

WOODALL BOARD OF EDUCATION

Regular Meeting

October 11, 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. Recognition of 2021 ORES Division I State Softball Champions, represented by the 8th grade players
3. Board vote to approve the minutes of the September 13, 2021 regular board meeting.
4. Board to consider and take action on the Treasurer's Report, encumbrances and warrants, change orders, payroll, donations, Activity Fund Accounts and transfers in the Activity Fund.
5. Public hearing on school budget for Fiscal Year 2022; Presented by Superintendent Knight.
6. Board to consider and take action on the school budget for Fiscal Year 2022.
7. Board to consider and take action on any fundraisers presented.
8. Board consideration and action on any certified or non-certified resignations, or other personnel requests, if presented.
9. Proposed executive session for the purpose of discussing:
 - a. Superintendent's recommendation for hiring a special education paraprofessional for the 2021-2022 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 a special education paraprofessional for the 2021-2022 school year.
14. Board to consider and take action on any Support and Certified Contracts (both regular and temporary) for the 2021-2022 school year as presented.
15. Board to consider and take action on the District Professional Development Plan for 2021-2022 school year.
16. Board to consider and take action on the Annual Election Resolution to elect a Board Member for SEAT #3.

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17. Board to consider and take action on requesting the Cherokee County Election Board to close the following polling places for split precinct due to 100 or fewer registered voters:

- a. Precinct 110010 One Voter
- b. Precinct 110020 Seven Voters

18. Board to consider and take action on revised Board Policies:

- a. FMAAA Extracurricular Activities Emergency Medical Services
- b. EK-R1 Testing Program Student Surveys
- c. BBB School Board Members Term of Office
- d. BBB-E2 Board of Education Oaths of Office
- e. CHC Bids and Quotations

19. Board to consider and take action on new Board Policies:

- a. FFACDAA Seizure-Safe Schools
- b. GVA-P Research Proposals, Procedures and Guidelines

20. Board to discuss, consider, and take action on the service contract and purchase of a copy machine teacher workroom. Presented by Rick LaBounty

21. Principal's Report.

22. Superintendent's Report

23. New Business.

24. Adjourn.

Name of person posting this Notice:

Ginger Knight

Signature

Superintendent

Title

Posted this ____ day of October, 2021, at _____ o'clock P.M., on the front door of Building 1 and the Superintendent's Office at Woodall Public Schools, 14090 West 835 Road, Tahlequah, OK 74464.