

WOODALL BOARD OF EDUCATION

Regular Meeting

January 12, 2015 – 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 vote to approve the minutes of the December 8, 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. Recognition of Woodall School Board Members, led by Mrs. Clinkenbeard, in conjunction with Board Appreciation Month.
5. Vote to approve or disapprove any fund raisers as presented.
6. Board to consider and take action on Before and After School Contracts for the 2014-2015 school year.
7. Board to consider and take action on a specific allocation given to the District Teacher of the Year to be used to purchase classroom supplies or materials as part of the recognition for a teacher being selected as Teacher of the Year.
8. Board to consider and take action on splitting the cost with PTO for a shade covering and awning.
9. Board to consider and take action on amending the district's 125 Plan with American Fidelity as permitted by new IRS guidance which permits an employee the option to cancel their health insurance should their hours be reduced to less than thirty per week and then be able to purchase coverage through an Exchange per the Affordable Care Act.
10. Board to consider and take action on an employee's request for Leave.
11. Board presented with the following Board Policies for review only at this time:

BBB	SCHOOL BOARD MEMBERS TERM OF OFFICE
COF	VENDING MACHINES
CFB-R4	EXEMPT FOOD FUNDRAISERS
DNA-P	TEACHER PERFORMANCE EVALUATION PROCEDURES
EIAE	PROFICIENCY BASED PROMOTION

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12. Proposed executive session for the purpose of discussing:
 - a. The Evaluation of the Superintendent;
 - b. The Employment of the Superintendent for the 2015-2016 school year so that the Board may return to open session and vote to approve or disapprove employment of the superintendent for the 2015-2016 school year;

Pursuant to 25 O.S. Section 307(B) (1).
13. Board vote to convene in executive session.
14. Board vote to acknowledge return to open session.
15. Statement of executive session minutes.
16. Board vote to approve or disapprove the hiring of Linda Clinkenbeard as Superintendent of Woodall School for the 2015-2016 School Year.
17. Board to consider and take action on contracting with Ruth Kelley Studios for school pictures for the 2015-2016 school year.
18. Board to consider and take action on deposit of 2012 Impact Aid (Voucher #32438 2012-Section 8003(b) payment into the Building Fund, and Section 8003(d) payment into the General Fund.
19. Board to consider and take action on Board Policies:
 - FNC BULLYING
 - FNCD-E HARASSMENT/BULLYING INCIDENT REPORT FORM
 - FNCD-P PROHIBITING HARASSMENT, INTIMIDATION AND BULLYING (INVESTIGATION PROCEDURES)
 - FNCD-R PROHIBITING HARASSMENT, INTIMIDATION AND BULLYING (REGULATION)
20. Principal's Report.
21. Superintendent's Report.
22. New Business.
23. Adjourn.

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Name of person posting this Notice: _____ Linda Clinkenbeard _____

_____ Superintendent _____

Signature

Title

Posted this 9 day of January, 2015 at 2:00 o’clock P.M., on the front door of Building One, Woodall Public Schools, 14090 West 835 Road, Tahlequah, OK 74464.