

WOODALL BOARD OF EDUCATION

Regular Meeting

June 27, 2022 12:00 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 13, 2022 regular board meeting.
3. Board to consider and take action on the encumbrances, warrants, change orders, and summer payroll.
4. Board to consider and take action on encumbrances for the 2022-2023 school year.
5. Board to consider and take action on any resignation of any employee(s) as presented.
6. Proposed executive session to discuss the following:
 - Superintendent's recommendation for hiring a first grade teacher for the 2022-2023 school year. 26 O.S. Section 307(B)(1)
7. Board vote to convene in executive session.
8. Board vote to acknowledge return to open session.
9. Statement of executive session minutes.
10. Board to consider and take action on hiring a first grade teacher for the 2022-2023 school year.
11. Board to consider and take action on the contracts for twelve-month employees for the 2022-2023 school year:
 - a. Support Positions: Cortney Hunt, Guillermo Ortiz, and Larry Gladd
 - b. Certified: Principal Kim Kocsis
12. Board to consider and take action on the following contracts/agreements for the 2022-2023 school year:
 - a. Filament Essential Services – SOCS Website Services (\$2100)
 - b. Oklahoma School Assurance Group for Workman's Compensation Services. (\$12,944)
 - c. Alexandria – Library Media Software (\$1115)
13. Board to consider and take action on "Milk Bids" as presented for the Child Nutrition Program for the 2022-2023 school year.
14. Board to consider and take action on "Food Bids" as presented for the Child Nutrition Program for the 2022-23 school year.

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15. Superintendent's Report to discuss the following:

- Personnel Issues
- Student Issues
- Community Issues
- Facility Issues
- Policy Issues

16. New Business

17. Adjourn.

Name of person posting this Notice:

Ginger Knight

Signature

Superintendent

Title

Posted this ____ day of June, 2022, at ____ o'clock __.M., on the front doors of Building One and the Administration Building, Woodall Public Schools, 14090 West 835 Road, Tahlequah, OK 74464.

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1. Call to order and roll call recording of members (Time 12:00PM) Eddie Molloy, Sarah Battenfield, Gary Dotson, Ginger Knight, Cortney Hunt.
2. Gary Dotson moved to approve the minutes of the June 13, 2022, regular board meeting seconded by Eddie Molloy, Vote: Molloy, yes; Battenfield, yes; Dotson, yes.
3. Eddie Molloy moved to approve the encumbrances, warrants, change orders, and summer payroll seconded by Sarah Battenfield, Vote: Molloy, yes; Battenfield, yes; Dotson, yes.
4. Gary Dotson moved to approve the encumbrances for the 2022-2023 school year seconded by Sarah Battenfield, Vote: Molloy, yes; Battenfield, yes; Dotson, yes.
5. Edie Molloy moved to approve the resignation of Haley Davenport as presented seconded by Gary Dotson, Vote: Molloy, yes; Battenfield, yes; Dotson, yes.
6. Proposed executive session to discuss the following:
 - Superintendent's recommendation for hiring a first-grade teacher for the 2022-2023 school year. 26 O.S. Section 307(B)(1)
7. Gary Dotson moved to convene in executive session at 12:08PM seconded by Sarah Battenfield, Vote: Molloy, yes; Battenfield, yes; Dotson, yes.
8. Gary Dotson moved to acknowledge the return to open session at 12:17PM seconded by Eddie Molloy, Vote: Molloy, yes; Battenfield, yes; Dotson, yes.
9. Statement of executive session minutes.
10. Gary Dotson moved to approve hiring Haley Williams as a first-grade teacher for the 2022-2023 school year seconded by Sarah Battenfield, Vote: Molloy, yes; Battenfield, yes; Dotson, yes.
11. Eddie Molloy moved to approve the contracts for twelve-month employees for the 2022-2023 school year:
 - a. Support Positions: Cortney Hunt, Guillermo Ortiz, and Larry Gladd
 - b. Certified: Principal Kim KocsisSeconded by Gary Dotson, Vote: Molloy, yes; Battenfield, yes; Dotson, yes.
12. Eddie Molloy moved to approve the following contracts/agreements for the 2022-2023 school year:
 - a. Filament Essential Services – SOCS Website Services (\$2100)
 - b. Oklahoma School Assurance Group for Workman's Compensation Services. (\$12,944)

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c. Alexandria – Library Media Software (\$1115)

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

13. Eddie Molloy moved to approve using Hiland Dairy Co per the "Milk Bids" as presented for the Child Nutrition Program for the 2022-2023 school year seconded by Sarah Battenfield, Vote: Molloy, yes; Battenfield, yes; Dotson, yes.

14. Eddie Molloy moved to approve using Ben E Keith Foods per the "Food Bids" as presented for the Child Nutrition Program for the 2022-23 school year seconded by Sarah Battenfield, Vote: Molloy, yes; Battenfield, yes; Dotson, yes.

15. Superintendent's Report to discuss the following:

- Personnel Issues
- Student Issues
- Community Issues
- Facility Issues
- Policy Issues

16. New Business (**NONE**)

17. Eddie Molloy moved to adjourn at 12:49PM seconded by Gary Dotson, Vote: Molloy, yes; Battenfield, yes; Dotson, yes.

Eddie Molloy

Sarah Battenfield