

# WOODALL BOARD OF EDUCATION

Regular Meeting

October 10, 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. Recognition of 2022 ORES Division I State Softball Champions and the 2022 Cross Country Team, represented by the 8<sup>th</sup> grade players and Coach Keys
3. Board vote to approve the minutes of the September 12, 2022 regular board meeting.
4. Board to consider and take action on approving the Treasurer's Report.
5. Board to consider and take action on approving encumbrances and warrants as listed:
  - a. General Fund – 35, 50, 62, 77, 81, 89, 100, 101, 104-107, 110-122, 125, 126, 130, 131
  - b. Building Fund – 19, 22, 27, 28, 30
  - c. Sinking Fund – 1
6. Board to consider and take action on approving the payroll, donations, Activity Fund Accounts and transfers in the Activity Fund.
7. Presentation of Annual School Audit for the 2022 Fiscal Year as prepared and presented by Lori Kimble and Drew Kimble CPA.
8. Board to consider and take action on approving the Fiscal Year 2022 Annual School Audit.
9. Public hearing on the Woodall School Budget for Fiscal Year 2023; Presented by Superintendent Knight.
10. Board to consider and take action on approving the Woodall School Budget for Fiscal Year 2023.
11. Board to consider and take action on approving fundraisers presented.
12. Board consideration and action on any certified or non-certified resignations, or other personnel requests, if presented.
13. Board to consider and take action on approving the Woodall Professional Development Plan for 2022-2023 school year presented by Mrs. Kocsis
14. Board to consider and take action on approving the Woodall Gifted and Talented Education Plan for the 2022-2023 school year. Presented by Mrs. Kocsis
15. Board to consider and take action on assigning the following roles for the 2022-23 school year and the 2024 Impact Aid Grant Application process.

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- a. Ginger Knight – Impact Aid Director, Core E-Application and LEA User, Application Editor, and Application Signatory
  - b. Kim Kocsis – Impact Aid Coordinator, LEA User, Application Editor.
16. Board to consider and take action on assigning Skye McGlothlin as Title VI Indian Education Coordinator with a \$1000 yearly stipend.
17. Board to consider and take action on the Annual Election Resolution to elect a Board Member for SEAT #1.
18. Board to consider and take action on requesting the Cherokee County Election Board to close the following polling places for split precinct due to 100 or fewer registered voters:
- a. Precinct 110010 One Voter
  - b. Precinct 110020 Five Voters
19. Board to consider and take action on new and revised Board Policies:
- a. AE – Philosophy of Woodall Public School
  - b. FMFE – Spectator Code of Conduct Athletics Program
  - c. GJBA – Student Recruitment Access to Students and Directory Information
  - d. COB-R – Procurement Regulations
  - e. GJ – School Visitors
  - f. GJ-P – School Visitors Grievance/Appeals Process
  - g. DNB – Personnel Files Certified
  - h. DMB – Professional Growth and Development
  - i. FNCG – Weapons
  - j. FNCGA – Weapons Free Schools
20. Board to consider and approve the following conferences and professional development for staff:
- a. OASIS Conference (Impact Aid) River Spirit Conference Center, Tulsa, OK November 8-10, 2022 Attending – Skye McGlothlin and Ginger Knight
  - b. OKSTE Conference – Tulsa, Ok November 3, 2022 Attending – Mariah Hix
21. Reports:
- Superintendent
    - Personnel Issues
    - Student Issues
    - Community Issues
    - Facility Issues
    - Policy Issues

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22. New Business.

23. Adjourn.

Name of person posting this Notice:

Ginger Knight

\_\_\_\_\_

Signature

Superintendent

Title

Posted this \_\_\_ day of October, 2022, at \_\_\_\_\_ o'clock P.M., on the front door of Building 1 and the Superintendent's Office at Woodall Public Schools, 14090 West 835 Road, Tahlequah, OK 74464.

