

WOODALL BOARD OF EDUCATION

Regular Meeting

February 12, 2018 – 6:00 p.m.

Elementary School District No. 21 of Cherokee County, Oklahoma

Woodall Public Schools

Administration Building---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 January 8, 2018, 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 fund raisers presented.
5. Board to consider and take action on adjusting Lisa Neff's contract and salary to reflect her Master's Degree conferred in December 2017.
6. Proposed executive session for the purpose of discussing the hiring of Ginger Knight as principal for the 2018-19 school year. 25 O.S. Section 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 minutes.
10. Board to consider take action on hiring Ginger Knight as principal for the 2018-19 school year.
11. Board to consider and take action on contracting with Ruth Kelley Studios for school pictures for the 2018-2019 school year.
12. Board to acknowledge the request of the Woodall Education Association to enter into negotiations with the Board of Education for the 2018-2019 school year and to appoint a spokes person for the Board.
13. Board to consider and take action on the district participating in a 5K Run for Chloe Downing.
14. Board to consider and take action on the residency committee and mentor teacher, Shelli Barnes, for Mallory Hudgins for the remainder of the year.
15. Board to consider and take action on a contract for Faith Eisensmith and Mallory Hudgins.
16. Board to consider and take action on the School Calendar for the 2018-2019 school year.

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17. Board to consider and take action on the quote(s) submitted for leasing three new route school buses for the next three years.

18. Board to consider and take action on new or revised board policies:

- BBH DEVELOPMENT OPPORTUNITIES: BOARD MEMBERS
- BE-R BOARD OF EDUCATION MEETINGS VIDEOCONFERENCE REGULATIONS
- CFB ACTIVITY FUNDS
- CFBB SANCTIONING OF PARENT ORGANIZATIONS AND BOOSTER CLUBS
- CO-R4 CHILD NUTRITION PROGRAMS DONATION OF FOOD TO NONPROFIT ORGANIZATION
- FDC-R1 ATTENDANCE REGULATION
- FJ FUND RAISING BY IN-SCHOOL ORGANIZATIONS

19. Board to consider and take action on the superintendent attending the National Association of Federally Impacted Schools conference in Washington D.C.

20. Principal’s Report.

21. Superintendent’s Report.

- Impact Aid
- Safe Room
- Mobile Food Pantry
- Legislative Update

22. New Business.

23. Adjourn.

Name of person posting this Notice:

Linda Clinkenbeard

Signature

Superintendent
Title

Posted this ____ day of February, 2018 at ____ o’clock __.M., on the front doors of Building One and the Superintendent’s Office, Woodall Public Schools, 14090 West 835 Road, Tahlequah, OK 74464.