

WOODALL BOARD OF EDUCATION

Regular Meeting

September 08, 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 vote to approve the minutes of the August 11, 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 Consideration and action on any certified or non-certified resignations, or other personnel requests, if presented.
5. Proposed executive session for the purpose of discussing certified employee negotiations with the Woodall Education Association, {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 minutes.
9. Board to consider and take action on ratifying the negotiated items for 2014-2015, pending ratification by the association.
10. Board to consider and take action on approving the District Gifted/Talented Education Advisory Committee for 2014-2015.
11. Board to consider and take action on renewing the annual membership with the Oklahoma Schools Advisory Council for 2014-2015 in the amount of \$350.00.
12. Board to consider and take action on the agreement with the Cherokee Nation Early Childhood Program.
13. Board to consider and take action on the agreement with Phoenix Counseling Services, LLC (No cost to the district) for the 2014-2015 school year.
14. Board to consider and take action on a Leave Sharing Request by an employee.
15. Board to consider and take action on accepting the 2014-2015 Estimate of Needs and Financial Statement of the Fiscal Year 2013-2014.
16. Board to review the following board policies with no vote taken at this time.

AFC SUPPORT SERVICES GOALS
CKC SAFETY DRILLS

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- CVFA FAIR LABOR STANDARDS ACT
- CVFA-R FAIR LABOR STANDARDS ACT (REGULATION)
- CVFA-P FAIR LABOR STANDARDS ACT PROCEDURES
- CVFA-E1 TIMEKEEPING NON-EXEMPT EMPLOYEES
- CVFA-E2 OVERTIME AUTHORIZATION FORM
- DOAC SUPPORT PERSONNEL: SUSPENSION, DEMOTION, NONRENEWAL, OR TERMINATION
- DOB DUE PROCESS FOR ADMINISTRATORS
- EIA-R4 STUDENT RETENTION (REGULATION)
- FE OPEN TRANSFER POLICY: TRANSFERS AND ASSIGNMENTS
- GK USE OF SCHOOL PROPERTY

- 17. Board to consider and take action on any fund raisers presented.
- 18. Board to consider and take action on the potential donation of a tree in memory of a former student.
- 19. Reports:
 - Principal
 - Superintendent
- 20. New Business.
- 21. Adjourn.

Name of person posting this Notice: Linda Clinkenbeard

Signature Superintendent

Title

Posted this 5th day of September, 2014, at 2:00 o'clock P.M., on the front door of Building One, Woodall Public Schools, 14090 West 835 Road, Tahlequah, OK 74464.