

# WOODALL BOARD OF EDUCATION

Regular Meeting

May 13, 2019 – 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 to consider and take action on the minutes of the April 8, 2019 regular board meeting and the April 29, 2019 special 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. Public participation by Mr. Todd Carnes and Mrs. Theresa Crow.
5. Board to consider and take action on developing a board policy on student retention.
6. Board to consider and take action on a carrier for the district's property and liability insurance for the 2019-2020 school year.
7. Board to consider and take action on any faculty/staff resignations as presented.
8. Proposed executive session to discuss the following:
  - a. Superintendent's recommendation for reemployment of certified teachers, temporary teachers and support staff for 2019-2020 as listed on Attachment A, so that the Board may return to open session and vote to approve Superintendent's recommendation for reemployment of certified teachers and temporary teachers for the 2019-2020 school year. (See Attachment "A") {Pursuant to 25 O.S. 307 (B) (1)}
  - b. Superintendent's recommendation for hiring a teacher and coach for the 2019-2020 school year.
  - c. Superintendent's recommendation for hiring additional summer workers or contract services:  
Summer Program Bus Driver: Guillermo Ortiz  
Summer Speech Contract Services: Sasha Wyatt
  - d. Certified employee negotiations with the Woodall Education Association. No action to be taken at this time. {Pursuant to 25 O.S. 307 (B) (2)}
9. Board vote to convene in executive session.
10. Board vote to acknowledge return to open session.
11. Statement of executive session minute.

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12. Board to consider and take action on Superintendent's recommendation for reemployment of certified teachers, temporary teachers, and support personnel for the 2019-2020 school year.
13. Board to consider and take action on hiring a teacher and coach for the 2019-2020 school year.
14. Board to consider and take action on hiring additional summer workers or contract services:  
Summer Program Bus Driver: Guillermo Ortiz  
Summer Speech Contract Services: Sasha Wyatt
15. Board to consider and take action on summer program contracts for:  
  
**Reading Academy Workers, Middle School Academy Workers, Child Nutrition Workers for Summer Academy, Summer Technology Worker, Coaches, and Summer Custodial Workers, and Summer Speech Services**
16. Board to consider and take action on contracting for the OKTLE evaluation system for 2019-2020 school year.
17. Board to consider and take action on contracting with Kevin Dudley for the following services for 2019-2020: Treasurer, Payroll, and OCAS Coding
18. Board to consider and take action on contracting with Alan Chapman CPA for an audit of Woodall Public School for the 2018-2019 school year.
19. Board to consider and take action on contracting with Renaissance Learning for selected programs for the 2019-2020 school year.
20. Board to consider and take action on contracting with ALCOHOL & DRUG TESTING INC. for the required employee drug testing for the 2019-2020 school year.
21. Board to consider and take action the Interagency Agreement with Cherokee Nation for Woodall residents, ages 3-5, which may be eligible to participate in the Cherokee Nation Head Start Program for the 2019-2020.
22. Board to consider and take action on a Temporary Appropriation for fiscal year 2019-2020.
23. Board to consider and take action on Board Policies, FFAEA and FFAEA-E with regard to Concussions and Head Injuries.

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- 24. Board to consider and take action on contracting with Treat’s Cleaning Solutions for custodial services for 2019-2020.
- 25. Board to consider and take action on contracting with Twotrees Technologies, LLC for E-rate Category 2 items, licenses, installation, and support as specified on the quote.
- 26. Board to consider and take action on the purchase of student netbooks for fifth grade and computers for Mr. Labounty’s lab.
- 27. Board to consider and take action on any fund raisers presented.
- 28. Board to consider and take action on designating the Superintendent as the District’s authorized representative for all state and federal programs for the 2019-2020 school year.
- 29. Board to consider and take action on authorizing the Superintendent to approve or disapprove all emergency transfers into and out of the District for the 2019-2020 school year.
- 30. Board to consider and take action on contracting with Schilt Management Services for bond projects.
- 31. Principal’s Report
- 32. Superintendent’s Report.
- 33. New Business.
- 34. Adjourn.

Name of person posting this Notice:

Linda Clinkenbeard

\_\_\_\_\_  
Signature

Superintendent

Title

Posted this 10th day of May, 2019, at \_\_\_\_\_o’clock P.M., on the front door of Building1 and the superintendent’s office, Woodall Public Schools, 14090 West 835 Road, Tahlequah, OK 74464.

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## ATTACHMENT "A"

Superintendent's recommendation for employment for the 2019-2020 school year:

### CAREER TEACHERS

Shelli A. Barnes  
Claudia R. Carnes  
Angela Carter  
Leigh Cooper  
Lajuana D. Corbell  
Carolyn J. Crofford  
Theresa L. Crow  
Wendy A. Davis  
Jerrod K. Hood  
Shondrea L. Horner  
Billy D. Keys  
Kevin E. Klinger  
Kimberly A. Kocsis  
Rickey LaBounty  
Patricia A. Parker  
Linda J. Patrick  
Emily Potts  
Susan J. Simmons  
Connie A. Sisco  
Nicole D. Sloat  
Jami Smith  
Sally J. Stanley  
Lisa R. Tuck  
Carla D. Walker  
Ronessa L. Warren

### TEMPORARY TEACHERS:

Megan Helm  
Christina Herriman  
Mallory Hudgens  
Michelle McCutchan  
Heather Moles  
Lisa Neff

### SUPPORT STAFF

Carol Buttery  
Skye McGlothlin  
Donna Carter  
Heather Childress  
Deborah Criner  
Carol Fisher  
Larry Gladd  
Tina Hammer  
Cortney Hunt

Angie Lawrence  
Guillermo Ortiz  
Vickie Staton  
Rashelle Vaughn  
Traci Walls