

WOODALL BOARD OF EDUCATION

Regular Meeting

July 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 minutes of the June 28, 2021 regular board meeting.
3. Board to consider and take action on the treasurer's report, encumbrances and warrants, change orders, and payroll.
4. Board to consider and take action on any resignation of any employee(s) as presented.
5. 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 an early childhood teacher for the 2021-2022 school year.
 - C. Superintendent's recommendation for assigning Carol Buttery from support staff to certified teacher for the 2021-2022 school year.
6. Board vote to convene in executive session.
7. Board vote to acknowledge return to open session.
8. Statement of executive session minute.
9. Board to consider and take action on hiring an early childhood teacher for the 2021-2022 school year.
10. Board to consider and take action on assigning Carol Buttery from support staff to certified teacher for the 2021-2022 school year.
11. Board to consider and take action on the district salary schedule for Woodall teachers employed in the district for the 2021-22 school year.
12. 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 2021-2022 school year.
13. Board to consider and take action on the Emergency Plan Handbook and the Extracurricular Activity Emergency Action Plan for the 2021-2022 school year.
14. Board to consider and take action on continuing to use Rosenstein, Fist and Ringold for legal services to the district for the 2021-2022 school year.

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15. Board to consider and take action on the following school board policies:
 - A. BDFD – Healthy and Fit School and Safe School Committee (revised)
 - B. CI – Disposal of Surplus School Property
 - C. DBH – Accommodations for Lactating Employees
 - D. DOAC – Support Personnel, Suspension, Demotion, Nonrenewal, or Termination (revised)
 - E. EJB – Suicide Awareness and Training
16. Board to consider and take action on Interagency Agreement with Cherokee Nation Head Start Program to provide special education services for eligible in-district children enrolled in their program during the 2021-2022 school year
17. Board to consider and take action on the following contracts and district memberships for the 2021-2022 School Year:
 - A. Oklahoma Society for Technology in Education (\$250)
 - B. Office 365, Microsoft Teams and Office Suite (\$3726)
 - C. Amplify mCLASS Dibels (\$2914.80)
 - D. Companion Library Circulation (\$1546)
18. Board to consider and take action on purchasing a bond for Kevin Dudley, Treasurer, for the 2021-2022 school year.
19. Superintendent Knight will discuss with the Board the progress of the ARP ESSER III Use of Funds Plan and the committee suggestions. Comments and suggestions on the ARP ESSER III Use of Funds Plan from the public are welcome.
20. Principals Report
21. Superintendents Report
22. New Business
23. Adjourn.

Name of person posting this Notice:

Ginger Knight

Signature

Superintendent

Title

Posted this ____ day of July, 2021, 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.