

WOODALL BOARD OF EDUCATION

Regular Meeting

October 7, 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 Woodall Softball Team and the 2024 Woodall Cross Country Team, represented by the 8th grade players and Coach Keys
3. Board vote to approve the minutes of the September 09, 2024 regular board meeting.
4. Board to consider and take action on approving the Treasurer's Report.
5. Board to consider and take action on approving encumbrances and warrants as listed:
 - a. General Fund – 106, 116, 128, 130, 133, 134, 138, 139, 142, 144, 146, 147, 149, 151, 152, 153, 154, 155, 156, 157, 158, 159, 160, 161, 163, 165, 168
 - b. Building Fund – 8, 9, 10
 - c. Sinking Fund –
6. Board to consider and take action on approving the payroll, donations, Activity Fund Accounts and transfers in the Activity Fund.
7. Board to consider and take action on approving fundraisers presented.
8. Board to consideration and action on any certified or non-certified resignations, or other personnel requests, if presented.
9. Public hearing on the Woodall School Budget for Fiscal Year 2025; Presented by Superintendent Knight.
10. Board to consider and take action on approving the Woodall School Budget for Fiscal Year 2025.
11. 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 2024-2025 school year.
12. Board to consider and take action on the following purchases and services:
 - a. Adam Woodard for off-duty security during extracurricular activities. \$30 per hour/game. Funds claimed through School Resource Officer Program Grant
 - b. Two Trees Technology 30 Surfaces and keyboards for staff \$40,702.00
13. Board to consider and take action on assigning the following roles for the 2024-25 school year and the 2026 Impact Aid Grant Application process.
 - Ginger Knight – Impact Aid Director, Core E-Application and LEA User, Application Editor, and Application Signatory
 - Skye McGlothlin – Impact Aid Coordinator, LEA User, Application Editor.

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- 14. Board to consider and take action on the Annual Election Resolution to elect a Board Member for SEAT #3.
- 15. Board to discuss, consider, and take action on adding a new staff position of social worker in collaboration with the Oklahoma Department of Human Services
- 16. Board to consider and take action on approving the Woodall Professional Development Plan for 2024-2025 school year presented by Principal Kim Kocsis.
- 17. Board to consider and approve the following conferences and professional development for staff:
 - a. OKSTE Conference – Tulsa, Ok November 6-7, 2024 Attending – Rick LaBounty
- 18. Reports:
 - Superintendent
 - Personnel Issues
 - Student Issues
 - OSTP
 - Community Issues
 - Implementing a new We are Woodall Vision Plan
 - Facility Issues
 - Policy Issues

19. New Business.

20. Adjourn.

Name of person posting this Notice: _____ Ginger Knight _____

_____ Superintendent _____

Signature Title

Posted this ___ day of October, 2024, at _____ o’clock P.M., on the front door of Building 1 and the Superintendent’s Office at Woodall Public Schools, 14090 West 835 Road, Tahlequah, OK 74464.