WOODALL BOARD OF EDUCATION

Regular Meeting
June 09, 2025 – 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 May 12, 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 123, 295, 298, 304, 315, 318, 320, 321, 322, 323, 324, 328, 329, 330, 331, 332, 335, 336, 337, 338, 340, 341, 342, 344, 346, 347, 348, 349,
 - 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) 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.
 - b) Superintendent's recommendation for reemployment of support staff for 2025-2026 as listed: Donna Conrad, Kelsi Camden, Rachel Byers {Pursuant to 25 O.S. 307(B) (1)}
 - c) Superintendent's recommendation for hiring Natalie Nowlin as a Certified School Nurse for the 2025-2026 school year. {Pursuant to 25 O.S. Section 307 (B)(1)}
 - d) Contracts for the following twelve-month employees for the 2025-2026 school year:
 - Support Positions: Skye McGlothlin, Hailee Rutherford, Guillermo Ortiz, and Larry Gladd
 - Certified: Ginger Knight, Kim Kocsis, Jerrod Hood (Pursuant to 25 O.S. 307 (B) (1))
- 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 reemployment of support staff for 2025-2026 as listed: Donna Conrad, Kelsi Camden, Rachel Byers {Pursuant to 25 O.S. 307(B) (1)}
- 11) Board to consider and take action on hiring Natalie Nowlin as a Certified School Nurse for the 2025-2026 school year. {Pursuant to 25 O.S. Section 307 (B)(1)}
- 12) Board to consider and take action on contracts for the following twelve-month employees for the 2025-2026 school year:

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- a) Support Positions: Skye McGlothlin, Hailee Rutherford, Guillermo Ortiz, and Larry Gladd
- b) Certified: Ginger Knight, Kim Kocsis, Jerrod Hood
- 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 approving Sam Kingcade to adjunct teach in Middle School Social Studies for the 2025-2026 school year
- 15) Board to consider and take action on a carrier for the district's property and liability insurance for the 2025-2026 school year.
- 16) Board to consider a take action on the purchase of a 2026 Blue Bird, 71 Passenger, Propane Fuel Bus from Ross Transportation with camera installation for \$136,303.00.
- 17) Board to consider and take action on the purchase of a new activity vehicle for student and staff transportation. Bids as presented.
- 18) Board to consider and take action on "Milk Bids" as presented for the Child Nutrition Program for the 2025-2026 school year.
- 19) Board to consider and take action on "Food Bids" as presented for the Child Nutrition Program for the 2025-2026 school year.
- 20) Board to consider and take action on approving contracted services with the Cherokee County Sheriff's Office for a School Resource Officer for the 2025-2026 school year \$48.356.00.
- 21) Board to discuss, consider, and take action on approving the following new and revised Board Policies:
 - a) CQ Data Management
 - b) EMC Graduation Policy
 - c) FNG Personal Electronic Devices
- 22) Board to consider and take action on purchasing the following textbooks and instructional materials for the 2025-2026 school year.
 - a) Scholastic News Subscription \$2,322.23
 - b) Studies Weekly 3rd 5th Social Studies \$1,095.45
 - c) Zaner-Bloser 2nd 6th GUM and Handwriting \$3,171.30
 - d) American Book Company OK OSTP 3rd-8th \$8484.00

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23) Board to consider and take action on the following contracts/agreements for the 2025-2026 school year: a) Companion Alexandria Library Media - \$1,713.00 b) OROS Membership - \$800.00 c) OASIS Oklahoma Impact Aid \$1,125.00 d) OSAG Worker's Compensation \$11,912.00 e) OSAC Membership - \$600.00

 f) CSAC Membership - \$600.00 f) Larry Gladd and Guillermo Ortiz Cleaning So g) Explore Learning – Reflex Math - \$2,965.50 h) Imagine Learning – Edgenuity - \$6,798.00 	ervice - \$48,000.00
24) Superintendent's Report. a) Personnel Issues b) Student Issues c) Community Issues d) Facility Issues e) Policy Issues	
25) New Business.	
26) Adjourn.	
Name of person posting this Notice:	Ginger Knight
	Superintendent
Signature	Title
Posted this day of <u>June</u> , <u>2025</u> , at o'clock _	_

the superintendent's office, Woodall Public Schools, 14090 West 835 Road, Tahlequah, OK 74464.