

WOODALL BOARD OF EDUCATION

Regular Meeting

November 14, 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 2022 ORES Division I State Football Champions represented by eighth grade players and Coach Hood.
3. Board vote to approve the minutes of the October 10, 2022, regular board meeting.
4. Board to consider and take action on approving the Treasurer's Report.
5. Board to consider and take action on approving encumbrances and warrants as listed:
 - a. General Fund – 49,51,109,132-136,138-142,144,145,146,150
 - b. Building Fund – 18,32,33
 - c. Sinking Fund –
6. Board to consider and take action on approving the payroll, donations, Activity Fund Accounts and transfers in the Activity Fund.
7. Board to consider and take action on any fundraisers 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 hiring Makayla Leach as a provisional certified teacher for the remainder of the 2022-2023 school year as she continues the pursuit of her Standard Teaching Certificate. {Pursuant to 26 O.S. Section 307(B)(1)}
 - b. Superintendent's recommendation for hiring a paraprofessional for the remainder of the 2022-2023 school year. {Pursuant to 26 O.S. Section 307(B)(1)}
 - c. Superintendent's recommendation for hiring Dakota Keys as a paraprofessional paid hourly, until he receives his Standard Teacher Certificate. {Pursuant to 26 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 hiring Makayla Leach as a provisional certified teacher for the remainder of the 2022-2023 school year as she continues the pursuit of her Standard Teaching Certificate.
14. Board to consider and take action on hiring a paraprofessional for the remainder of the 2022-2023 school year.
15. Board to consider and take action on hiring Dakota Keys as a paraprofessional until he receives his Standard Teacher Certificate.
16. Board to consider and take action on the following new and/or revised board policies:
 - a. BFA – Board Policies
 - b. CL – Building, Equipment, and Grounds
 - c. EFA – School Library Media Center
 - d. EHA – Curriculum Basic Instructional Program
 - e. EJ – School Counselor
 - f. FP – Textbooks, Student Fees, Fines, and Charges
 - g. FFA – Health – Students
 - h. FNCA – Student Conduct – Dress and Appearance
17. Board to consider and take action on Woodall Board of Education Schedule of Regular Meetings for the 2023 calendar year.
18. Board to review, discuss, and take action on Drop-out Report for 2021-2022 school year, in accordance with 70 O.S. § 35e and Oklahoma Administrative Code 210:35-25-3. Presented by Principal Kocsis
19. Board to consider and take action on approving the purchase of a fourteen passenger, non-CDL, activity bus. Holt Truck Centers \$107,061.00
20. Board to consider and take action on approving the purchase and installation of flooring for the school districts rent house. Action Flooring \$12,000
21. Board to consider and take action on approving a one-time stipend for \$2000 for Homeless Liaison, Skye McGlothlin to be paid with ARP ESSER III Homeless II Project Grant.
22. Board to consider and take action on approving the District Curriculum and Textbook Adoption Committee for the 2022-2023 adoption cycle. Presented by Principal Kocsis
23. Board to consider and approve the following conferences and professional development for staff:

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- a. Ready for High School Math Workshop – Ada, OK Dec. 2-3, 2022, Cost: \$150 Stipend, lodging, and meals. Attending: Lajuana Corbell
- b. Strategies to Assess Middle-Level Mathematics – Tulsa, OK, Nov. 5th, Jan. 28th, Feb. 25th, Mar. 4th. Cost: \$100 Stipend/day = \$400 Attending: Lajuana Corbell
- c. National Summit on Youth Homelessness – Washington D.C. Feb. 28 – March 3, 2022, Cost: Registration - \$500, Lodging - \$1500, Travel - \$2000, Meals via per diam - \$240 (4 days x \$60) Attending: Skye McGlothlin All expenses paid with ARP ESSER III Homeless II Project Grant
- d. National Summit on Youth Homelessness – Washington D.C. Feb. 28 – March 3, 2022, Cost: Registration - \$500, Travel - \$1500, Meals via per diam - \$240 (4 days x \$60) Attending: Ginger Knight

24. Reports:

- Superintendent
 - Personnel Issues
 - Student Issues
 - Community Issues
 - Facility Issues
 - Policy Issues

25. New Business.

26. Adjourn.

Name of person posting this Notice:

Ginger Knight

Signature

Superintendent
Title

Posted this ___ day of November, 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.