

WOODALL BOARD OF EDUCATION

Regular Meeting

November 8, 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. Recognition of 2021 ORES Division I State Cross Country Champions and Tulsa State Fair Cattle Grading Champions.
3. Board vote to approve the minutes of the October 11, 2021, regular board meeting.
4. Board to consider and take action on the Treasurer's Report, encumbrances and warrants, change orders, payroll, Activity Fund Accounts, donation, and transfers in the Activity Fund.
5. Board to consider and take action on any fundraisers as presented.
6. Board to consider and take action on any certified or non-certified resignations, or other personnel requests, if presented.
7. Proposed executive session for the purpose of discussing:
 - a. Superintendent's recommendation for hiring a special education paraprofessional for the 2021-2022 school year.
8. Board vote to convene in executive session.
9. Board vote to acknowledge return to open session.
10. Statement of executive session minutes.
11. Board to consider and take action on hiring a special education paraprofessional for the 2021-2022 school year.
12. Board to discuss, consider, and take action on a calendar change for the 2021-2022 school year. Virtual day changed from February 18, 2022 to February 11, 2022.
13. Board to consider and take action on new board policies:
 - a. FE Student Transfers
 - b. FEF Student Transfers for Children of Teachers
 - c. FEH Transfers for Special Education Students
14. Board to consider and take action on Woodall Board of Education Schedule of Regular Meetings for the 2022 calendar year.

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- 15. Board to review, discuss, and take action on Drop-out Report for 2020-2021 school year, in accordance with 70 O.S. § 35e and Oklahoma Administrative Code 210:35-25-3. Presented by Principal Pinney
- 16. Board to consider and take action on approving the District Textbook Adoption Committee for the 2021-2022 adoption cycle. Presented by Principal Pinney
- 17. Board to consider and take action on approving the District Gifted and Talented Plan for the 2021-2022 school year. Presented by Gifted and Talented Coordinator, Lisa Neff
- 18. Board to consider and take action on assigning the following roles for the 2021-22 school year and the 2023 Impact Aid Grant Application process.
 - a. Ginger Knight – Impact Aid Director, Core E-Application and LEA User, Application Editor, and Application Signatory
 - b. Kim Kocsis – Impact Aid Coordinator, LEA User, Application Editor
- 19. Principal’s Report.
- 20. Superintendent’s Report.
- 21. New Business.
- 22. Adjourn.

Name of person posting this Notice: _____ Ginger Knight _____

_____ Superintendent _____

Signature Title

Posted this ___ day of November, 2021, 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.