

WOODALL BOARD OF EDUCATION

Regular Meeting

August 10, 2020 – 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 July 27, 2020 Special 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 all sub accounts in the Activity Fund along with the purpose of each.
5. Public participation by Mrs. Megan Helm, Mr. Kevin Klinger and Mr. Billy Keys.
6. Board to consider and take action on any Fundraisers presented.
7. Board to consider and take action on resignation of any employee(s) as presented.
8. Proposed executive session for the purpose of discussing:
 - Certified employee negotiations with the Woodall Education Association for the 2020-2021 school year {Pursuant to 25 O.S. 307 (B) (2)}
 - Hiring a first grade teacher for the 2020-2021 school year. {Pursuant to 25 O.S. 307 (B) (1)}
9. Board vote to convene in executive session.
10. Board vote to acknowledge return to open session.
11. Statement of executive session minutes.
12. Board to consider and take action on the Woodall Education Association Master Contract for 2020-2021 school year as presented by the Woodall Education Association Officer(s) and the superintendent.
13. Board to consider and take action on hiring Allison Rhoden as a first grade teacher for the 2019-2020 school year.
14. Board to discuss, consider, and take action on calendar changes for the 2020-2021 school year.
15. Board to consider and take action on the school calendar year to be calculated by hours instead of days with a minimum of 1080 hours to be met during the 2020-2021 school year.

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- 16. Board to consider and take action on allowing temporary teacher, Mr. Josh Smith teach social studies as he and the district pursue Emergency Certification.
- 17. Board to consider and take action on Mrs. Corbell serving as the mentor teacher for Mr. Josh Smith for the 2020-2021 school year.
- 18. Board to consider and take action on designating the superintendent, Mrs. Knight as the representative from Woodall for purposes of voting, elections, and/or modification of rules and/or by-laws of the Oklahoma School Assurance Group (OSAG).
- 19. Board to consider and take action on contracting with ALCOHOL & DRUG TESTING INC. for the required employee drug testing for the 2020-2021 school year.
- 20. Board to consider and take action on new Board Policy VIRUSES AND FACE COVERINGS
- 21. Board to discuss, consider, and take action on revisions to Woodall’s Return to Learn Plan for the 2020-2021 school year.
- 22. Board to consider and take action on new Board Policy EMPLOYEE LEAVE UNDER THE FAMILIES FIRST CORONAVIRUS RESPONSE ACT (FFCRA)
- 23. Board to consider and take action on revised Board Policy EHDF - ONLINE INSTRUCTION Reference 70 O.S. 1-111
- 24. Board to consider and take action on the surplus of technology items a presented.
- 25. Reports:
 - Principal and Superintendent
- 26. New Business.
- 27. Adjourn.

Name of person posting this Notice:

Ginger Knight

Signature

Superintendent

Title

Posted this 7th day of August, 2020 at 3:00 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.