

# WOODALL BOARD OF EDUCATION

Regular Meeting

June 10, 2013 – 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 May 13, 2013, regular board meeting and the May 23, 2013, special board meeting.
3. Board vote to approve payroll and maintenance warrants.
4. Board to consider and take action on membership in the Oklahoma State School Boards Association for the 2013-2014 school year.
5. Board to consider and take action on contracting with Oklahoma School Assurance Group as the provider of Workers' Compensation insurance for the 2013-2014 school year.
6. Board vote to approve deposit of 2011 Impact Aid (Voucher #302260 2011-2) Section 8003(b) payment of \$14,840.34 into the Building Fund, and Section 8003(d) payment of \$1590.83 into the General Fund.
7. Board vote to accept the resignation of the following employee(s), effective June 30, 2013, Donna Spears, Support Employee.
8. Board to review and approve continuation of Comprehensive Local Education Plan (CLEP) for 2013-2018.
9. Board vote to select carrier for property and liability insurance for the 2013-2014 school year.
10. Proposed executive session to discuss the following:
  - a. Employment of Rick LaBounty for summer technology work  
{Pursuant to 25 O.S. 307 (B)(1)}
  - b. Hiring of an additional staff person in the superintendent's office who would be responsible for data entry and reporting for: payroll/personnel, encumbrances, activity fund accounts and child nutrition program for the 2013-14 school year.  
{Pursuant to 25 O.S. 307 (B)(1)}
  - 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)}
11. Board vote to convene in executive session.
12. Board vote to acknowledge return to open session.
13. Statement of executive session minute.

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14. Board to consider and take action on hiring of:
  - a. Rick LaBounty for summer technology work
  - b. An additional staff person in the superintendent's office for data entry and reporting on district programs as listed in Item #10a.
15. Board to consider and take action on continuing to use Rosenstein, Fist and Ringold for legal services to the district.
16. Board to consider and take action on participating with Oklahoma Teacher and Leader Effectiveness for teacher evaluations.
17. Board to consider and take action on district membership to the Association of School Business Officials International (ASBO).
18. Board to consider and take action on the items listed on the Surplus List 2013 attachment.
19. Board to consider and take action on participating with the Cherokee Nation in a proposed environmental health study.
20. Board to consider and take action on annual maintenance/service contract with AT&T Global Services, Inc. on current phone system.
21. Board to consider and take action on membership to Organization of Rural Oklahoma Schools (OROS).
22. Board to consider and take action on contracting speech therapy services with Sasha Wyatt for 2013-14.
23. Summer Project and Maintenance Report
24. Principal's Report
25. Superintendent's Report.
26. New Business.
27. Adjourn.

