

WOODALL BOARD OF EDUCATION

Regular Meeting

January 08, 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 December 11, 2017, 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. Recognition of Woodall School Board Members, led by Mrs. Clinkenbeard, in conjunction with Board Appreciation Month.
5. Vote to approve or disapprove any fund raisers as presented.
6. Board to consider and take action on Section 125 plan with American Fidelity.
7. Board to consider and take action on any certified or non-certified resignations, or other personnel requests, if presented.
8. Board to consider and take action on hiring a Reading Teacher Assistant, (funded by Title VI Indian Education) and Faith Eisensmith as a SPED Teacher Assistant for the remainder of this school year.
9. Board to consider and take action on contracting for custodial services with Treat's Cleaning Solutions.
10. Proposed executive session for the purpose of discussing:
 - a. The Evaluation of the Superintendent;
 - b. The Employment of the Superintendent for the 2018-2019 school year so that the Board may return to open session and vote to approve or disapprove employment of the superintendent for the 2018-2019 school year;
 - c. The Superintendent's Contract for 2018-2019 school year so that the Board may return to open session and vote to approve or disapprove the contract for the 2018-2019 school year.

Pursuant to 25 O.S. Section 307(B) (1).
11. Board vote to convene in executive session.
12. Board vote to acknowledge return to open session.
13. Statement of executive session minutes.

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14. Board vote to approve or disapprove the hiring of Linda Clinkenbeard as Superintendent of Woodall School for the 2018-2019 School Year and offer a contract as determined by the board.

15. Principal’s Report.

16. Superintendent’s Report.

17. New Business.

18. Adjourn.

Name of person posting this Notice:

Linda Clinkenbeard

Signature

Superintendent
Title

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

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1. Call to order and roll call recording of members. (Time: 6:00 p.m.) Present: Linda Clinkenbeard, Lois Parker, Tony Delmedico, Anthony Cornell, David Sevier
2. David Sevier moved to approve the minutes of the December 11, 2017, regular board meeting, seconded by Anthony Cornell. Vote: David Sevier, Yes; Anthony Cornell, Yes; Tony Delmedico, Yes.
3. David Sevier moved to approve the Treasurer's Report, encumbrances and warrants, change orders, payroll, Activity Fund Accounts and transfers in the Activity Fund, seconded by Anthony Cornell. Vote: David Sevier, Yes; Anthony Cornell, Yes; Tony Delmedico, Yes.
4. Recognition of Woodall School Board Members, led by Mrs. Clinkenbeard, in conjunction with Board Appreciation Month.
5. David Sevier moved to approve fund raisers as presented, seconded by Anthony Cornell. Vote: David Sevier, Yes; Anthony Cornell, Yes; Tony Delmedico, Yes
6. David Sevier moved to approve the Section 125 plan with American Fidelity, seconded by Anthony Cornell. Vote: David Sevier, Yes; Anthony Cornell, Yes; Tony Delmedico, Yes.
7. David Sevier moved to accept resignation of Cassie Osburn, Teacher Assistant, seconded by Anthony Cornell. Vote: David Sevier, Yes; Anthony Cornell, Yes; Tony Delmedico, Yes
8. David Sevier moved to approve hiring:
Faith Eisensmith as a SPED Teacher Assistant
Mallory Hudgens for the library for the remainder of the year, seconded by Anthony Cornell. Vote: David Sevier, Yes; Anthony Cornell, Yes; Tony Delmedico, Yes
9. David Sevier moved to approve contracting for custodial services with Treat's Cleaning Solutions, seconded by Anthony Cornell. Vote: David Sevier, Yes; Anthony Cornell, Yes; Tony Delmedico, Yes.
10. Proposed executive session for the purpose of discussing:
 - a. The Evaluation of the Superintendent;
 - b. The Employment of the Superintendent for the 2018-2019 school year so that the Board may return to open session and vote to approve or disapprove employment of the superintendent for the 2018-2019 school year;
 - c. The Superintendent's Contract for 2018-2019 school year so that the Board may return to open session and vote to approve or disapprove the contract for the 2018-2019 school year.

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Pursuant to 25 O.S. Section 307(B) (1).

11. Anthony Cornell moved to convene in executive session. (Time: 6:31 p.m.), seconded by David Sevier. Vote: David Sevier, Yes; Anthony Cornell, Yes; Tony Delmedico, Yes
12. David Sevier moved to acknowledge return to open session. (Time: 7:50 p.m.), seconded by Anthony Cornell. Vote: David Sevier, Yes; Anthony Cornell, Yes; Tony Delmedico, Yes.
13. Statement of executive session minutes. Board discussed the Employment of the Superintendent, the Evaluation of the Superintendent, The Superintendent's Contract for 2018-2019 school year
14. David Sevier moved to approve the hiring of Linda Clinkenbeard as Superintendent of Woodall School for the 2018-2019 School Year and offer a contract as determined by the board at a later board meeting, seconded by Anthony Cornell. Vote: David Sevier, Yes; Anthony Cornell, Yes; Tony Delmedico, Yes.
15. Principal's Report.
16. Superintendent's Report.
17. New Business. David Sevier moved to approve WPS Internet Service for 2018/2019 school year, seconded by Anthony Cornell. Vote: David Sevier, Yes; Anthony Cornell, Yes; Tony Delmedico, Yes.
18. Adjourn. Anthony Cornell moved to adjourn. (Time: 8:07 p.m.), seconded by David Sevier. Vote: David Sevier, Yes; Anthony Cornell, Yes; Tony Delmedico, Yes.






