

# WOODALL BOARD OF EDUCATION

Regular Meeting

August 11, 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. Board vote to approve the minutes of the July 18, 2025 special 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:
  - a. General Fund –38, 39, 46, 47, 50, 52, 53, 54, 63,65, 66, 67, 70, 71, 72, 73, 74, 76, 77, 78, 79, 80, 81, 82, 84, 85, 86, 87, 92, 93, 94, 98, 101
  - b. Building Fund – 13
  - c. Sinking Fund –
  - d. 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 all sub accounts in the Activity Fund along with the purpose of each for the 2025-2026 school year.
7. Board to consider and take action on any fundraisers presented.
8. Proposed executive session for the purpose of discussing:
  - a. Hiring Lexi Walters as a non-certified adjunct employee on a part-time basis for coaching duties for the 2025-2026 school year. {Pursuant to 25 O.S. Section 307(B)(1)}
  - b. Certified employee negotiations with the Woodall Education Association for the 2025-2026 school year {Pursuant to 25 O.S. 307(B)(2)}
9. Board vote to convene in executive session.
10. Board vote to acknowledge return to open session.
11. Statement of executive session minutes.
12. Board to consider and take action on hiring Lexi Walters as a non-certified adjunct employee on a part-time basis for coaching duties for the 2025-2026 school year.
13. Board to consider and take action on the Woodall Education Association Master Contract for the 2025-2026 school year as presented by the Woodall Education Association Officer(s) and the superintendent.
14. Board to consider and take action on resignation of any employee(s) as presented.

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15. Board to consider and take action on the request from an employee to participate in the district Sick Leave Sharing Program.
16. Board to consider and take action on increasing daily bus driver pay to \$25 per route.
17. Board to consider and take action on the superintendent's recommendation to approve the Non-Pricing Plan for Child Nutrition which would allow all students to eat breakfast and lunch at no charge for the 2025-2026 school year.
18. Board to consider and take action on approving the Woodall School District plan for the Oklahoma Teacher Empowerment Program so the district can complete the application for approval of funding with the Oklahoma State Department of Education.
19. Board to consider and take action on the school calendar year to be calculated by hours instead of days with a minimum of 1086 hours and minimum of 166 instructional days to be met during the 2025-2026 school year.
20. Board to consider and take action on the contract services for the following vendors for the 2025-2026 school year.
  - a. Remind Hub Essentials Plan \$1,760
  - b. Planbook \$576.00
  - c. TwoTrees Lanschool \$2975
  - d. TwoTrees Shelterbelt \$9600
21. Board to consider and take action on designating the superintendent, Ginger Knight as the 2025-2026 representative from Woodall for purposes of voting, elections, and/or modification of rules and/or by-laws of the Oklahoma School Assurance Group (OSAG).
22. Board to consider and take action on the following new and revised Board Policies:
  - a. DE-R1 – Salary Schedules
23. Board to consider and approve the following conferences and professional development for staff:
  - a. OSSBA/CCOSA Education Leadership Conference, September 4-6, 2025, OKC  
Convention Center Attendees: Eddy Molloy, Sarah Battenfield, Gary Dotson, Ginger Knight
24. Reports:
  - a. Superintendent
    - Personnel Issues
    - Student Issues
    - Community Issues
    - Facility Issues

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- Policy Issues

25. New Business.

26. Adjourn.

Name of person posting this Notice:

Ginger Knight

Signature

Superintendent

Title

Posted this \_\_\_\_ day of August, 2025 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.