

WOODALL BOARD OF EDUCATION

Regular Meeting

August 13, 2018 – 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 June 27th and July 9th, 2018 regular board meetings.
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 Fundraisers presented.
5. Board to consider and take action on any certified or non-certified resignations, or other personnel requests, if presented.
6. Proposed executive session for the purpose of discussing: certified employee negotiations with the Woodall Education Association, {Pursuant to 25 O.S. 307 (B) (2)}, discussing the revision to the principal's contract and to discuss hiring the following people for positions for the 2018-2019 school year. {Pursuant to 25 O.S. Section 307(B) (1)},

Rashelle Vaughn as Cook, Cafeteria Manager, and Child Nutrition Director

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 and take action on the Master Contract for 2018-2019 as presented by the Woodall Education Association and Superintendent.
11. Board to consider and take action on revising the principal's contract for the 2018-2019 school year.
12. Board to consider and take action on hiring the following people for the positions as listed for the 2018-2019 school year:

Rashelle Vaughn as Cook, Cafeteria Manager, and Child Nutrition Director

13. Board to consider and take action on the school calendar year to be calculated by hours instead of days with a minimum of 1080 hours to be met during the 2018-2019 school year.
14. Board to consider and take action on Mrs. Shieldnight serving as the mentor teacher for Mr. Cody Hubbard for the 2018-2019 school year.

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- 15. Board to consider and take action on designating the superintendent, Mrs. Clinkenbeard as the representative from Woodall for purposes of voting, elections, and/or modification of rules and/or by-laws of the Oklahoma School Assurance Group (OSAG).
- 16. Board to consider and take action on the district participating with Junior Achievement for the 2018-2019 school year.
- 17. Board to consider and take action on the Resolution for Woodall District to join the Oklahoma Schools Insurance Group.
- 18. Board to consider and take action on joining OASIS, Oklahoma Association Serving Impacted Schools for the 2018-19 school year.
- 19. Board to consider and take action on requesting a deregulation for OAC 210:35-5-71- “School is changing the standard of library services for their size school” for the 2018-2019 school year.
- 20. Board to consider and take action on the following policy:
FFACD---Medical Marijuana
- 21. Reports:
 - Principal
 - Superintendent
 - Accreditation Status
 - Impact of Staff Raises
 - Summer Projects
 - Bond Election

22. New Business.

23. Adjourn.

Name of person posting this Notice:

Linda Clinkenbeard

Signature

Superintendent
Title

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