

# WOODALL BOARD OF EDUCATION

Regular Meeting

June 14, 2021 – 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 May 10, 2021, regular Board Meeting.
3. Board to consider and take action on the Treasurer's report, encumbrances and warrants, change orders, payroll, Activity Fund accounts, donations, and transfers in the Activity Fund.
4. Board to consider and take action on a carrier for the district's property and liability insurance for the 2021-2022 school year. Presented by Mrs. Knight
5. Board to consider and take action on any resignation of any employee(s) as presented.
6. Proposed executive session to discuss the following:
  - Superintendent's recommendation for hiring an elementary social studies teacher for the 2021-2022 school year.
  - Superintendent's recommendation for hiring an elementary teacher as librarian for the 2021-2022 school year.
  - Superintendent's recommendation to assign Deborah Criner as a third-grade internship teacher for the 2021 Fall semester. With consideration to hire as an elementary teacher upon completion of requirements for an Oklahoma Teaching Certificate.
  - Superintendent's recommendation for hiring the following support position for the 2021-2022 school year: Paraprofessional/Lay Coach
  - Superintendent's recommendation for establishing the position of Distance Learning and Curriculum Director and designating Lisa Neff to fill the position.
  - Certified employee negotiations with the Woodall Education Association. {Pursuant to 25 O.S. 307 (B) (2)} No action to be taken at this time
7. Board vote to convene in executive session.
8. Board vote to acknowledge return to open session.
9. Statement of executive session minutes.

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10. Board to consider and take action on hiring an elementary social studies teacher for the 2021-2022 school year.

11. Board to consider and take action on hiring an elementary teacher as a librarian for the 2021-2022 school year.

12. Board to consider and take action to assign Deborah Criner as a third-grade internship teacher for the 2021 Fall semester. With consideration to hire as an elementary teacher upon completion of requirements for an Oklahoma Teaching Certificate

13. Board to consider and take action on hiring the following support position for the 2021-2022 school year: Paraprofessional/ Lay Coach

14. Board to consider and take action on establishing the position of Distance Learning and Curriculum Director and designating Lisa Neff to fill the position.

15. Board to consider and take action on revised Board Policy GBA-Open Records Act and GBA-R Open Records Act (Regulation).

16. Board to consider and take action on revised Board Policy Viruses and Face Coverings.

17. Board to discuss, consider, and take action on approving initial draft of Woodall's Safe Return Plan for the 2021-2022 school year to be posted for public comment.

18. Board to consider and take action on the following contracts/agreements for the 2021-2022 school year:

- Drew Kimble, CPA for an audit of Woodall Public School for the 2021-2022 school year.
- NAFIS – National Impact Aid (\$350)
- JA Biz Town – Gifted and Talented Program
- Edgenuity – (\$5,500 + \$550 for each Algebra I student)
- IXL – (\$8488)
- Teresa Roberts – Psycho-Educational Services
- Sasha Wyatt – Speech-Language Pathology Services
- CRW Consulting Services for E-rate (\$3000 for Category One Application and 3% of the total amount funder for Category Two Application, if applicable)
- Infinite Campus (\$16,263.40)
- OROS – (\$600)
- Shoutpoint – Messaging System (\$690)
- State-Wide Commercial Cleaning – Janitorial Services (\$50,000)

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- Barlow Education Management Services – ARP ESSER III assistance (\$1500)
- OASIS – Oklahoma Impact Aid (\$750)
- OSAC – Oklahoma School Advisory Council (\$500)

19. Board to consider and take action on the following instructional materials for the 2021-2022 school year.

- McGraw-Hill Science Grades 3-8 (\$27,630.00) hybrid instruction for six years
- Handwriting Without Tears (\$591.40)
- Zaner-Bloser (\$5122.46)
- Studies Weekly (\$1222.50)
- Scholastic Classroom Magazine (\$2471.66)
- Character Strong (\$7,746.60)

20. Board to consider and take action on the agreement with Oklahoma School Assurance Group for workers’ compensation services for the 2021-2022 school year.

21. Board to consider and take action on Woodall students and staff participating in the SWAT Program for 2021-2022.

22. Principal’s Report

23. Superintendent’s Report.

24. New Business.

25. Adjourn.

Name of person posting this Notice:

Ginger Knight

\_\_\_\_\_  
Signature

Superintendent  
Title

Posted this \_\_\_ day of June, 2021, at \_\_\_\_\_ o’clock .M., on the front doors of Building 1 and the superintendent’s office, Woodall Public Schools, 14090 West 835 Road, Tahlequah, OK 74464.