

WOODALL BOARD OF EDUCATION

Regular Meeting

February 10, 2025 – 5:00 p.m.

Elementary School District No. 21 of Cherokee County, Oklahoma

Woodall Public Schools

Administration Building---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 vote to approve the minutes of the January 13, 2025, 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 – 170, 199, 226, 231, 232, 236, 237, 238, 240, 241, 242, 243, 244, 245, 246, 248, 249
 - b. Building Fund –
 - c. Sinking 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 take action on approving a new sub-account in the Activity Fund for the HOPE Club.
7. Board to consider and take action on approving any fund raisers as presented.
8. Board to consider and take action on approving any certified or non-certified resignations, or other personnel requests, if presented.
9. Board to consider and take action on the following contracts/agreements for the E-Rate program:
 - a. Advanced Networks – Netgear, switches \$7013.08
 - b. Bolt – Internal Connections \$2960.20
 - c. T-Mobile – Hotspots \$2520.00
10. Board to consider and take action on changing the 2024-2025 Days to Hours Calendar to reflect the following changes;
 - a. A non-instructional day on January 10, 2025 due to inclement weather
 - b. A non-instructional day on February 7, 2025 due to school wide bereavement.
11. Board to consider and take action on approving the Woodall School Calendar for the 2025-2026 school year.
12. Board to consider and take action on the following new and revised Board Policies:
 - a. DO-R – Teacher Termination Procedures
 - b. DOCA – Reduction in Force Certified

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- c. DOCB – Reduction in Force Support
- d. EHBCA – Extended School Year Services
- e. EHBCA-R – Extended School Year Program Standards
- f. FOD – Suspension of Students
- g. FOD-R – Suspension of Students Regulation

13. Board to consider and take action on revised Board Policy DPB Substitute Teachers, revising substitute teacher pay to \$90 for non-certified and \$100 for certified.

14. Board to consider and take action on approving the following conferences and professional development for staff:

15. Superintendent’s Report

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

16. New Business.

17. Adjourn.

Name of person posting this Notice:

Ginger Knight

Signature

Superintendent

Title

Posted this ____ day of February, 2025 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.