, Heather Moles, Michelle McCutchan, Deb Criner, Tiffany Haeberle, Megan Dorr

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13. Report from the Safe, Healthy and Fit School Advisory Committee Meeting presented by Principal Kim Kocsis.
14. Board to consider and take action on approving the following contracts/agreements for the 2024-2025 school year:
 - a. Wyatt Speech Therapy Services – as needed for early childhood education assessing, evaluating and consulting. Hourly rate \$65/hour
 - b. CRW Consulting – Year 28 E-rate \$3,000
 - c. T-Mobile - Hot Spot Renewal (30 units) \$7,200
15. Board to consider and take action on permitting the School Resource Officer to store a service rifle issued by the Cherokee County Sheriff's Office, on campus, in a locked gun safe during the time the SRO is on campus.
16. Board to consider and take action on approving the following contracts for the 2024 - 2025 Security Grant.
 - a. Okie Stripe Company – Painting Parking Lots \$2,767.62
 - b. Advanced Copier Systems – Buy out of Epson Sure Color Vinyl Printer \$8,808.24
 - c. Advanced Copier Systems – Printer supplies: Window film, Vinyl, Ink \$5,000
 - d. Springwater Fence – Large gate exit sensor \$1,775
 - e. Lowe's – Gun Security Safe \$249.99
17. Board to consider and take action on approving the contract and MOU with the Boys & Girls Club of Tahlequah for the 2024-2025 school year.
18. Board to consider quotes and take action on the purchase of a new 55hp utility tractor with loader and rotary cutter.
19. Board to discuss, consider, and take action on approving the following new and revised Board Policies:
 - a. CKAH – Use of Automatic External Defibrillator
 - b. DBCA – Standards of Performance and Conduct for Teachers
 - c. DO – Termination of Employment Teachers
 - d. DOAC – Support Personnel Suspension, Demotion, Nonrenewal, or Termination
 - e. DOBD – Suspension of Certified Personnel
 - f. EGG – Prohibition of Race and Sex Discrimination in Curriculum
 - g. EIA – Student Promotion and Retention
 - h. EIA-R4 – Student Retention (Regulation)
 - i. EKBA – Strong Readers Act
 - j. EMI – Voluntary Private Prayer and Moment of Silence
 - k. FFACC – Diabetes Medical Management Plan

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20. Board to consider and approve the following conferences and professional development for staff:

- a. National Association of School Resource Officers Conference, September 30 – October 2, 2024 Okmulgee, OK Attending: Deputy Woodard
- b. Autism Foundation Training, October 2-3, 2024, Owasso, OK Staff Attending: Carol Fisher and Shane Farmer
- c. Tier II Para Training – September 24 and October 24, 2024, ICTC Muskogee, OK Staff Attending: Kelsi Camden
- d. OSAC Make Your Counts Count – September 10, 2024, Shawnee, OK Staff Attending: Heather Moles, Sunny Quetone, and Katie Delmedico
- e. Organization of Rural Oklahoma Schools Fall Conference, October 23-25, 2024 Shawnee, OK Staff attending: Ginger Knight and Skye McGlothlin
- f. CCOSA Women Leadership Intensive, August-June 2024, OKC, OK Staff Attending: Kim Kocsis
- g. OASIS Conference -Impact Aid, November 12-14, 2024, Tulsa, OK Staff Attending: Ginger Knight and Skye McGlothlin

21. Reports:

- Superintendent
 - Personnel Issues
 - Student Issues
 - Community Issues
 - Facility Issues
 - Policy Issues

22. New Business

23. Adjourn.

Name of person posting this Notice:

Ginger Knight

Signature

Superintendent

Title

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

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ATTACHMENT "A"

Superintendent's recommendation for Extra Duty Contracts for the 2024-2025 school year:

Extra Duty Contracts

Tina Hammer	Powerlifting Coach	\$1000
	Track Coach	\$500
	Cross Country Coach	\$250
	After School Tutor	\$20/hour
Carlie Hammons	4-H Sponsor	\$1000
	Mentee Teacher	\$500
	After School Tutor	\$25/hour
Shondrea Horner	Mentor Teacher	\$1000
Johnny Haxton	Music Director	\$2000
	After School Tutor	\$25/hour
Robert Warren	District Test Coordinator	\$2000
Heather Moles	Special Education Director	\$2000
Skye McGlothlin	Eighth Grade Class Sponsor	\$250
	JOM Coordinator	\$1000
	Impact Aid Coordinator	\$2000
	Indian Ed Coordinator	\$1000
	Homeless Liaison	\$1000
	Board Minutes Clerk	\$1300
Makayla Leach	Powerlifting Coach	\$1000
	After School Tutor	\$25/hour
Rickey LaBounty	Technology Director	\$2500
	Yearbook Sponsor	\$1000
Billy Keys	Athletic Director	\$2000
	Head Basketball Coach 7/8	\$5000
	Head Softball Coach 5/6 7/8	\$2500
	Track Coach	\$500
	Cross Country Coach	\$250
Dakota Keys	Head Basketball Coach 5/6	\$3000
	Basketball Coach 3/4	\$1000
	Softball Assistant Coach	\$1000
	Football Assistant Coach	\$3000
	Track Coach	\$500
	Cross Country Coach	\$250
	Route Bus Driver	\$22.50/route

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ATTACHMENT "A" Continued:

Superintendent's recommendation for Extra Duty Contracts for the 2024-2025 school year:

Brian Jones	Archery Sponsor	\$1000
	Route Bus Driver	\$22.50/route
Ronessa Warren	HOPE Club Sponsor	\$1000
	After School Tutor	\$25/hour
	Route Bus Driver Substitute	\$22.50/route
Jennifer Chrestman	Cheerleading Sponsor	\$3000
	Science Club/Robotics	\$1000
Jerrod Hood	Director of Operations	\$10,500
	Technology Director	\$2500
	Head Football Coach 5/6 7/8	\$5000
	Track Coach	\$500
	Cross Country Coach	\$250
Mariah Hix	Academic Team Co-Sponsor	\$1000
Megan Dorr	Academic Team Co-Sponsor	\$1000
	After School Tutor	\$20/hour
Deborah Criner	Gifted & Talented Coordinator	\$1000
	Eighth Grade Class Sponsor	\$250
	Website Manager	\$1200
Christine Sinclair-Farmer	SpEd Transport Driver	\$22.50/route
	After School Tutor	\$20/hour
Jaylee Light	After School Tutor	\$25/hour
	Health Education Nurse	\$30/hour
Traci Walls	After School Tutor Sub	\$20/hour
	Deputy Board Minutes Clerk	\$100/meeting
Shelli Barnes	After School Co-Director	\$30/hour
Claudia Carnes	After School Tutor	\$25/hour
Cassidy Latty	After School Tutor	\$25/hour
Amber Settlemeyre	After School Tutor	\$20/hour
Tiffany Haeberle	After School Tutor	\$20/hour
Heather Childress	After School Café	\$20/hour
Lane Taylor	After School Tutor	\$15/hour
Guillermo Ortiz	Route Bus Driver	\$22.50/route
Kevin Klinger	Route Bus Driver	\$22.50/route
Sam Kingcade	Route Bus Driver Substitute	\$22.50/route
Patty Parker	Route Bus Driver Substitute	\$22.50/route