

WOODALL BOARD OF EDUCATION

Special Virtual and Physical Meeting

April 13, 2020--6:30 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.

AGENDA

Patrons may join the meeting by logging onto the District's Web Page www.woodall.k12.ok.us
This meeting will be conducted via videoconferencing and at a physical location.

Those present at remote locations will be:

Via Videoconference: Eddie Molloy, Board President; Mark Smith; Board Vice-President;
Anthony Cornell, Board Clerk; Ginger Knight, Principal

Those present at the physical meeting site will be: Linda Clinkenbeard, Superintendent
and Courtney Hunt, Minutes Clerk

1. Call to order and roll call recording of members.
2. Board to consider and take action on the minutes of the March 09, 2020 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. Proposed executive session to discuss the selection and hiring of a principal.
5. Board vote to convene in executive session.
6. Board vote to acknowledge return to open session.
7. Statement of executive session minute.
8. Board to consider and take action on the hiring of a principal for the 2020-2021 school year.
9. Board to consider and take action on a Resolution to Grant Emergency Powers to the Superintendent.
10. Board to consider and take action on designating a person to represent Woodall School with all voting rights at the annual membership meeting of the Lake Region Electric Cooperative, Inc.
11. Board to consider and take action on the superintendent's recommendation to not make up the two day missed, January 22 and February 5, due to winter weather and to change the last day of school from May 15 to May 8, 2020.
12. Board to consider and take action on the surplus of current 8th grade student Netbooks in

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order for the devices to be distributed to the same eighth grade students.

- 13. Board to consider and take action on the purchase of student Netbooks for use by fifth grade students and the purchase of laptops for use by teachers, principal, and board members for the 2020-2021 school year.
- 14. Board to consider and take action on the purchase of select hot spots for use by students/staff for the remainder of this year as well as next school year.
- 15. Board to consider take action the selection of a company to perform custodial services for the 2020-2021 school year.
- 16. Board to consider and take action on contracting with Renaissance Learning for selected programs for the 2020-2021 school year.
- 17. Board to consider and take action on contracting with Kevin Dudley for the following services for 2020-21: Treasurer, Payroll, and OCAS Coding.
- 18 Superintendent and Principal Report:
 Acknowledgement of Woodall Award Recipients in the Oklahoma State Science and Engineering Fair:
 Kaylie Richardson placed first in the Social and Behavioral Science Category
 McKenna Hood received the Lemelson Early Inventor Prize for the development of an outstanding invention.
 Student Meals
 Continuous Learning Program
 Acknowledgement of Teachers and Staff
 Graduation
 Legislative
 Impact Aid
 Federal Stimulus Money

19. New Business.

20. Adjourn.

Name of person posting this Notice:

Linda Clinkenbeard

Signature

Superintendent

Title

Posted this ____ day of April, 2020 at ____ o'clock __.M., on the front doors of Building One, and the Superintendent's Office, Woodall Public Schools, 14090 West 835 Road, Tahlequah, OK 74464.