

WOODALL BOARD OF EDUCATION

Regular Meeting
April 11, 2022--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 outgoing Woodall School Board Member, Mark Smith.
3. New Board member, Sarah Battenfield, position three (3), to take oath of office.
4. Board to consider and take action on the reorganization of the board.
5. Recognition of 2022 ORES State Archery Team, Powerlifting Team, and Cheerleading Team, represented by the 8th graders.
6. Board to consider and take action on the minutes of the March 7, 2022 regular board meeting.
7. 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.
8. Board to consider and take action on any fund raisers presented.
9. Board to consider and take action on any certified or non-certified resignations, or other personnel requests, if presented.
10. Board to consider and take action on Summer projects as presented by Mr. Hood
 - a. Replacing roof on Building 5 by ABBCO Roofing, \$34,658.00
 - b. Installation of 6 windows – TJD Construction \$38,592.00
 - c. Other projects as quoted and presented by Mr. Hood
11. Board to consider and take action on the purchase of Security Camera and Server from JE Systems to replace and update our current system. \$23,650.00
12. Board to consider and take action on the purchase of wireless access points from Twotrees Technologies for ERATE for the 2022-2023 school year. \$24,710.00
13. Board to consider and take action on contracting for services with the following vendors for the 2022-2023 school year:
 - a. Renaissance Learning for reading program and Reading Sufficiency/Dyslexia Screening. \$11,429.00
 - b. Kevin Dudley for the following services: Treasurer, Payroll, and OCAS Coding. \$20,100.00
 - c. Ruth Kelly Studio for school pictures and yearbook
 - d. IXL Learning site license \$9,300.00

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14. Board to consider and take action on the following textbooks and instructional materials for the 2022-2023 school year.
 - a. OK Into Reading Write-in Package from HMH Grades 2-5 for 6 years \$36,285.00
 - b. SAVVAS Three Cheers for PK and MyView Literacy Grades K-1 for 6 years \$25,302.25
15. Board to consider and take action on the Summer Workers as presented.
 - a. **Reading Academy Workers:** Patty Parker, Shelli Barnes, Kim Kocsis, Emily Potts, Skye McGlothlin, Michelle McCutchan, Claudia Carnes, Makayla Leach, Cecilia Frogg, Lisa Neff, Kevin Klinger
Director: Kim Kocsis
Substitutes: Shane Farmer
 - b. **Reading Academy Workers (Paid by Boys & Girls Club):** Carol Fisher, Donna Carter, Kloie Vertz, Maycee Young, Shondrea Horner, Haley Williams
 - c. **Child Nutrition Workers for Reading Academy:** Heather Childress, Rashelle Vaughn **Substitute:** Glenda Green
 - d. **Bus Driver for Reading Academy:** Brian Jones
 - e. **Summer Technology Worker:** Rick Labounty (Full Time), Emily Potts, (Part Time)
 - f. **Summer Worker:** Dakota Keys
 - g. **Summer Federal Programs Worker:** Skye McGlothlin
 - h. **Coaches Summer Camps:** Billy Keys
16. 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.
17. 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 2022-2023 school year.
18. Board to consider and take action on revised Board Policy EGG – Prohibition of Race and Sex Discrimination in Curriculum and Complaint Process.
19. Board to consider and take action on the surplus of current 8th grade student Netbooks in order for the devices to be distributed for free to the same eighth grade students.
20. Board to acknowledge the request of the Woodall Education Association to enter into negotiations with the Board of Education for the 2022-2023 school year and to appoint a spokesperson for the Board.
21. Board to consider and approve the following conferences and professional development for staff:

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22. Principal's Report

23. Superintendent's Report.

24. New Business.

25. Adjourn.

Name of person posting this Notice:

Ginger Knight

Signature

Superintendent

Title

Posted this ____ day of April 2022 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.

