

WOODALL BOARD OF EDUCATION

Regular Meeting

June 28, 2013 – 12:15 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 June 10, 2013, regular board meeting.
3. Board to consider and take action on contracting with J & J Educational Services for Impact Aid Services.
4. Board to consider and take action on property and liability insurance for the 2013-14 school year with OSMRT.
5. Board vote to approve payroll and maintenance warrants.
6. Board vote to approve claims pending (reserves) for the 2012-2013 school year.
7. Board vote to approve encumbrances for the 2013-2014 school year.
8. Board to consider and take action on the Collaborative Services Agreement with KI BOIS for Head Start Program for 2013-2014.
9. Board to consider and take action on the resignation of Angela McGehee, music teacher, and any other resignation submitted to the board by board time, June 28, 2013.
10. Proposed executive session to discuss the following:
 - a. Proposed salary for principal, Cris Wyse, for the 2013-14 school year.
{Pursuant to 25 O.S. 307 (B)(1)}
 - b. Employment of Barbara Carlile as Dishwasher and Baker for the Cafeteria; Samantha Davis as Administrative Assistant for Central Office; and Christine Hayes as Music Teacher.
{Pursuant to 25 O.S. 307 (B)(1)}
11. Board vote to convene in executive session.
12. Board vote to acknowledge return to open session.
13. Statement of executive session minute.
14. Board to consider and take action on the proposed 2013-14 salary for Cris Wyse.
15. Board to consider and take action on the employment of :
 - a. Barbara Carlile as Dishwasher and Baker for the Cafeteria
 - b. Samantha Davis as Administrative Assistant for Central Office
 - c. Christine Hayes as Music Teacher

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16. Superintendent’s Report.

17. New Business.

18. Adjourn.

Name of person posting this Notice:

Linda Clinkenbeard

Signature

Superintendent
Title

Posted this 26th day of June, 2012, at 11:45 A.M., on the front door of Building 1, Woodall Public Schools, 14090 West 835 Road, Tahlequah, OK 74464.