

# WOODALL BOARD OF EDUCATION

Regular Meeting

June 9, 2014 – 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 to consider and take action on the minutes of the May 12, 2014, regular board meeting.
3. Board to consider and take action on the Treasurer's Report, encumbrances and warrants, change orders, payroll, Activity Fund Accounts and transfers in the Activity Fund.
4. Board to consider and take action on any resignation of any employee(s) as presented.
5. Proposed executive session to discuss the following:
  - a. Employment of individuals for summer: **Technology Work**, Rick LaBounty; **Summer Reading Academy and Summer Food Program**: Lajuana Corbell, Paige Parker, Kim Hamby, Donna Conrad, Patty Parker, Carol Fisher, Shondrea Horner, Tina Light, Shelli Barnes, Penny Drywater, Gloria Gibson, Denise Mitchell, and Deb Torix.  
{Pursuant to 25 O.S. 307 (B)(1)}
  - b. Employment of support personnel for the 2014-2015 school year, so that the Board may return to open session and vote to approve Superintendent's recommendation to reemploy the following support personnel for the 2014-2015 school year: Jefferson Adair, Carol Bolinger, Barbara Carlile, Donna Carter, Heather Childress, Samantha Davis, Penny Drywater, Carol Fisher, Larry Gladd, Wanda Griggs, Pam Joice, Tina Light, Guillermo Ortiz, Lois Parker, Jim Perry, Vickie Staton, Deborah Torix, Traci Walls, and Brandy Williamson.  
{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)}
6. Board vote to convene in executive session.
7. Board vote to acknowledge return to open session.
8. Statement of executive session minute.

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9. Board to consider and take action on hiring of:

A. Rick LaBounty, Lajuana Corbell, Paige Parker, Kim Hamby, Donna Conrad, Patty Parker, Carol Fisher, Shondrea Horner, Tina Light, Shelli Barnes, Penny Drywater, Gloria Gibson, Denise Mitchell, and Deb Torix for summer technology work, Reading Academy, and Summer Food Program.

b. Jefferson Adair, Carol Bolinger, Barbara Carlile, Donna Carter, Heather Childress, Samantha Davis, Penny Drywater, Carol Fisher, Larry Gladd, Wanda Griggs, Pam Joice, Tina Light, Guillermo Ortiz, Lois Parker, Jim Perry, Vickie Staton, Deborah Torix, Traci Walls, and Brandy Williamson as support personnel for the 2014-2015 school year.  
{Pursuant to 25 O.S. 307 (B)(1)}

10. Board to consider and take action on continuing to use Rosenstein, Fist and Ringold for legal services to the district for the 2014-2015 school year.

11. Board to consider and take action on participating with Oklahoma Teacher and Leader Effectiveness for teacher evaluations for the 2014-2015 school year (\$630).

12. Board to consider and take action on subscribing to the policy maintenance service with OSSBA for the 2014-2015 school year (\$500).

13. Board to consider and take action on membership in the Oklahoma State School Boards Association for the 2014-2015 school year (\$2100).

14. Board to consider and take action on contracting with Oklahoma School Assurance Group as the provider of Workers' Compensation insurance for the 2014-2015 school year (\$20,433).

15. Board vote to select carrier for property and liability insurance for the 2014-2015 school year.

16. Board to consider and take action on contracting with J & J Educational Services for assistance with the Impact Aid Program (5% fee of total funding received for the year).

17. Board to consider and take action on membership to Organization of Rural Oklahoma Schools (OROS) for the 2014-2015 school year (\$500).

18. Board to consider and take action on contracting speech therapy services with Sasha Wyatt for the 2014-2015 school year.

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19. Board to consider and take action on contracting with ALCOHOL & DRUG TESTING INC. for the required employee drug testing for the 2014-2015 school year.
20. Board to consider and take action on contracting with BARLOW Education Management Services for federal program management for the 2014-2015 school year (\$4410).
21. Board to consider and take action on contracting with Municipal Accounting Systems, Inc. for Activity Funs, Student Information, Gradebook, Personnel, and Lunchroom programs for the 2014-2015 school year (\$7202).
22. Board to consider and take action on contracting with Renaissance Learning for selected programs for the 2013-2014 school year.
23. Board to consider and take action on contracting with CRW Consulting Services, LLC for Program Year 2015 E-rate funding services for the 2014-2015 school year (\$3000).
24. Board to consider and take action on Johnny L. Hobbs as School Treasurer for the 2014-2015 school year (\$24,000).
25. Board to consider and take action on "Milk Bids" as presented for the Child Nutrition Program for the 2014-2015 school year.
26. Board to consider and take action on out of state travel by Sally Stanley, Special Education teacher and director, to attend a workshop in Colorado later this month, to be paid with IDEA #621funds.
27. Summer Project and Maintenance Report
28. Principal's Report
29. Superintendent's Report.
30. New Business.
31. Adjourn.

