

# WOODALL BOARD OF EDUCATION

Regular Meeting

June 12, 2023 – 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. Board to consider and take action on the minutes of the May 8, 2023 Board Meeting.
3. Board to consider and take action on approving the Treasurer's Report.
4. Board to consider and take action on approving encumbrances and warrants as listed:
  - General Fund – 224, 227, 239, 251, 257, 263, 265, 266, 267, 268, 269, 272
  - Building Fund – 48, 50, 51, 59, 60, 61, 63, 65,67
  - Sinking Fund –
  - Bond Fund -
5. Board to consider and take action on approving the payroll, donations, Activity Fund Accounts and transfers in the Activity Fund.
6. Board to consider and take action on a carrier for the district's property and liability insurance for the 2023-2024 school year. Presented by Charles Lamont
7. Proposed executive session to discuss the following:
  - Certified employee negotiations with the Woodall Education Association. {Pursuant to 25 O.S. 307 (B) (2)} No action at this time.
  - Purchasing of real property {Pursuant to 25 O.S. 307 (B) (3)} No action at this time.
  - Superintendent's recommendation for hiring a paraprofessional/lead PK3 teacher for the 2023-2024 school year. {Pursuant to 25 O.S. 307 (B) (1)}.
  - Superintendent's recommendation for hiring a Certified Speech and Language Teacher for the 2023-2024 school year. {Pursuant to 25 O.S. Section 307 (B)(1)}
  - Superintendent's recommendation for hiring a paraprofessional for the 2023-2024 school year. {Pursuant to 25 O.S. 307 (B) (1)}.
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 paraprofessional/lead PK3 teacher for the 2023-2024 school year.
12. Board to consider and take action on hiring a Certified Speech and Language Teacher for the 2023-2024 school year.

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13. Board to consider and take action on hiring a paraprofessional for the 2023-2024 school year.
14. Board to consider and take action on any certified or non-certified resignations, or other personnel requests, if presented.
15. Board to consider and take action on approving contracted services with the Cherokee County Sheriff's Office for a School Resource Officer for the 2023-2024 school year \$42,282.75.
16. Board to discuss, consider, and take action on any changes to Woodall's Safe Return Plan for the 2023-2024 school year. Comments and suggestions about Woodall's Safe Return Plan from the public are welcome.
17. Board to consider and take action on Summer Projects as presented:
  - Painting of fence and awning over stairs by Hackworth Painting \$5,516.38 supplies and labor
  - Replace flooring in PK3 classroom by Action Flooring \$7,978.83
18. Board to consider and take action on the purchase of 120 Lenovo 300w Gen 4 Laptops to replace outdated student devices for the 2023-2024 school year. Twotrees Technology for \$64,680.00
19. Board to consider and take action on purchasing the following textbooks and instructional materials for the 2023-2024 school year.
  - HMH Into Literature 7<sup>th</sup> & 8<sup>th</sup> grade Premium Package (6 year) Archway Depository \$19,870.00
  - HMH Readers Notebook 6<sup>th</sup> grade Amazon \$654.85
  - McGraw Hill 3<sup>rd</sup> Grade Science Kit (5 year) \$3,517.14
  - Really Great Reading – Reading Intervention Materials \$3,441.70
  - Scholastic News Subscription PK-8<sup>th</sup> \$2,438.00
  - Studies Weekly 3<sup>rd</sup> – 5<sup>th</sup> Social Studies \$1,693.99
  - Zaner-Bloser 2<sup>nd</sup> – 4<sup>th</sup> GUM and Handwriting \$2,571.86
  - Frog Street Press PK3 Curriculum \$2,759.99
  - HMH Go Math 7<sup>th</sup> – 8<sup>th</sup> replacement textbooks \$1030.18
20. Board to consider and take action on purchasing classroom furniture and instructional materials for the PK3 classroom from Lakeshore Learning, paid for by the Cherokee Nation Covid-19 Response Grant \$25,000.

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21. Board to consider and take action on purchasing Leader In Me, Social Emotional Learning Curriculum \$5,500 and Professional Development \$3,600, for the 2023-2024 school year

22. Board to consider and take action on the following contracts/agreements for the 2023-2024 school year:

- Imagine Learning – Edgenuity Online Instruction – (\$6,750 + \$550 for each Algebra I student)
- Teresa Roberts – Psycho-Educational Services
- CRW Consulting Services for E-rate (\$3,000 for Category One Application and 3% of the total amount funder for Category Two Application, if applicable)
- OASIS – Oklahoma Impact Aid (\$1,125)
- Explore Learning – Reflex Math (\$2,965.50)
- OSAC – Oklahoma School Advisory Council (\$500)
- CCOSA District Level Services – (\$1,500)
- OSAG Oklahoma School Assurance Group Worker’s Compensation (\$9,179.25)
- Filament Essential Services SOCS Websites (\$2,730)

23. Superintendent’s Report.

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

24. New Business.

25. Adjourn.

Name of person posting this Notice:

Ginger Knight

\_\_\_\_\_  
Signature

Superintendent

Title

Posted this \_\_\_ day of June, 2023, at \_\_\_\_\_ o’clock .M., on the front doors of Building 1 and the superintendent’s office, Woodall Public Schools, 14090 West 835 Road, Tahlequah, OK 74464.