

# WOODALL BOARD OF EDUCATION

Regular Meeting

June 13, 2022 – 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 23, 2022 Special 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 any resignation of any employee(s) as presented.
5. Proposed executive session to discuss the following:
  - Certified employee negotiations with the Woodall Education Association. {Pursuant to 25 O.S. 307 (B) (2)} No action at this time.
  - Discussion on options to hire a full-time or contracted resource officer with the Cherokee County Sheriff's Department. No action at this time.
6. Board vote to convene in executive session.
7. Board vote to acknowledge return to open session.
8. Statement of executive session minutes.
9. Board to discuss, consider, and take action on any changes to Woodall's Safe Return Plan for the 2022-2023 school year. Comments and suggestions about Woodall's Safe Return Plan from the public are welcome.
10. Board to consider and take action on the following contracts/agreements for the 2022-2023 school year:
  - Imagine Learning - Edgenuity – (\$5,500 + \$550 for each Algebra I student)
  - 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 (\$17,379.40)
  - State-Wide Commercial Cleaning – Janitorial Services (\$50,000)
  - OASIS – Oklahoma Impact Aid (\$750)
  - Explore Learning – Reflex Math (\$2,965.50)

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11. Board to consider and take action on Woodall students and staff participating in the SWAT Program for 2022-2023.

12. Superintendent’s Report.

13. New Business.

14. Adjourn.

Name of person posting this Notice:

Ginger Knight

\_\_\_\_\_  
Signature

Superintendent

Title

Posted this \_\_\_ day of June, 2022, 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.

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1. Call to order and roll call recording of members (Time 6:00PM) Eddie Molloy, Sarah Battenfield, Gary Dotson, Ginger Knight, Cortney Hunt.
2. Gary Dotson moved to approve the minutes of the May 23, 2022, Special Board Meeting seconded by Eddie Molloy, Vote: Molloy, yes; Battenfield, yes; Dotson, yes.
3. Gary Dotson moved to approve the Treasurer's report, encumbrances, and warrants, change orders, payroll, Activity Fund accounts, donations, and transfers in the Activity Fund seconded by Sarah Battenfield, Vote: Molloy, yes; Battenfield, yes; Dotson, yes.
4. Eddie Molloy moved to approve the resignation of Mariah Rose as presented seconded by Sarah Battenfield, Vote: Molloy, yes; Battenfield, Dotson, yes.
5. Proposed executive session to discuss the following:
  - Certified employee negotiations with the Woodall Education Association. {Pursuant to 25 O.S. 307 (B) (2)} No action at this time.
  - Discussion on options to hire a full-time or contracted resource officer with the Cherokee County Sheriff's Department. No action at this time.
6. Gary Dotson moved to convene in executive session at 6:16 PM seconded by Eddie Molloy, Vote: Molloy, yes; Battenfield, yes; Dotson, yes.
7. Gary Dotson moved to acknowledge return to open session at 6:41PM seconded by Sarah Battenfield, Vote: Molloy, yes Battenfield, yes; Dotson, yes.
8. Statement of executive session minutes.
9. Gary Dotson moved to approve all changes to Woodall's Safe Return Plan for the 2022-2023 school year. Comments and suggestions about Woodall's Safe Return Plan from the public are welcome seconded by Sarah Battenfield, Vote: Molloy, yes; Battenfield, yes; Dotson, yes.
10. Gary Dotson moved to approve the following contracts/agreements for the 2022-2023 school year:
  - Imagine Learning - Edgenuity – (\$5,500 + \$550 for each Algebra I student)
  - 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)

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- Infinite Campus (\$17,379.40)
- State-Wide Commercial Cleaning – Janitorial Services (\$52,000)
- OASIS – Oklahoma Impact Aid (\$750)
- Explore Learning – Reflex Math (\$2,965.50)

Seconded by Sarah Battenfield, Vote: Molloy, yes; Battenfield, yes; Dotson, yes.

11. Eddie Molloy moved to approve Woodall students and staff participating in the SWAT Program for 2022-2023 seconded by Sarah Battenfield, Vote: Molloy, yes; Battenfield, Dotson, yes.

12. Superintendent's Report

13. New Business (NO ACTION)

14. Eddie Molloy moved to adjourn at 6:59PM seconded by Gary Dotson, Vote: Molloy, yes; Battenfield, yes; Dotson, yes.

  
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