

WOODALL BOARD OF EDUCATION

Special Meeting

July 21, 2022

Elementary School District No. 21

Cherokee County, Oklahoma

Woodall Public Schools

As required by Section 311, Title 25 of the Oklahoma Statutes, notice is hereby given that the Board of Education of Elementary School District No. 21, Cherokee County, Oklahoma, will hold a SPECIAL meeting on the 21st day of July, 2022 at 12:00 o'clock P.M., at the Superintendent's Office, Administration Building, Woodall Public Schools, 14090 West 835 Road, Tahlequah, Oklahoma.

AGENDA

1. Call to order and roll call recording of members.
2. Board to consider and take action on the minutes of the July 11, 2022, regular board meeting.
3. Board to consider and take action on encumbrances and warrants as listed
 - a. Statewide Commercial Cleaning \$4166
4. Board to discuss, consider, and take action on calendar changes for the 2022-2023 school year.
5. Board to consider and take action on the following contracts for the 2022-2023 School Year.
 - a. BEMO Microsoft 365 (\$3795.00)
6. Board to consider and take action on the following curriculum needs for the 2022-2023 School Year.
 - a. McGraw Hill 5th grade Science Kit 5 year consumables (\$3578.01)
 - b. McGraw Hill 6th grade Science Kit 1 year consumables (\$1740.06)
7. Board to discuss, consider, and take action on the Child Nutrition Meal Pricing for the 2022-2023 school year.
8. Board to consider and approve the following conferences and professional development for staff:
 - a. Paraprofessional State Conference, Aug. 2, 2022, 8:00-3:30, Glenpool, OK
 - i. Donna Carter, Sandra Tucker, Carol Fisher, Tina Hammer, Jessica Hyslope, Cecelia Frogg, Shane Farmer
9. Superintendents Report
 - a. Personnel Issues
 - b. Student Issues
 - c. Community Issues
 - d. Facility Issues
 - e. Policy Issues

WOODALL BOARD OF EDUCATION

Special Meeting

July 21, 2022

Elementary School District No. 21

Cherokee County, Oklahoma

Woodall Public Schools

10. Adjourn

Name of person posting this Notice:

Ginger Knight

Signature

Superintendent

Title

Posted this __ day of, July, 2022, at ___ o'clock _M., on the front door of Building One and the front door of the Superintendent's Office, Woodall Public Schools, 14090 West 835 Road, Tahlequah, Oklahoma.

WOODALL BOARD OF EDUCATION

Special Meeting

July 21, 2022

Elementary School District No. 21

Cherokee County, Oklahoma

Woodall Public Schools

As required by Section 311, Title 25 of the Oklahoma Statutes, notice is hereby given that the Board of Education of Elementary School District No. 21, Cherokee County, Oklahoma, will hold a SPECIAL meeting on the 21st day of July 2022 at 12:00 o'clock P.M., at the Superintendent's Office, Administration Building, Woodall Public Schools, 14090 West 835 Road, Tahlequah, Oklahoma.

AGENDA

1. Call to order and roll call recording of members (Time 12:00PM) Eddie Molloy, Sarah Battenfield, Ginger Knight, Cortney Hunt.
2. Eddie Molloy moved to approve the minutes of the July 11, 2022, regular board meeting seconded by Sarah Battenfield, Vote: Molloy, yes; Battenfield, yes; Gary Dotson, yes.
3. Gary Dotson moved to approve the encumbrances and warrants as listed
 - a. Statewide Commercial Cleaning \$4166
Seconded by Eddie Molloy, Vote: Molloy, yes; Battenfield, yes; Dotson, yes.
4. Gary Dotson moved to approve the calendar changes for the 2022-2023 school year seconded by Eddie Molloy, Vote: Molloy, yes; Battenfield, yes; Dotson, yes.
5. Eddie Molloy moved to approve the following contracts for the 2022-2023 School Year.
 - a. BEMO Microsoft 365 (\$3795.00)
Seconded by Gary Dotson, Vote: Molloy, yes; Battenfield, yes; Dotson, yes.
6. Eddie Molloy moved to approve the following curriculum needs for the 2022-2023 School Year.
 - a. McGraw Hill 5th grade Science Kit 5-year consumables (\$3578.01)
 - b. McGraw Hill 6th grade Science Kit 1-year consumables (\$1740.06)Seconded by Sarah Battenfield, Vote: Molloy, yes; Battenfield, yes; Dotson, yes.
7. Gary Dotson moved to approve the Child Nutrition Meal Pricing for the 2022-2023 school year seconded by Eddie Molloy, Vote: Molloy, yes; Battenfield, yes; Dotson, yes.
8. Eddie Molloy moved to approve the following conferences and professional development for staff:
 - a. Paraprofessional State Conference, Aug. 2, 2022, 8:00-3:30, Glenpool, OK
 - i. Donna Carter, Sandra Tucker, Carol Fisher, Tina Hammer, Jessica Hyslope, Cecelia Frogg, Shane FarmerSeconded by Sarah Battenfield, Vote: Molloy, yes; Battenfield, yes; Dotson, yes.

WOODALL BOARD OF EDUCATION

Special Meeting

July 21, 2022

Elementary School District No. 21

Cherokee County, Oklahoma

Woodall Public Schools

9. Superintendents Report

- a. Personnel Issues
- b. Student Issues
- c. Community Issues
- d. Facility Issues
- e. Policy Issues

10. Eddie Molloy moved to adjourn at 12:22PM seconded by Gary Dotson, Vote: Molloy, yes; Battenfield, yes; Dotson.

Eddie Molloy

Janal Battenfield

Gary A Dotson