

WOODALL BOARD OF EDUCATION

Regular Meeting

February 8, 2021 – 6:00 p.m.

Elementary School District No. 21 of Cherokee County, Oklahoma

Woodall Public Schools

Administration Building---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 January 11, 2021, regular board meeting.
3. Board to consider and take action on the Treasurer's Report, encumbrances and warrants, change orders, payroll, Activity Fund Accounts, transfers in the Activity Fund and donations.
4. Board to consider and take action on any fundraisers presented.
5. Proposed executive session for the purpose of discussing:
 - a. The hiring of Ray Piney as principal for the 2021-2022 school year. 25 O.S. Section 307(B) (1)
 - b. Signing of Superintendent's Contract
6. Board vote to convene in executive session.
7. Board vote to acknowledge return to open session.
8. Statement of executive session minutes.
9. Board to consider and take action on hiring Ray Pinney as principal for the 2021-2022 school year.
10. Board to consider and take action on the School Calendar for the 2021-2022 school year.
11. Board to consider and take action on revised Board Policy FD Student Residency
Reference: 70 O.S. §1-113,1-114, 18-111
12. Board to consider and take action on revised Board Policy DE Salaries and Expenses and DE-R Salary Schedules. Reference 2 C.F.R. §430
13. Board to consider and take action on Memorandum of Understanding with the Woodall Education Association on use of COVID-19 Administrative Leave.
14. Board to discuss, consider, and take action on revisions to Woodall's Return to Learn Plan including Extracurricular Activity Protocol for the 2020-2021 school year.
15. Principal's Report.
16. Superintendent's Report.

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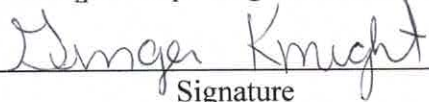
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17. New Business.

18. Adjourn.

Name of person posting this Notice:

Ginger Knight


Signature

Superintendent

Title

Posted this 5 day of February, 2021 at 12:00 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.