

WOODALL BOARD OF EDUCATION

Regular Meeting

April 14, 2025--5:00 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 2025 Archery Team and Powerlifting Team, represented by the 8th graders.
3. Board to consider and take action on the reorganization of the board.
4. Board to consider and take action on the minutes of the March 10, 2025 regular board meeting.
5. Board to consider and take action on approving the Treasurer's Report.
6. Board to consider and take action on approving encumbrances and warrants as listed:
 - a. General Fund – 123, 260, 261, 263, 264, 266, 268, 270, 271, 272, 273, 275, 276, 277, 278, 279, 280, 281, 284, 285, 292
 - b. Building Fund –
 - c. Sinking Fund –
7. Board to consider and take action on approving the payroll, donations, Activity Fund Accounts and transfers in the Activity Fund.
8. Board to consider and take action on any fundraisers as presented.
9. Proposed executive session for the purpose of discussing:
 - a. The hiring of Kim Kocsis as principal for the 2025-2026 school year {Pursuant to 25 O.S. Section 307(B)(1)}
 - b. Assigning the role of Child Nutrition Director to Skye McGlothlin for the remainder of the 2024-2025 school year and for the 2025-2026 school year.
 - c. Assigning the role of Cafeteria Manager to Heather Childress for the remainder of the 2024-2025 school year and for the 2025-2026 school year.
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 2025-2026 school year.
14. Board to consider and take action on assigning the role of Child Nutrition Director to Skye McGlothlin for the remainder of the 2024-2025 school year and for the 2025-2026 school year.

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15. Board to consider and take action on Assigning the role of Cafeteria Manager to Heather Childress for the remainder of the 2024-2025 school year and for the 2025-2026 school year.
16. Board to consider and take action on any certified or non-certified resignations, or other personnel requests, if presented.
17. Board to consider and take action on Summer projects as presented.
18. Board to consider and take action on the purchase of 82 Lenovo 300w G4 Laptops to replace outdated student devices for the 2025-2026 school year and 15 Lenovo ThinkCentre Gen5 for the school offices. Twotrees Technology for \$59,385.00
19. Board to consider and take action on contracting for services with the following vendors for the 2023-2024 school year:
 - a. Kevin Dudley for the following services: Treasurer, Payroll, and OCAS Coding. \$21,300.00
 - b. Renaissance for accelerated Reader and Diagnostic Screener \$10,462
 - c. Ruth Kelly for pictures and yearbook
 - d. Eduskills for EL Instructional Support \$3,300
20. Board to consider and take action on designating a person to represent Woodall School with all voting rights at the annual membership meeting of the Lake Region Electric Cooperative, Inc.
21. Board to consider and take action on any proposed changes to the District's Indian Policies and Procedures for the 2025-2026 school year.
22. Board to consider and take action on the surplus of current 8th grade student Netbooks in order for the devices to be distributed to the same eighth grade students.
23. Board to consider and approve the following conferences and professional development for staff:
24. Superintendent's Report
 - a. Personnel Issues
 - b. Student Issues
 - c. Community Issues
 - d. Facility Issues
 - e. Policy Issues
25. New Business.
26. Adjourn

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Name of person posting this Notice:

Ginger Knight

Signature

Superintendent

Title

Posted this ____ day of April 2025 at ____ o'clock __. M., on the front doors of Building One, and the Superintendent's Office, Woodall Public Schools, 14090 West 835 Road, Tahlequah, OK 74464.