

WOODALL BOARD OF EDUCATION

Regular Meeting

March 11, 2024, 5:00 p.m.

Elementary School District No. 21 of Cherokee County, Oklahoma

Woodall Public Schools

Administration Building---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 2024 ORES Division I Girls State Basketball Champions, the Wildcat Boys Basketball Team, and Wildcat Cheerleading Team represented by the eighth-grade players.
3. Board vote to approve the minutes of the February 12, 2024, 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 – 183, 201, 227, 246, 247, 250, 251, 254, 259, 260, 261, 265, 267, 268, 270, 272, 273, 276, 277, 278, 279, 280, 281, 282,
 - b. Building Fund – 59
 - 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 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. The hiring of Kim Kocsis as principal for the 2024-2025 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.
13. Board to consider and take action on hiring Kim Kocsis as principal for the 2024-2025 school year.
14. Board to consider and take action to approve the Superintendent's recommendation for a one-time, one-hundred dollar, extra hours stipend for all eligible district certified employees, who meet the requirements designated in the Memorandum of Understanding, providing service during an after-hour parent involvement activity on February 27, 2024 from 5:00 – 7:00 p.m.

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15. Board to acknowledge the request of the Woodall Education Association to enter into negotiations with the Board of Education for the 2024-2025 school year and to appoint a spokesperson for the Board.
16. Board to consider and take action on a sixteen-month vehicle lease extension with Midwest Bus Sales, Inc., on two (2) 2022 Thomas C2 buses, 71 passenger, equipped with air conditioner, camera system and maintenance agreement. Extension dates: March 15, 2024, to June 30, 2025 \$47,000
17. Board to consider and take action on proposed contract with Perma Jack to repair foundation of building 6 with installation of 13 steel piers. Perma Jack System \$16,350.00
18. Board to consider and take action on contracting for services with the following vendors for the 2024-2025 school year:
 - a. Employee Evaluation Systems for OKTLE and McREL for certified employee evaluations \$932.50.
 - b. Ruth Kelly Studio for school pictures and yearbook
 - c. Renaissance for Star 360 Reading Sufficiency and Dyslexia Screener and Accelerated Reader \$11,984.20
 - d. Sylogist ED/MAS/Wengage for financial systems and payroll maintenance \$5254.28
 - e. WPS 3Gbps Internet Service and router \$2,805.00/month
19. Board to consider and take action on the following new and revised Board Policies:
 - a. EHBDBA – Parent Participation in the School District
 - b. CKAJ – School Security Surveillance Cameras
 - c. CKC-R1 – Fire Drills Rules and Procedures
 - d. CKC-R2 – Tornado Drills Rules and Procedures
 - e. EMI – Moment of Silence
 - f. EIAD – Parent-Teacher Conferences
 - g. EMDB – Flags
 - h. CN-P – School Bus Idling Policy
20. Board to consider and take action on holding a Summer Reading Academy for Woodall students. May 13th – June 6th, 2024
21. Board to consider and approve the following conferences and professional development for staff:

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22. Superintendent’s Report

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

23. New Business.

24. Adjourn.

Name of person posting this Notice:

Ginger Knight

Signature

Superintendent
Title

Posted this ___ day of March 2024 at _____ o’clock P.M., on the front doors of Building One and the Superintendent’s Office, Woodall Public Schools, 14090 West 835 Road, Tahlequah, OK 74464.