

WOODALL BOARD OF EDUCATION

Regular Meeting

December 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. Recognition of 2021 ORES Division I State Football Champions
3. Board to consider and take action on the minutes of the November 8, 2021 regular board meeting.
4. Board to consider and take action on the Treasurer's Report, encumbrances and warrants, change orders, payroll, donations, Activity Fund Accounts and transfers in the Activity Fund.
5. Board to consider and take action on any certified or non-certified resignations, or other personnel requests, if presented.
6. Board to consider and take action on any fund raisers as presented.
7. Board to discuss, consider, and take action on bids and contract for the purchase of an activity bus. Presented by Jerrod Hood
8. Board to consider and take action on the purchase of thirty interactive televisions and the equipment needed for the installation of the hardware. Presented by Mr. Hood and Mr. LaBounty.
9. Board to consider and take action on the contract renewal addendum with WPS, Inc. for internet service for the e-rate year July 1, 2022 to June 30, 2023.
10. Proposed executive session for the purpose of discussing the superintendent's upcoming evaluation. {Pursuant to 25 O.S. Section 307(B) (1)}.
11. Board vote to convene in executive session.
12. Board vote to acknowledge return to open session.
13. Statement of executive session minutes.
14. Board to consider and take action on participating in a cooperative activity program for baseball with Keys Public School for the 2020-2021 school year.
15. Board to discuss, consider, and take action on revisions or updates to the Woodall Safe Return Plan for the 2020-2021 school year.

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16. Board to consider and take action on revised Board Policies:

- a. FO-R5 Restraints and Seclusion
- b. CFB-R4 Exempt Food Fundraisers
- c. CO Child Nutrition and Physical Fitness Programs

17. Principal’s Report.

- Updates on activities, events, and achievements of our students and staff.

18. Superintendent’s Report

- Candidate(s) for Board Seat #3
- School Attorney retirement
- Child Nutrition Procurement Review
- Transfer Policy Updates
- PTO Fundraiser
- Arrival of new copier
- Food Drive and Angel Tree

19. Board to consider and approve the following conferences and professional development for staff:

- a. Crisis Prevention Institute, Instructor Certification in Dec. 16-17, 2021 in OKC (Heather Moles and Sunny Quetone)
- b. Early Career Superintendent Training from CCOSA, January 11, 2022 in OKC (Mrs. Knight)
- c. OASA Legislative Conference January 26, 2022 in OKC (Mrs. Knight)

20. New Business.

21. Adjourn.

Name of person posting this Notice:

Ginger Knight

Signature

Superintendent

Title

Posted this ____ day of December, 2021, at ____ o’clock P.M., on the front door of Building One (1) and the Superintendent’s Office, Woodall Public Schools, 14090 West 835 Road, Tahlequah, OK 74464.