Regular Meeting
May 10, 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 April 12, 2021 Board Meeting.
- 3. Board to consider and take action on the minutes of the April 22, 2021 Special Board Meeting.
- 4. Board to consider and take action on the Treasurer's Report, encumbrances, and warrants, change orders, payroll, Activity Fund Accounts, transfers in the Activity Fund, and donations.
- 5. Board to consider and take action on depositing \$40,079.00 from Impact Aid FY21 payments and \$56,356.00 from Impact Aid FY20 payments into the Building Fund.
- 6. Board to consider and take action on any proposed changes to the District's Indian Policies Procedures.
- 7. Board to consider and take action on Summer Projects as presented.
- 8. Board to consider and take action on the purchase of a new activity vehicle for student and staff transportation.
- 9. Board to consider and take action on the contract services for the following vendors for the 2021-2022 school year.
 - a. Contracting with Twotrees Technologies for Sophos 3-year renewal \$7,534.75
 - b. Contracting with Alcohol and Drug Testing Inc. for the required employee drug testing.
 - c. CCOSA District Level Services Program \$1500
 - d. OSSBA District Membership Renewal \$1850
 - e. OSSBA Policy Maintenance Service \$750
- 10. Board to consider and take action on any faculty/staff resignations as presented.
- 11. Proposed executive session to discuss the following:
 - a. Superintendent's recommendation for reemployment of certified teachers, temporary teachers, and support staff for 2021-2022 as listed on Attachment A, so that the Board may return to open session and vote to approve Superintendent's recommendation for reemployment of certified teachers, temporary teachers, and support staff for the 2021-2022 school year. {Pursuant to 25 O.S. 307 (B) (1)}

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- b. Superintendent's recommendation for hiring a special education teacher for the 2021-2022 school year.
- c. Certified employee negotiations with the Woodall Education Association. No action to be taken at this time. {Pursuant to 25 O.S. 307 (B) (2)}
- 12. Board vote to convene in executive session.
- 13. Board vote to acknowledge return to open session.
- 14. Statement of executive session minute.
- 15. Board to consider and take action on Superintendent's recommendation for reemployment of certified teachers, temporary teachers, and support personnel for the 2021-2022 school year.
- 16. Board to consider and take action on hiring a special education teacher for the 2021-2022 school year.
- 17. Board to consider and take action to approve the Superintendent's recommendation for a one-time, end of the year stipend for all eligible district certified employees, who meet the requirements designated in the Memorandum of Understanding, providing for a COVID-19 service stipend.
- 18. Board to consider and take action to approve the Superintendent's recommendation for a one-time, end of the year stipend, for all eligible district support and administrative employees—with the exception of the Superintendent—who meet the requirements designated in the Memorandum of Understanding, providing for a COVID-19 service stipend.
- 19. Board to consider and take action on a Temporary Appropriation for fiscal year 2021-2022.
- 20. Board to consider and take action on authorizing Superintendent Knight to approve or disapprove all transfers into and out of the district for the 2021-2022 school year.
- 21. Board to consider and take action on designating Superintendent Knight as the Federal Programs Director for the 2021-2022 school year.
- 22. Board to consider and take action on designating Skye McGlothlin as the Federal Programs Coordinator for the 2021-2022 school year.
- 23. Board to consider and take action on summer office hours as presented.

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24. Princi	pal's Report	
25. Super	intendent's Report.	
26. New Business.		
27. Adjourn.		
Name of nare	on posting this Notice	Gingor Vnight
ivaille of pers	on posting this Notice:	Ginger Knight Superintendent
	Signature	Title
		_o'clockM., on the front door of Building1 and c Schools, 14090 West 835 Road, Tahlequah, OK

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ATTACHMENT "A"

Superintendent's recommendation for employment for the 2021-2022 school year:

<u>CAREER TEACHERS</u> <u>TEMPORARY TEACHERS/PROBATIONARY</u>:

Shelli A. Barnes Brian Jones

Claudia R. Carnes

Angela Carter

Lajuana D. Corbell

Carolyn J. Crofford

Theresa L. Crow

Wendy A. Davis

Jerrod K. Hood

Shondrea L. Horner

Billy D. Keys

Kevin E. Klinger

Kimberly A. Kocsis

Rickey LaBounty

Michelle McCutchan

Heather Moles

Lisa Neff

Patricia A. Parker

Linda J. Patrick

Emily Potts

Susan J. Simmons

Nicole D. Sloat

Jami Smith

Carla D. Walker

Ronessa L. Warren

SUPPORT STAFF

Tina Hammer

Carol Buttery
Donna Carter
Jaylee Light
Heather Childress
Skye McGlothlin
Deborah Criner
Guillermo Ortiz
Carol Fisher
Traci Walls
Larry Gladd
Rashelle Vaughn
Glenda Green
Cortney Hunt

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