

WOODALL BOARD OF EDUCATION

Regular Meeting

September 10, 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 August 13, 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 certified or non-certified resignations, or other personnel requests, if presented.
5. Board to consider and take action on any fund raisers presented.
6. Board to consider and take action on accepting the 2018-2019 Estimate of Needs and Financial Statement of the Fiscal Year 2017-2018.
7. Proposed executive session for the purpose of reviewing the Superintendent's contract for the current school year {Pursuant to 25 O.S. Section 307(B) (1)}.
8. Motion and vote to convene in executive session.
9. Motion and vote to acknowledge return to open session.
10. Board President's statement of executive session minutes.
11. Board to consider and take action on revising the Superintendent's contract for 2018-2019.
12. Board to consider and take action on a resolution requesting the authorization of a referendum for Full Social Security coverage for employees of Woodall School District No. C021 of Cherokee County, Oklahoma.
13. Board to consider and take action on approving the District Gifted/Talented Education Advisory Committee for 2018-2019.
14. Board to consider and take action on the agreement with Evolve Professional Counseling LLC for potential counseling and/or professional development services for the 2018-2019 school year.
15. Board to consider and take action on paying Leslie Long for educational and psychological testing that may be required for Woodall students during the 2018-2019 school year.

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- 16. Board to consider and take action on Support and Certified Contracts (both regular and temporary) for the 2018-2019 school year as presented.
- 17. Board to consider and take action on depositing \$36,714.93 from Impact Aid Voucher #365637 2017-3 (\$38,714.93 Total Received) into the Building Fund and the remaining \$2000 into General Fund.
- 18. Board to consider and take action on depositing \$15,973.78 from Impact Aid Voucher #364661 2018-3 (\$16,973.78 Total Received) into the Building Fund and the remaining \$1000.00 into General Fund.
- 19. Board to consider and take action on appointing Traci Walls as Deputy Minutes Clerk for the Board of Education.
- 20. Reports:
 - Principal
 - Superintendent
- 21. New Business. – This item is limited to any matter not known about or which could not have been reasonably foreseen prior to the time of posting this agenda (Okla. Stat. tit. 25, Section 311(A) (9)).
- 22. Adjourn.

Name of person posting this Notice: _____ Linda Clinkenbeard _____

_____ Superintendent _____

Signature Title

Posted this 7th day of September, 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.