WOODALL BOARD OF EDUCATION

Regular Meeting
November 10, 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. Recognition of Woodall Football Team and Woodall Student Council, represented by eighth grade students.
- 3. Board to consider and take action on approving the minutes of the October 6, 2025 board meeting.
- 4. Presentation of Annual School Audit for the 2025 Fiscal Year as prepared and presented by Drew Kimble CPA.
- 5. Board to consider and take action on approving the Fiscal Year 2025 Annual School Audit.
- 6. Board to consider and take action on approving the Treasurer's Report.
- 7. Board to consider and take action on approving encumbrances and warrants as listed:
 - a. General 33, 55, 128, 134, 135, 148, 149, 150, 154, 156, 157, 158, 159, 160, 161, 162, 163, 164, 165, 166, 167, 169, 170, 171, 176
 - b. Building Fund 19, 20, 21, 22, 23
 - c. Sinking Fund 1
- 8. Board to consider and take action on approving the payroll, donations, Activity Fund Accounts and transfers in the Activity Fund.
- 9. Board to consider and take action on any certified or non-certified resignations, or other personnel requests, if presented.
- 10. Board to discuss time-line, protocol, and special meeting dates for hiring a new superintendent for the 2025-2026 school year.
- 11. Board to consider and take action on any fundraisers as presented.
- 12. Board to consider and take action on Woodall Board of Education Schedule of Regular Meetings for the 2026 calendar year.
- 13. Board to consider and take action on approving Sam Kingcade for the Oklahoma Teacher Empowerment Program as an Advanced Teacher with a \$3,000 stipend and an additional small school stipend of \$1500.
- 14. Board to review, discuss, and take action on Drop-out Report for 2024-2025 school year, in accordance with 70 O.S. § 35e and Oklahoma Administrative Code 210:35-25-3. Presented by Principal Kocsis

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- 15. Board to consider and take action on approving the District Curriculum and Textbook Adoption Committee for the 2025-2026 adoption cycle. Presented by Principal Kocsis
- 16. Board to consider and take action on approving the Woodall Gifted and Talented Education Plan for the 2025-2026 school year.
- 17. Board to consider and take action on approving the Woodall Student Mental Health Protocol for the 2025-2026 school year.
- 18. Board to consider and take action on approving the following extra duty contracts:
 - a. Brian Jones Athletic Time Keeper \$25/hour
 - b. Kevin Klinger Athletic Score Keeper \$25/hour
- 19. Board to discuss, consider, and take action on approving the following new and revised Board Policies:
 - a. BBF Code of Ethics for Board Members
 - b. BEC Executive Sessions
 - c. DOB Due Process for Administrators
 - d. CKAK Behavioral Threat Assessment
 - e. CKAK-E Behavioral Threat Assessment Checklist
 - f. GBA Open Records Act
 - g. GBA-E Public Record Access Request
 - h. GBA R Open Records Act (Regulation)
- 20. Board to consider and approve the following conferences and professional development for staff:
 - a. OKMEA 2026 Winter Conference, January 21-24, 2026 Tulsa, OK Attending: Johnny Haxton
 - b. CCOSA Legislative Conference, January 28-29, 2026, Oklahoma City, OK Attending: Ginger Knight
- 21. Reports:
 - Superintendent
 - Personnel Issues
 - Student Issues
 - Community Issues
 - Facility Issues
 - Policy Issues
- 22. New Business.

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23. Adjourn.

23. Aujouin.	
Name of person posting this Notice:	Ginger Knight
	Superintendent
Signature	Title
Posted this day of <u>November</u> , 2025, at and the Superintendent's Office, Woodall Pub 74464.	o'clock P.M., on the front door of Building One lic Schools, 14090 W835 Rd, Tahlequah, OK