

# WOODALL BOARD OF EDUCATION

Regular Meeting

November 11, 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. Presentation of Annual School Audit for the 2013 Fiscal Year prepared by Alan Chapman, CPA (Lori Kimble).
3. Board to consider and take action on Annual School Audit for the 2012-2013 Fiscal Year.
4. Board vote to approve the minutes of the October 14, 2013, regular board meeting.
5. Board vote to approve payroll and maintenance warrants.
6. Board vote to approve Annual Election Resolution to elect a Board Member for Position 3.
7. Board to consider and take action on Woodall Board of Education Schedule of Regular Meetings for the 2014 calendar year.
8. Board to consider and take action on deposit of 2014 Impact Aid (Voucher #306920 2014-1) Section 8003(b) payment of \$139,583.40 into the Building Fund, and Section 8003(d) payment of \$7910 into the General Fund.
9. Board to consider and take action on the donations given to fifth grade for the 2013 Fall Carnival Booth for use as prizes as well as any other donations to the school.
10. Board to consider and take action on any fund raisers as presented.
11. Board to consider and take action on Support and Certified Contracts (both regular and temporary) for the 2013-2014 school year as presented.
12. Board to consider and take action on dropout report for 2012-13 presented by Mr. Wyse for board review and discussion in accordance with 70 O.S. § 35e and Oklahoma Administrative Code 210:35-25-3.
13. Board to consider and take action on a \$1000.00 bonus to all Woodall Employees.
14. Board to consider and take action on the contract with Junior Achievement for participation of fourth grade students in the JA BizTown Program for 2013-2014.
15. Board to consider and take action on the renewal of ODYSSEYWARE License Agreement Version 2.0 for 2013-2014.
16. Board to consider and take action on contractual agreement for speech-language pathology services with Sasha Wyatt, M.S., CCC-SLP.

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- 17. Board to consider and take action on contractual agreement for Fire Alarm Monitoring with Endex, Inc.
- 18. Board to consider and take action on Woodall Emergency Management Plan.
- 19. Principal’s Report.
- 20. Superintendent’s Report.
- 21. New Business.
- 22. Adjourn.

Name of person posting this Notice:

Linda Clinkenbeard

\_\_\_\_\_  
Signature

\_\_\_\_\_  
Superintendent

Title

Posted this 7<sup>th</sup> day of November, 2013, at 3:00 o’clock PM., on the front door of Building One, Woodall Public Schools, 14090 West 835 Road, Tahlequah, OK 74464.