

WOODALL BOARD OF EDUCATION

Regular Meeting

May 12, 2014 – 6:00 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 April 14, 2014, regular board meeting.
3. Board to consider and take action on the Treasurer's Report, encumbrances and warrants, change orders, payroll, Activity Fund Accounts and transfers in the Activity Fund.
4. Board to consider and take action on designating the Superintendent as the District's authorized representative for all state and federal programs for the 2014-2015 school year.
5. Board to consider and take action on authorizing the Superintendent to approve or disapprove all transfers into and out of the District for the 2014-2015 school year.
6. Board to consider and take action on Lois Parker as Encumbrance Clerk and Minutes Clerk for the 2014-2015 school year.
7. Board to consider and take action on Samantha Davis as Activity Fund Custodian for the 2014-2015 school year.
8. Proposed executive session to discuss the following:
 - a. Superintendent's recommendation for reemployment of certified teachers for the 2014-2015 school year, so that the Board may return to open session and vote to approve Superintendent's recommendation for reemployment of certified teachers for the 2014-2015 school year. (See Attachment "A")
{Pursuant to 25 O.S. 307 (B)(1)}
 - b. Certified employee negotiations with the Woodall Education Association. No action to be taken at this time.
{Pursuant to 25 O.S. 307 (B)(2)}
9. Board vote to convene in executive session.
10. Board vote to acknowledge return to open session.
11. Statement of executive session minute.
12. Board to consider and take action on Superintendent's recommendation for reemployment of certified teachers for the 2014-2015 school year.
13. Board to consider and take action on any donations to the school as presented.

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- 14. Board to consider and take action on contracting with Access 2Healthcare Solutions, Inc. for physical and occupational therapy services for the 2014-2015 school year.
- 15. Board to consider and take action on contracting with Alan Chapman CPA for audit services for the 2013-2014 school year.
- 16. Board to consider and take action on participating with the USDA Summer Food Service Program and as “Closed Enrollment”.
- 17. Board to consider and take action on any fund raisers presented.
- 18. Principal’s Report
- 19. Superintendent’s Report.
- 20. New Business.
- 21 Adjourn.

Name of person posting this Notice:

Linda Clinkenbeard

Signature

Superintendent

Title

Posted this 9^h day of May, 2014, at 2:00 o’clock P.M., on the front door of Building1, Woodall Public Schools, 14090 West 835 Road, Tahlequah, OK 74464.

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ATTACHMENT "A"

Superintendent's recommendation for reemployment of certified teachers for the 2014-2015 school year:

Gregory L. Barnes
Shelli A. Barnes
Claudia R. Carnes
Angela Carter
Lajuana D. Corbell
Carolyn J. Crofford
Geary D. Crofford
Theresa L. Crow
Wendy A. Davis
Gloria L. Gibson
Stephanie Gragg
Stacy R. Hall
Kimberly A. Hamby
Melissa Hammons
Christine Hayes
Kevin D. Hill
Jerrod K. Hood
Shondrea L. Horner
Monica L. Howe
Rickey LaBounty
Jeanne Lewis
Billy D. Keys
Nancy M. Keys
Kevin E. Klinger
Carol D. Mitchell
Patricia A. Parker
Linda J. Patrick
Stephanie Shieldnight
Susan J. Simmons
Connie A. Sisco
Nicole D. Sloat
Sally J. Stanley
Lisa R. Tuck
Carla D. Walker
Ronessa L. Warren
Nancy A. Willis