

WOODALL BOARD OF EDUCATION

Regular Meeting

March 9, 2020, 6:00 p.m.

Elementary School District No. 21 of Cherokee County, Oklahoma

Woodall Public Schools

Administration Building---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 Teachers and Club Sponsors.
3. Board to consider and take action on the minutes of the February 10, 2020, regular board meeting.
4. 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.
5. Board to consider and take action on any fund raisers presented.
6. Board to consider and take action on the Woodall Chess Team participating in nationals in Columbus, Ohio in April and allowing the use of the school Expedition for the trip.
7. Board to consider and take action on a one time additional stipend of \$750 for Jannifer Smith, chess sponsor.
8. Board to consider and take action on holding a Summer Reading Academy and middle school component for Woodall students from May 18 through June 11, 2020.
9. Board to consider and take action on district participation in the 2020 Seamless Summer Option for meals for Woodall students attending the Summer Reading Academy.
- 10 Board to consider and take action on contracting for services with the following vendors for the 2020-2021 school year:
 - A. BARLOW Education Management Services for Federal Programs Management;
 - B. Municipal Accounting Systems for software services for district payroll and accounting needs;
 - C. Board to consider and take action on contracting with Ruth Kelly Studio for school pictures for the 2020-2021 school year;
 - D. Access 2Healthcare Solutions, Inc. for school therapy services.
11. Board to consider and take action on Skye McGlothlin serving as Activity Fund Custodian Assistant and securing a surety bond for her.
12. Board to consider and take action on adding Ginger Knight, incoming superintendent, to the bank signature card at Armstrong Bank.

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- 13. Board to consider and take action on securing a surety bond for Ginger Knight.
- 14. Board to consider and take action on depositing \$28,768.49 from Impact Aid Voucher #378452 2020-2 (\$39,768.49 Total Received) into the Building Fund and the remaining \$11,000 into General Fund.
- 15. Board to consider and take action on employees requesting additional days for extended leave.
- 16. Board to consider and take action on employees requesting to use leave per FMLA.
- 17. Board to consider and take action on using ITsavvy LLC for Category II equipment per Erate.
- 18. Principal’s Report.
- 19. Superintendent’s Report.
Cherokee Nation School Appreciation Day
Legislative Update/Budget Outlook
District Planning for FY2021
- 20. New Business.
- 21. Adjourn.

Name of person posting this Notice:

Linda Clinkenbeard

Signature

Superintendent

Title

Posted this ___ day of March 2020 at _____ o’clock P.M., on the front doors of Building One and the Superintendent’s Office, Woodall Public Schools, 14090 West 835 Road, Tahlequah, OK 74464.