## WOODALL BOARD OF EDUCATION

Regular Meeting July 14, 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 June 23, 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:
  - General Fund 303, 345, 360, 34, 36, 37, 40, 41, 42, 45, 57, 58, 59, 60, 61, 62, 64
    - Building Fund 9
    - Sinking Fund –
    - 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 consider and take action on any fundraisers presented.
- 7. Proposed executive session for the purpose of discussing:
  - A. Superintendent's recommendation for hiring Jaeley Gracie Woods as a noncertified substitute for kindergarten while she and the district apply and await an emergency teacher certification in early childhood for the 2025-2026 school year. Salary rate to be determined. {Pursuant to 25 O.S. Section 307(B)(1)}
  - B. Certified employee negotiations with the Woodall Education Association for the 2025-2026 school year. No action at this time {Pursuant to 25 O.S. 307(B)(2)}
- 8. Board vote to convene in executive session.
- 9. Board vote to acknowledge return to open session.
- 10. Statement of executive session minutes.
- 11. Board to consider and take action on hiring Jaeley Gracie Woods as a non-certified substitute for kindergarten while she and the district apply and await an emergency teacher certification in early childhood for the 2025-2026 school year. Salary rate to be determined
- 12. Board to consider and take action on any resignation of any employee(s) as presented.
- 13. Board to consider and take action on the district salary schedule for Certified Teachers employed in the district for the 2025-26 school year.

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- 14. Board to consider and take action on Employee Handbook, Student Handbook, Athletic Handbook, and Technology Handbooks which includes Internet Safety Policy and Acceptable Use Policy for 2025-2026 school year.
- 15. Board to consider and take action on the Emergency Plan Handbook and the Extracurricular Activities Emergency and Cardiac Emergency Action Plan for the 2025-2026 school year.
- 16. Board to consider and take action on approval of summer maintenance project:A. Phoenix Services 200 amp service installed for propane tank installation.
- 17. Board to consider and take action on the following contracts and district memberships for the 2025-2026 School Year:
  - A. Filament SOCS Website \$2730
  - B. Entrusted Technology Solutions Microsoft 365 \$3,828.00
  - C. Global Compliance Network \$480
  - D. Heartland Solutions \$495
  - E. Rosenstein, Fist, and Ringold Attorney
- 18. Board to consider and take action on approving the following platforms for electronic or digital communications with students:
  - A. Remind Essential Application
  - B. Microsoft TEAMS
  - C. Infinite Campus Student Information System
  - D. Edgenuity
  - E. Stop-it Bullying Application
  - F. Scratch Coding Program
  - G. District Approved Organizational or Classroom Facebook Pages
- 19. Board to consider and take action on appointing the following Title IX Positions for the 2025-2026 school year:
  - Kim Kocsis as the Title IX Coordinator.
  - Robert Warren as the Title IX Investigator.
  - Rick LaBounty as the Title IX Decision Maker
  - Ginger Knight as the Title IX Decision Maker on Appeal
- 20. Board to consider and take action on appointing Robert Warren as the Homeless Liaison for the 2025-2026 school year.
- 21. Board to consider and approve the following conferences and professional development for staff:
  - A. OSDE School Governance Conference July 31 August 1, 2025, UCO Campus Edmond, OK Attending: Ginger Knight, Skye McGlothlin

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22. Superintendent's Report

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

23. New Business

24. Adjourn

Name of person posting this Notice:

Ginger Knight\_\_\_\_

Signature

Superintendent Title

Posted this \_\_\_\_\_ day of July, 2025, at \_\_\_\_\_o'clock \_\_\_\_\_.M., on the front doors of Building One and the Administration Building at Woodall Public Schools, 14090 West 835 Road, Tahlequah, OK 74464.