

WOODALL BOARD OF EDUCATION

Regular Meeting

July 10, 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 June 26, 2023 regular 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 – 32,40,41,42,43,44,48,50,52, 65, 66, 67
 - Building Fund – 9,10,11,14,
 - 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 any resignation of any employee(s) as presented.
7. Proposed executive session to discuss:
 - A. Certified employee negotiations with the Woodall Education Association. No action to be taken at this time. {Pursuant to 25 O.S. 307 (B)(2)}
 - B. Superintendent's recommendation for hiring Cassidy Latty as an adjunct teacher in fourth grade for the 2023-2024 school year as she and the district pursue an alternative teaching certification in Elementary Education, at a rate of salary to be determined. {Pursuant to 25 O.S. Section 307(B)(1)}
 - C. Superintendent's recommendation for hiring a kindergarten teacher for the 2023-2024 school year. {Pursuant to 25 O.S. 307 (B)(1)}.
 - D. Superintendent's recommendation for hiring a paraprofessional for the 2023-2024 school year. {Pursuant to 25 O.S. 307 (B)(1)}.
 - E. Superintendent's recommendation to assign Carol Buttery from support position to certified position, Child Nutrition Director/teacher, 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 minute.
11. Board to consider and take action on hiring Cassidy Latty as an adjunct teacher in fourth grade for the 2023-2024 school year at the agreed upon salary rate.

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12. Board to consider and take action on hiring a kindergarten teacher for the 2023-2024 school year.
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 assigning Carol Buttery from support position to certified position, teacher/director of child nutrition, for the 2023-2024 school year.
15. Board to consider and take action on the district salary schedule for Certified Teachers employed in the district for the 2023-24 school year.
16. Board to consider and take action on Employee Handbook, Student Handbook, Athletic Handbook, and Technology Handbooks which includes Internet Safety Policy and Acceptable Use Policy for 2023-2024 school year.
17. Board to consider and take action on the Emergency Plan Handbook and the Extracurricular Activity Emergency Action Plan for the 2023-2024 school year.
18. Board to consider and take action on the following contracts and district memberships for the 2023-2024 School Year:
 - A. Heartland School Solutions Food Service Payment \$450
 - B. Office 365 BEMO \$3,795
 - C. Learning A-Z \$408
 - D. Organization of Rural Elementary Schools \$1425
 - E. Twotrees Shelterbelt Internet Filtering \$9,600
 - F. OKSTE \$250
19. Board to consider and take action on appointing the following Title IX Positions for the 2023-2024 school year:
 - Kim Kocsis as the Title IX Coordinator.
 - Joy Tatum as the Title IX Investigator.
 - Rick LaBounty as the Title IX Decision Maker
 - Ginger Knight as the Title IX Decision Maker on Appeal
20. Board to consider and take action on appointing Skye McGlothlin as the Homeless Liaison for the 2023-2024 school year.
21. Board to consider and take action on approving the purchase of Gmail Migration to Microsoft 365 from BEMO. (\$3,275)
22. Board to consider and take action on "Food Bids" as presented for the Child Nutrition Program for the 2023-2024 school year.

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

- New Teacher Orientation – Woodall School, July 28, 2023 (\$100 Stipend)
Attending: Carlie Hammons, Cassidy Latty, Casey Combs, Sandra Tucker, Katie Delmedico, Lorita Conn, Donna Conrad

24. Superintendent’s Report

- 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 July, 2023, at ____ o’clock ____ .M., on the front doors of Building One and the Administration Building at Woodall Public Schools, 14090 West 835 Road, Tahlequah, OK 74464.