

# WOODALL BOARD OF EDUCATION

Regular Meeting  
April 12, 2021--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 reorganization of the board.
3. Board to consider and take action on the minutes of the March 8, 2021 regular board meeting.
4. Board to consider and take action on the Treasurer's Report, encumbrances, warrants, change orders, payroll, Activity Fund Accounts, transfers in the Activity Fund Accounts, and donations.
5. Board to consider and take action on any fund raisers presented.
6. Board to consider and take action on contracting for services with the following vendors for the 2020-2021 school year:
  - a. Renaissance Learning for reading program and Reading Sufficiency testing.
  - b. Kevin Dudley for the following services: Treasurer, Payroll, and OCAS Coding.
  - c. Access 2Healthcare Solutions, Inc. for school therapy services.
7. Board to consider and take action on the Summer Workers as presented.
  - a. **Reading Academy Workers:** Shondrea Horner, Patty Parker, Shelli Barnes, Kim Kocsis, Tina Hammer, Emily Potts, Skye McGlothlin, Jami Smith, Michelle McCutchan, Jaylee Light, Deborah Criner, Claudia Carnes, Lajuana Corbell  
**Substitutes:** Lisa Neff, Heather Moles
  - b. **Reading Academy Workers (Boys & Girls Club):** Carol Fisher, Donna Carter, Kloie Vertz, Maycee Young
  - c. **Child Nutrition Workers for Reading Academy:** Heather Childress, Rashelle Vaughn, Glenda Green, Carol Buttery (Two of the three will work on a daily basis)
  - d. **Bus Driver for Reading Academy:** Brian Jones
  - e. **Summer Technology Worker:** Rick Labounty (Full Time), Emily Potts, (Part Time)
  - f. **Summer Federal Programs Worker:** Skye McGlothlin
  - g. **Coaches Summer Camps:** Billy Keys

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8. 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.
9. Board to consider and take action on changing the Days to Hours Calendar to reflect one less day of instruction for the 2020-2021 school year due the day missed because of inclement weather on February 17, 2021.
10. Board to consider and take action on the surplus of current 8<sup>th</sup> grade student Netbooks in order for the devices to be distributed to the same eighth grade students.
11. Board to acknowledge the request of the Woodall Education Association to enter into negotiations with the Board of Education for the 2021-2022 school year and to appoint a spokesperson for the Board.
12. Board to consider and take action on revised Board Policy FFACD Medical Marijuana Reference: 63 O.S. 425
13. Board to make motion, discuss and vote to authorize or not to authorize the school district's attorney, in consultation with Superintendent of School to initiate legal action against the Oklahoma State Board of Education ("Board") to address the equalization of funding as set forth in the Board's Resolution approved Board's special meeting on March 25, 2021.
14. Board to consider and take action on any resignation of any employee as presented.
15. Principal's Report
16. Superintendent's Report.
17. New Business.
18. Adjourn.

Name of person posting this Notice:

## Ginger Knight

Signature

Superintendent

Title

Posted this \_\_\_\_ day of April 2021 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.