

WOODALL BOARD OF EDUCATION

Regular Meeting

September 09, 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 August 12, 2013, regular board meeting.
3. Board vote to approve payroll and maintenance warrants.
4. Board vote to approve 2013-14 Estimate of Needs and Financial Statement of the Fiscal Year 2012-2013.
5. Board to consider and take action on contracting with Tenkiller Behavioral Services, Inc. for the 2013-2014 school year.
6. Proposed executive session to discuss certified employee negotiations with the Woodall Education Association {Pursuant to 25 O.S. 307 (B)(2)}, and the hiring of a temporary special education teacher assistant and a temporary part-time 5th grade teacher, Leigh Cooper, {Pursuant to 25 O.S. 307 (B)(1)}.
7. Board vote to convene in executive session.
8. Board vote to acknowledge return to open session.
9. Statement of executive session minute.
10. Board discussion and consideration of ratification of negotiated items for 2013-2014 pending ratification by the association.
11. Board to consider and take action on hiring a temporary special education teacher assistant.
12. Board to consider and take action on hiring a temporary part-time 5th grade teacher, Leigh Cooper.
13. Board to consider and take action on any fund raisers presented by clubs and organizations of Woodall School.
14. Board to consider and take action on the selection of members to the Gifted and Talented Advisory Committee for 2013-2014.
15. Board to consider and take action on paying custodians (Perry, Gladd, and Adair) for unused vacations days and/or time coming from 2012-2013.

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- 16. Board to consider and take action on paying Teacher Assistants: Penny Drywater, Carol Fisher, and Tina Light for an additional 21 hours worked during the 2012-2013 school year for which they were not compensated. If approved, the TA’s will be compensated at their 2012-2013 hourly rate of pay.
- 17. Board to consider and take action on selecting an automatic calling/texting system for parent contact and dissemination of information.
- 18. Principal and Superintendent Report.
- 19. New Business.
- 20. Adjourn.

Name of person posting this Notice: _____ Linda Clinkenbeard _____

	Superintendent
Signature	Title

Posted this 6th day of September, 2013, at 2:00 o’clock P.M., on the front door of Building One, 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.) Present: Linda Clinkenbeard, Lois Parker, Tony Delmedico, Anthony Cornell, David Sevier.
2. Tony Delmedico moved to approve the minutes of the August 12, 2013, regular board meeting, seconded by David Sevier. Vote: David Sevier, Yes; Anthony Cornell, Yes; Tony Delmedico, Yes.
3. David Sevier moved to approve payroll and maintenance warrants. (G-169-293, CN-8-14, Bldg-4,5, Bond fund-1, Act. 2758-2772), seconded by Tony Delmedico. Vote: David Sevier, Yes; Anthony Cornell, Yes; Tony Delmedico, Yes.
4. Tony Delmedico moved to approve 2013-14 Estimate of Needs and Financial Statement of the Fiscal Year 2012-2013, seconded by David Sevier. Vote: David Sevier, Yes; Anthony Cornell, Yes; Tony Delmedico, Yes.
5. David Sevier moved to approve contracting with Tenkiller Behavioral Services, Inc. for the 2013-2014 school year, seconded by Anthony Cornell. Vote: David Sevier, Yes; Anthony Cornell, Yes; Tony Delmedico, Yes.
6. Proposed executive session to discuss certified employee negotiations with the Woodall Education Association {Pursuant to 25 O.S. 307 (B)(2)}, and the hiring of a temporary special education teacher assistant and a temporary part-time 5th grade teacher, Leigh Cooper, {Pursuant to 25 O.S. 307 (B)(1)}.
7. Tony Delmedico moved to convene in executive session. (Time: 6:25 p.m.), seconded by David Sevier. Vote: David Sevier, Yes; Anthony Cornell, Yes; Tony Delmedico, Yes.
8. David Sevier moved to return to open session. (Time: 6:44 p.m.), seconded by Tony Delmedico. Vote: David Sevier, Yes; Anthony Cornell, Yes; Tony Delmedico, Yes.
9. Statement of executive session minute. Board discussed certified employee negotiations with the WEA and hiring of a temporary special education teacher and temporary part time 5th grade teacher.
10. Board discussion and consideration of ratification of negotiated items for 2013-2014 pending ratification by the association. David Sevier moved to table Item #10, seconded by Tony Delmedico. Vote: David Sevier, Yes; Anthony Cornell, Yes; Tony Delmedico, Yes.
11. Tony Delmedico moved to approve hiring a temporary special education teacher assistant (Brandy Williamson) and pay her an additional stipend of \$2.00 per hr., seconded by David Sevier. Vote: David Sevier, Yes; Anthony Cornell, Yes; Tony Delmedico, Yes.

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12. David Sevier moved to hire a temporary part-time 5th grade teacher, Leigh Cooper, seconded by Tony Delmedico. Vote: David Sevier, Yes, Anthony Cornell, Yes, Tony Delmedico, Yes.
13. Tony Delmedico moved to approve fund raisers as presented by clubs and organizations of Woodall School. Seconded by David Sevier. Vote: David Sevier, Yes; Anthony Cornell, Yes; Tony Delmedico, Yes.
14. David Sevier moved to approve the selection of members to the Gifted and Talented Advisory Committee for 2013-2014. Stacy Hall, Cris Wyse, Connie Sisco, Rickey LaBounty, and Billy Keys. Seconded by Tony Delmedico. Vote: David Sevier, Yes; Anthony Cornell, Yes; Tony Delmedico, Yes.
15. Tony Delmedico moved to approve paying custodians (Perry, Gladd, and Adair) for unused vacations days and/or time coming from 2012-2013, seconded by David Sevier. Vote: David Sevier, Yes; Anthony Cornell, Yes; Tony Delmedico, Yes.
16. David Sevier moved to approve paying Teacher Assistants: Penny Drywater, Carol Fisher, and Tina Light for an additional 21 hours worked during the 2012-2013 school year for which they were not compensated. The TA's will be compensated at their 2012-2013 hourly rate of pay, seconded by Tony Delmedico. Vote: David Sevier, Yes; Anthony Cornell, Yes; Tony Delmedico, Yes.
17. Tony Delmedico moved to approve School Messenger, an automatic calling/texting system for parent contact and dissemination of information, seconded by David Sevier. Vote: David Sevier, Yes; Anthony Cornell, Yes; Tony Delmedico, Yes.
18. Principal and Superintendent Report.
19. New Business. None
20. David Sevier moved to adjourn. (Time: 7:20 p.m.), seconded by Tony Delmedico. Vote: David Sevier, Yes; Anthony Cornell, Yes; Tony Delmedico, Yes.

Board Approved October 14, 2013