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*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. (Time 6:00PM) Eddie Molloy, Sarah Battenfield, Gary Dotson, Ginger Knight, Cortney Hunt.
2. Recognition of 2022 ORES Division I State Softball Champions and the 2022 Cross Country Team, represented by the 8<sup>th</sup> grade players and Coach Keys
3. Gary Dotson moved to approve the minutes of the September 12, 2022, regular board meeting seconded by Eddie Molloy, Vote: Molloy, yes; Battenfield, yes; Dotson, yes.
4. Sarah Battenfield moved to approve the Treasurer's Report seconded by Gary Dotson, Vote: Molloy, yes; Battenfield, yes; Dotson, yes.
5. Eddie Molloy moved to approve encumbrances and warrants as listed:
  - a. General Fund – 35, 50, 62, 77, 81, 89, 100, 101, 104-107, 110-122, 125, 126, 130, 131
  - b. Building Fund – 19, 22, 27, 28, 30
  - c. Sinking Fund – 1Seconded by Gary Dotson, Vote: Molloy, yes; Battenfield, yes; Dotson, yes.
6. Eddie Molloy moved to approve the payroll, donations, Activity Fund Accounts and transfers in the Activity Fund seconded by Sarah Battenfield, Vote: Molloy, yes; Battenfield, yes; Dotson, yes.
7. Presentation of Annual School Audit for the 2022 Fiscal Year as prepared and presented by Lori Kimble and Drew Kimble CPA.
8. Gary Dotson moved to approve the Fiscal Year 2022 Annual School Audit seconded by Eddie Molloy, Vote: Molloy, yes; Battenfield, yes; Dotson, yes.
9. Public hearing on the Woodall School Budget for Fiscal Year 2023; Presented by Superintendent Knight.
10. Gary Dotson moved to approve the Woodall School Budget for Fiscal Year 2023 seconded by Eddie Molloy, Vote: Molloy, yes; Battenfield, yes; Dotson, yes.
11. Board to consider and take action on approving fundraisers presented. **(NO ACTION)**
12. Eddie Molloy moved to approve all certified or non-certified resignations, Merenda Johnston, or other personnel requests, if presented seconded by Sarah Battenfield, Vote: Molloy, yes; Battenfield, yes; Dotson, yes.

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13. Eddie Molloy moved to approve the Woodall Professional Development Plan for 2022-2023 school year presented by Mrs. Kocsis seconded by Gary Dotson, Vote: Molloy, yes; Battenfield, yes; Dotson, yes.
14. Gary Dotson moved to approve the Woodall Gifted and Talented Education Plan for the 2022-2023 school year. Presented by Mrs. Kocsis seconded by Sarah Battenfield, Vote: Molloy, yes; Battenfield, yes; Dotson yes.
15. Gary Dotson moved to approve assigning the following roles for the 2022-23 school year and the 2024 Impact Aid Grant Application process.
  - a. Ginger Knight – Impact Aid Director, Core E-Application and LEA User, Application Editor, and Application Signatory
  - b. Kim Kocsis – Impact Aid Coordinator, LEA User, Application Editor.Seconded by Sarah Battenfield, Vote: Molloy, yes; Battenfield, yes; Dotson, yes.
16. Eddie Molloy moved to approve assigning Skye McGlothlin as Title VI Indian Education Coordinator with a \$1000 yearly stipend seconded by Sarah Battenfield, Vote: Molloy, yes; Battenfield, yes; Dotson, yes.
17. Sarah Battenfield moved to approve the Annual Election Resolution to elect a Board Member for SEAT #1 seconded by Eddie Molloy, Vote: Molloy, yes; Battenfield, yes; Dotson, yes.
18. Gary Dotson moved to approve requesting the Cherokee County Election Board to close the following polling places for split precinct due to 100 or fewer registered voters:
  - a. Precinct 110010 One Voter
  - b. Precinct 110020 Five VotersSeconded by Sarah Battenfield, Vote: Molloy, yes; Battenfield, yes; Dotson, yes.
19. Gary Dotson moved to approve the new and revised Board Policies:
  - a. AE – Philosophy of Woodall Public School
  - b. FMFE – Spectator Code of Conduct Athletics Program
  - c. GJBA – Student Recruitment Access to Students and Directory Information
  - d. COB-R – Procurement Regulations
  - e. GJ – School Visitors
  - f. GJ-P – School Visitors Grievance/Appeals Process
  - g. DNB – Personnel Files Certified
  - h. DMB – Professional Growth and Development
  - i. FNCG – Weapons
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20. Eddie Molloy moved to approve the following conferences and professional development for staff:

- a. OASIS Conference (Impact Aid) River Spirit Conference Center, Tulsa, OK  
November 8-10, 2022, Attending – Skye McGlothlin and Ginger Knight
  - b. OKSTE Conference – Tulsa, Ok November 3, 2022, Attending – Mariah Hix
- Seconded by Gary Dotson, Vote: Molloy, yes; Battenfield, yes; Dotson, yes.

21. Reports:

- Superintendent
  - Personnel Issues
  - Student Issues
  - Community Issues
  - Facility Issues
  - Policy Issues

22. New Business. **(NO ACTION)**

23. Eddie Molloy moved to adjourn at 7:20PM seconded by Sarah Battenfield, Vote: Molloy, yes; Battenfield, yes; Dotson, yes.