

# WOODALL BOARD OF EDUCATION

Regular Meeting

November 12, 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 October 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 certified or non-certified resignations, or other personnel requests, if presented.
5. Board to consider and take action on any donations to the district, organizations and/or clubs.
6. Board to consider and take action on any fund raisers as presented.
7. Board to consider and take action on board policy with regard to Medical Marijuana.
8. Board to consider and take action on an agreement with Cherokee Nation – John A. Ketcher Youth Services Center for the Juvenile First Time Offender Plan for the 2018-2019 school year.
9. Board to consider and take action on depositing \$15,773.78 from Impact Aid Voucher #364661 2018-3 (\$16,973.78 Total Received) into the Building Fund and the remaining \$1200 into General Fund.
10. Board to consider and take action on depositing \$38,455.02 from Impact Aid Voucher #36719 2019-1 (\$39,405.02 Total Received) into the Building Fund and the remaining \$950 into General Fund.
11. Board to consider and take action on Woodall Board of Education Schedule of Regular Meetings for the 2019 calendar year.
12. Board to consider and take action on dropout report for 2017-2018 presented by Mrs. Knight for board review and discussion in accordance with 70 O.S. § 35e and Oklahoma Administrative Code 210:35-25-3.
13. Board to consider and take action on updating the District Wellness Policy.
14. Presentation of Annual School Audit for the 2018 Fiscal Year as prepared by Alan Chapman, CPA.
15. Board to consider and take action on accepting the audit for the 2018 Fiscal Year.
16. Principal's Report.

