## WOODALL BOARD OF EDUCATION

Regular Meeting
September 13, 2021 – 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 August 09, 2021, regular board meeting.
- 3. Board to consider and take action on the Treasurer's Report, encumbrances, warrants, change orders, payroll, donations, Activity Fund Accounts and transfers in the Activity Fund.
- 4. Board to consider and take action on any fundraisers presented.
- 5. Board to consider and take action on resignation of any employee(s) as presented.
- 6. Proposed executive session for the purpose of discussing:
  - a. Superintendent's recommendation for hiring a special education paraprofessional for the 2021-2022 school year.
  - b. Superintendent's recommendation for hiring Whitney Smalley as a certified teacher for the 2021-2022 school year and allowing her to teach 6-8 grade social studies as she and the district pursue Emergency Certification in this subject area.
- 7. Board vote to convene in executive session.
- 8. Board vote to acknowledge return to open session.
- 9. Statement of executive session minutes.
- 10. Board to consider and take action on hiring a special education paraprofessional for the 2021-2022 school year.
- 11. Board to consider and take action on hiring Whitney Smalley as a certified teacher for the 2021-2022 school year.
- 12. Board to consider and take action on allowing certified teacher Mrs. Smalley to teach 6-8 grade social studies as she and the district pursue Emergency Certification in this subject area.
- 13. Board to consider and take action on accepting the 2021-2022 Estimate of Needs and Financial Statement of the Fiscal Year 2020-2021.
- 14. Board to consider and take action on requesting a Statutory Waiver 70 O.S. § 1210.568 "K-8 School Alternative Education Exemption" for the 2021-2024 school year.

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- 15. Board to consider and take action on approving the District Gifted/Talented Education Advisory Committee for 2021-2022.
- 16. Board to consider and take action on Support and Certified Contracts (both regular and temporary) for the 2021-2022 school year as presented.
- 17. Board to discuss consider and take action on revisions to Board Policy Viruses and Face Coverings.
- 18. Board to discuss, consider, and take action on changes to Woodall's Safe Return Plan.
- 19. Report from the Safe, Healthy and Fit School Advisory Committee Meeting presented by Principal Ray Pinney
- 20. Reports:
  - Principal
  - Superintendent
- 21. New Business
- 22. Adjourn.

Name of person posting this Notice:	Ginger Knight
	Superintendent
Signature	Title

Posted this 10<sup>th</sup> day of September 2021, at 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.