

WOODALL BOARD OF EDUCATION

Regular Meeting

November 9, 2020 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 12, 2020, 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. Presentation of Annual School Audit for the 2020 Fiscal Year as prepared by Drew Kimbel, CPA.
5. Board to consider and take action on approving the Fiscal Year 2020 Annual School Audit.
6. Board to consider and take action on any certified or non-certified resignations, or other personnel requests, if presented.
7. Board to consider and take action on any fundraisers as presented.
8. Board to consider and take action on purchasing Boardworks Online Education \$6426 with a renewable technology fee of \$624 per year.
9. Board to consider and take action on board policy CDA Management and Investment of Funds. Reference: [62](#) O.S. §471 and [70](#) O.S. §5-115
10. Board to consider and take action on board policy DE-R1 Salary Schedules. Reference: 2 C.F.R. §430(a)(1)
11. Board to consider and take action on Woodall Board of Education Schedule of Regular Meetings for the 2021 calendar year.
12. Board to consider and take action on the Comprehensive Exit/Dropout report for 2019-2020 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 vehicle lease proposal with Midwest Bus Sales, Inc., for three (3) 2022 Thomas C2 buses, 71 passenger, equipped with air conditioner and camera system. Proposal also includes a three year maintenance agreement from March 15, 2021 – March 14, 2024.
14. Principal's Report.
15. Superintendent's Report.

