

WOODALL BOARD OF EDUCATION

Regular Meeting

March 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. Recognition of 2025 Wildcat Boys and Girls Basketball Teams, and Wildcat Cheerleading Team represented by the eighth-grade players.
3. Board vote to approve the minutes of the February 10, 2025, 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 – 234, 239, 247, 250, 251, 252, 253, 254, 255, 256, 257, 258, 259, 261, 262, 265, 267
 - b. Building Fund – 18
 - 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 any fundraisers presented.
8. Proposed executive session for the purpose of discussing:
 - a. The hiring of Sasha Wyatt as counselor for the remainder of the 2024-2025 school year. {Pursuant to 25 O.S. Section 307(B)(1)}
9. Board vote to convene in executive session.
10. Board vote to acknowledge return to open session.
11. Statement of executive session minutes.
12. Board to consider and take action on hiring Sasha Wyatt as counselor for the remainder of the 2024-2025 school year.
13. Board to consider and take action on any certified or non-certified resignations, or other personnel requests, if presented.
14. 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 February 21, 2025 due to inclement weather
 - b. Virtual Distance Learning Day on February 18, 19, 20, 2025 due to inclement weather.

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15. Board to consider and take action to approve the Superintendent’s recommendation for a one-time, one-hundred-dollar, extra hours stipend for all eligible district certified employees, who meet the requirements designated in the Memorandum of Understanding, providing service during an after-hour parent involvement activity on March 4, 2025 from 5:00 – 7:00 p.m.

16. Board to acknowledge the request of the Woodall Education Association to enter into negotiations with the Board of Education for the 2025-2026 school year and to appoint a spokesperson for the Board.

17. Board to consider and take action on contracting services with the following vendors for the 2025-2026 school year:
a. Employee Evaluation Systems for OKTLE and McREL for certified employee evaluations \$902.50.

18. Board to consider and take action on holding a Summer Reading Academy for Woodall students. May 12th – June 5th, 2025

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

20. Superintendent’s Report
- Personnel Issues
 - Student Issues
 - Community Issues
 - Facility Issues
 - Policy Issues

21. New Business.

22. Adjourn.

Name of person posting this Notice:

Ginger Knight

Signature

Superintendent

Title

Posted this ___ day of March 2025 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.