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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. (Time 6:00PM) Eddie Molloy, Gary Dotson, Sarah Battenfield, Ginger Knight, Cortney Hunt.
2. Recognition of outgoing Woodall School Board Member, Mark Smith.
3. New Board member, Sarah Battenfield, position three (3), to take oath of office.
4. Gary Dotson moved to approve Eddie Molloy staying as President, Sarah Battenfield as Vice President, Gary Dotson staying as Clerk as the reorganization of the board seconded by Eddie Molloy, Vote: Molloy, yes; Dotson, yes; Battenfield, yes.
5. Recognition of 2022 ORES State Archery Team, Powerlifting Team, and Cheerleading Team, represented by the 8th graders.
6. Gary Dotson moved to approve the minutes of the March 7, 2022, regular board meeting seconded by Eddie Molloy, Vote: Molloy, yes; Dotson, yes; Battenfield, yes.
7. Gary Dotson moved to approve the Treasurer's Report, encumbrances, warrants, change orders, payroll, Activity Fund Accounts, transfers in the Activity Fund Accounts, and donation seconded by Eddie Molloy, Vote: Molloy, yes; Dotson, yes; Battenfield, yes.
8. Board to consider and take action on any fund raisers presented. **(NONE)**
9. Board to consider and take action on any certified or non-certified resignations, or other personnel requests, if presented. **(NONE)**
10. Sarah Battenfield moved to approve the following summer projects as presented by Mr. Hood
 - a. Replacing roof on Building 5 by ABBCO Roofing, \$34,658.00
 - b. Installation of 6 windows – TJD Construction \$38,592.00
 - c. Other projects as quoted and presented by Mr. Hood
 - d. Parking lot curbing, and drainage – T&K Construction \$43,750.00Seconded by Gary Dotson, Vote: Molloy, yes; Dotson, yes; Battenfield, yes.
11. Eddie Molloy moved to approve the purchase of Security Camera and Server from JE Systems to replace and update our current system. \$23,650.00 seconded by Sarah Battenfield, Vote: Molloy, yes; Dotson, yes; Battenfield, yes.
12. Eddie Molloy moved to approve the purchase of wireless access points from Twotrees Technologies for ERATE for the 2022-2023 school year. \$24,710.00 seconded by Gary Dotson, Vote: Molloy, yes; Dotson, yes; Battenfield, yes.

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13. Gary Dotson moved to approve contracting for services with the following vendors for the 2022-2023 school year:

- a. Renaissance Learning for reading program and Reading Sufficiency/Dyslexia Screening. \$11,429.00
- b. Kevin Dudley for the following services: Treasurer, Payroll, and OCAS Coding. \$20,100.00
- c. Ruth Kelly Studio for school pictures and yearbook
- d. IXL Learning site license \$9,300.00

Seconded by Eddie Molloy, Vote: Molloy, yes; Dotson, yes; Battenfield, yes.

14. Eddie Molloy moved to approve the following textbooks and instructional materials for the 2022-2023 school year.

- a. OK Into Reading Write-in Package from HMH Grades 2-5 for 6 years \$36,285.00
- b. SAVVAS Three Cheers for PK and MyView Literacy Grades K-1 for 6 years \$25,302.25

Seconded by Gary Dotson, Vote: Molloy, yes; Dotson, yes; Battenfield, yes.

15. Eddie Molloy moved to approve the Summer Workers as presented.

- a. **Reading Academy Workers:** Patty Parker, Shelli Barnes, Kim Kocsis, Emily Potts, Skye McGlothlin, Michelle McCutchan, Claudia Carnes, Makayla Leach, Cecilia Frogg, Lisa Neff, Kevin Klinger
Director: Kim Kocsis
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- f. **Summer Worker:** Dakota Keys
- g. **Summer Federal Programs Worker:** Skye McGlothlin
- h. **Coaches Summer Camps:** Billy Keys

Seconded by Gary Dotson, Vote: Molloy, yes; Dotson, yes; Battenfield, yes.

16. Eddie Molloy moved to approve designating Sarah Battenfield to represent Woodall School with all voting rights at the annual membership meeting of the Lake Region Electric Cooperative, Inc seconded by Gary Dotson, Vote: Molloy, yes; Dotson, yes; Battenfield, yes.

17. Eddie Molloy moved to approve the Interagency Agreement with Cherokee Nation Head Start Program to provide special education services for eligible in-district children enrolled in their program during the 2022-2023 school year seconded by Gary Dotson, Vote: Molloy, yes; Dotson, yes; Battenfield, yes.

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18. Eddie Molloy moved to approve the revised Board Policy EGG – Prohibition of Race and Sex Discrimination in Curriculum and Complaint Process seconded by Sarah Battenfield, Vote: Molloy, yes; Dotson, yes; Battenfield, yes.
19. Gary Dotson moved to approve the surplus of current 8th grade student Netbooks in order for the devices to be distributed for free to the same eighth grade students seconded by Sarah Battenfield, Vote: Molloy, yes; Dotson, yes; Battenfield, yes.
20. Eddie Molloy moved to acknowledge the request of the Woodall Education Association to enter into negotiations with the Board of Education for the 2022-2023 school year and to appoint Ginger Knight as spokesperson for the Board seconded by Sarah Battenfield, Vote: Molloy, yes; Dotson, yes; Battenfield, yes.
21. Board to consider and approve the following conferences and professional development for staff: **(NONE)**
22. Principal's Report
23. Superintendent's Report.
24. New Business. **(NONE)**
25. Gary Dotson moved to adjourn at 7:08PM seconded by Sarah Battenfield, Vote: Molloy, yes; Dotson, yes; Battenfield, yes.

Eddie Molloy
Sarah Battenfield

Gary A Dotson