

**WOODALL BOARD OF EDUCATION**

Regular Meeting

October 14, 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 September 9, 2013 regular board meeting.
3. Proposed executive session to discuss certified employee negotiations with the Woodall Education Association {Pursuant to 25 O.S. 307 (B)(2)}.
4. Board vote to convene in executive session.
5. Board vote to acknowledge return to open session.
6. Statement of executive session minute.
7. Board discussion and consideration of ratification of negotiated items for 2013-2014 as ratified by the association.
8. Board vote to approve payroll and maintenance warrants.
9. Vote to approve or disapprove any fund raisers as presented.
10. Board to consider and take action on the 2013-14 Gifted and Talented District Plan.
11. Principal’s Report.
12. Superintendent’s Report.
13. New Business.
14. Adjourn.

Name of person posting this Notice:

Linda Clinkenbeard

\_\_\_\_\_  
Signature

Superintendent

\_\_\_\_\_  
Title

Posted this 11<sup>th</sup> day of October, 2013, at 3:00 o’clock P.M., on the front door of Building 1 at 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: 6:00 p.m.) Tony Delmedico, Anthony Cornell, David Sevier, Linda Clinkenbeard, Lois Parker
2. Tony Delmedico moved to approve the minutes of the September 9, 2013 regular board meeting, seconded by David Sevier. Vote: David Sevier, Yes; Anthony Cornell, Yes; Tony Delmedico, Yes.
3. Proposed executive session to discuss certified employee negotiations with the Woodall Education Association {Pursuant to 25 O.S. 307 (B)(2)}.
4. David Sevier moved to convene in executive session. (Time: 6:05p.m.), seconded by Tony Delmedico. Vote: David Sevier, Yes; Anthony Cornell, Yes; Tony Delmedico, Yes.
5. David Sevier moved to acknowledge return to open session. (Time: 6:40 p.m.), seconded by Tony Delmedico. Vote: David Sevier, Yes; Anthony Cornell, Yes; Tony Delmedico, Yes
6. Statement of executive session minute. Board discussed certified employee negotiations
7. David Sevier moved to approve ratification of negotiated items for 2013-2014 as ratified by the association, seconded by Tony Delmedico. Vote: David Sevier, Yes; Anthony Cornell, Yes; Tony Delmedico, Yes.
8. Tony Delmedico moved to approve payroll and maintenance warrants, (G-294-426, CN 15-20, Bldg. #6, Act. 2773-2820), seconded by David Sevier. Vote: David Sevier, Yes; Anthony Cornell, Yes; Tony Delmedico, Yes.
9. Vote to approve or disapprove any fund raisers as presented. None
10. David Sevier moved to approve the 2013-14 Gifted and Talented District Plan, seconded by Tony Delmedico. Vote: David Sevier, Yes; Anthony Cornell, Yes; Tony Delmedico, Yes.
11. Principal's Report.
12. Superintendent's Report.
13. New Business. None
14. Tony Delmedico moved to adjourn, (Time: 7:07 p.m.) seconded by David Sevier. Vote: David Sevier, Yes; Anthony Cornell, Yes; Tony /Delmdico, Yes.

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