

# WOODALL BOARD OF EDUCATION

Regular Meeting

January 10, 2022 – 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 Woodall School Board Members, led by Mrs. Knight, in conjunction with Board Appreciation Month.
3. Board vote to approve the minutes of the December 13, 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 and transfers in the Activity Fund, and any donations to district.
5. Presentation of Annual School Audit for the 2021 Fiscal Year as prepared by Drew Kimbel, CPA.
6. Board to consider and take action on approving the Fiscal Year 2021 Annual School Audit.
7. Board to consider and take action on any fund raisers as presented.
8. Board to consider and take action on any certified or non-certified resignations, or other personnel requests, if presented.
9. Proposed executive session for the purpose of discussing:
  - a. Superintendent's recommendation for extending Deborah Criner's contract as a paraprofessional at current salary rate while she and the district await her pending teacher certification.
  - b. The evaluation of the Superintendent.
  - c. The Employment of the Superintendent for the 2022-2023 school year so that the Board may return to open session and vote to approve or disapprove employment of the superintendent for the 2022-2023 school year.
  - d. The Superintendent's Contract for 2022-2023 school year so that the Board may return to open session and vote to approve or disapprove the contract for the 2022-2023 school year. Pursuant to 25 O.S. Section 307(B) (1).
10. Board vote to convene in executive session.
11. Board vote to acknowledge return to open session.
12. Statement of executive session minutes.

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- 13. Board to consider and take action on extending Deborah Criner’s contract as a paraprofessional at current salary rate while she and the district await her pending teacher certification.
- 14. Board vote to approve or disapprove the hiring of Ginger Knight as Superintendent of Woodall School for the 2022-2023 school year and offer a contract as determined by the Board.
- 15. Board to consider and take action on the updated Woodall Wellness Policy due to recent policy changes.
- 16. Board to consider and approve the following conferences and professional development for staff:
- 17. Principal’s Report.
- 18. Superintendent’s Report.
- 19. New Business.
- 20. Adjourn.

Name of person posting this Notice: \_\_\_\_\_ Ginger Knight \_\_\_\_\_

\_\_\_\_\_ Superintendent \_\_\_\_\_

Signature Title

Posted this \_\_\_ day of January 2022 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.

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1. Call to order and roll call recording of members (Time 6:00PM). Eddie Molloy, Mark Smith, Larry Dotson, Ginger Knight, Courtney Hunt.
2. Recognition of Woodall School Board Members, led by Mrs. Knight, in conjunction with Board Appreciation Month.
3. Mark Smith moved to approve the minutes of the December 13, 2021, regular board meeting seconded by Gary Dotson, Vote: Molloy, yes; Smith, yes; Dotson, yes.
4. Gary Dotson moved to approve the Treasurer's Report, encumbrances, and warrants, change orders, payroll, Activity Fund Accounts and transfers in the Activity Fund, and any donations to district seconded by Mark Smith, Vote: Molloy, yes; Smith, yes; Dotson, yes.
5. Presentation of Annual School Audit for the 2021 Fiscal Year as prepared by Drew Kimbel, CPA.
6. Eddie Molloy moved to approve the Fiscal Year 2021 Annual School Audit seconded by Gary Dotson, Vote: Molloy, yes; Smith, yes; Dotson, yes.
7. Gary Dotson moved to approve all fund raisers as presented seconded by Mark Smith, Vote: Molloy, yes; Smith, yes; Dotson, yes.
8. Board to consider and take action on any certified or non-certified resignations, or other personnel requests, if presented. **(NONE)**
9. Proposed executive session for the purpose of discussing:
  - a. Superintendent's recommendation for extending Deborah Criner's contract as a paraprofessional at current salary rate while she and the district await her pending teacher certification.
  - b. The evaluation of the Superintendent.
  - c. The Employment of the Superintendent for the 2022-2023 school year so that the Board may return to open session and vote to approve or disapprove employment of the superintendent for the 2022-2023 school year.
  - d. The Superintendent's Contract for 2022-2023 school year so that the Board may return to open session and vote to approve or disapprove the contract for the 2022-2023 school year. Pursuant to 25 O.S. Section 307(B) (1).

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10. Mark Smith moved to convene in executive session at 6:18PM seconded by Gary Dotson, Vote: Molloy, yes; Smith, yes; Dotson, yes.
11. Mark Smith moved to return to open session at 6:56PM seconded by Eddie Molloy, Vote: Molloy, yes; Smith, yes; Dotson, yes.
12. Statement of executive session minutes.
13. Eddie Molloy moved to approve extending Deborah Criner's contract as a paraprofessional at current salary rate while she and the district await her pending teacher certification seconded by Gary Dotson, Vote: Molloy, yes; Smith, yes; Dotson, yes.
14. Mark Smith moved to approve the hiring of Ginger Knight as Superintendent of Woodall School for the 2022-2023 school year and offer a contract as determined by the Board seconded by Gary Dotson, Vote: Molloy, yes; Smith, yes; Dotson, yes.
15. Eddie Molloy moved to approve the updated Woodall Wellness Policy due to recent policy changes seconded by Mark Smith, Vote: Molloy, yes; Smith, yes; Dotson, yes.
16. Board to consider and approve the following conferences and professional development for staff: **(NONE)**
17. Principal's Report.
18. Superintendent's Report.
19. New Business. **(NONE)**
20. Eddie Molloy moved to adjourn at 7:07PM seconded by Mark Smith, Vote: Molloy, yes; Smith, yes; Dotson, yes.

Eddie Molloy

ms

Gary A. Dotson