

# WOODALL BOARD OF EDUCATION

Regular Meeting

July 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. Board to consider and take action on the minutes of the June 27, 2022 regular board meeting.
3. Board to consider and take action on the treasurer's report, encumbrances and warrants, change orders, transfers, donations, 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 Makayla Leach as an adjunct teacher in third grade for the 2022-2023 school year at a rate of salary to be determined. {Pursuant to 26 O.S. Section 307(B)(1)}
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 Makayla Leach as an adjunct teacher in third grade for the 2022-2023 school year at the agreed upon salary rate.
10. Board to consider and take action on the district salary schedule for Certified Teachers employed in the district for the 2022-23 school year.
11. 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 2022-2023 school year.
12. Board to consider and take action on the Emergency Plan Handbook and the Extracurricular Activity Emergency Action Plan for the 2022-2023 school year.
13. Board to consider and take action on the following contracts and district memberships for the 2022-2023 School Year:
  - A. Eduskills EL and Impact Aid Application Assistance (\$5,940)
  - B. ORES – Dues and Extra Curricular Activity Participation (\$1425)
  - C. Character Strong – SEL Curriculum (\$699)
  - D. OSAC – Advisory Counsel (\$500)
  - E. PASS – SEL Attitudinal Survey 3 year (\$8,400)

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14. Board to consider and take action on appointing the following Title IX Positions:
  - A. Kim Kocsis as the Title IX Coordinator.
  - B. Joy Tatum as the Title IX Investigator.
  - C. Rick LaBounty as the Title IX Decision Maker
  - D. Ginger Knight as the Title IX Decision Maker on Appeal
15. Board to consider and take action on appointing Skye McGlothlin as the Homeless Liaison.
16. Board to consider and take action on the Collaborative Services Agreement with the HWC Adventure Head Start Program for the 2022-2023 school year.
17. Board to consider and take action on approving the Cherokee County Hazard Mitigation Plan as prepared by Cherokee County Emergency Management.
18. Board to consider and take action on approving the purchase and installation of a bus wrap from Reaction Wraps for new activity bus. (\$12,650)
19. Board to consider and take action on approving contracted services with the Cherokee County Sheriff's Office for a School Resource Officer for the 2022-2023 school year.
20. Board to consider and approve the following conferences and professional development for staff:
  - A. Special Education Directors Summit – Owasso July 19, 2022, (\$150 Stipend)
    - i. Sunny Quetone
  - B. TLE Tulsa Model Administrator Training – CCOSA Office OKC July 6-7, 2022 (\$150)
    - i. Kim Kocsis
  - C. Leading the Rebound – Francis Tuttle Technology Center, OKC July 26, 2022
    - i. Kim Kocsis
  - D. New Teacher Orientation – Woodall School, July 28, 2022 (\$100 Stipend)
    - i. Johnny Haxton
    - ii. Haylee Williams
    - iii. Traci Smith
    - iv. Makayla Leach
21. Superintendent's Report
  - Personnel Issues
  - Student Issues
  - Community Issues
  - Facility Issues
  - Policy Issues

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22. New Business

23. Adjourn

Name of person posting this Notice:

Ginger Knight

Signature

Superintendent

Title

Posted this \_\_\_\_ day of July, 2022, 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.

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1. Call to order and roll call recording of members (Time 6:00PM) Eddie Molly, Sarah Battenfield, Ginger Knight, Cortney Hunt, Absent Gary Dotson.
2. Eddie Molloy moved to approve the minutes of the June 27, 2022, regular board meeting seconded by Sarah Battenfield, Vote: Molloy, yes; Battenfield, yes.
3. Sarah Battenfield moved to approve the treasurer's report, encumbrances and warrants, change orders, transfers, donations, and payroll seconded by Eddie Molloy, Vote: Molloy, yes; Battenfield, yes.
4. Sarah Battenfield moved to approve the resignation of Rashelle Vaughn as presented seconded by Eddie Molloy, Vote: Molloy, yes; Battenfield, yes.
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 Makayla Leach as an adjunct teacher in third grade for the 2022-2023 school year at a rate of salary to be determined. {Pursuant to 26 O.S. Section 307(B)(1)}
6. Eddie Molloy moved to convene in executive session at 6:14PM seconded by Sarah Battenfield, Vote: Molloy, yes; Battenfield, yes.
7. Eddie Molloy moved to acknowledge return to open session at 6:29PM seconded by Sarah Battenfield, Vote: Molloy, yes; Battenfield, yes.
8. Statement of executive session minute.
9. Sarah Battenfield moved to approve the hiring of Makayla Leach as an adjunct teacher in third grade for the 2022-2023 school year at the agreed upon rate of B0 on the teacher salary scale seconded by Eddie Molloy, Vote: Molloy, yes; Battenfield, yes.
10. Eddie Molly moved to approve the district salary schedule for Certified Teachers employed in the district for the 2022-23 school year seconded by Sarah Battenfield, Vote: Molloy, yes; Battenfield, yes.
11. Sarah Battenfield moved to approve the Employee Handbook, Student Handbook, Athletic Handbook, and Technology Handbooks which includes Internet Safety Policy and Acceptable Use Policy for 2022-2023 school year seconded by Eddie Molloy, Vote: Molloy, yes; Battenfield, yes.

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12. Sarah Battenfield moved to approve the Emergency Plan Handbook and the Extracurricular Activity Emergency Action Plan for the 2022-2023 school year seconded by Eddie Molloy, Vote: Molloy, yes; Battenfield, yes.
13. Eddie Molloy moved to approve the following contracts and district memberships for the 2022-2023 School Year:
  - A. Eduskills EL and Impact Aid Application Assistance (\$5,940)
  - B. ORES – Dues and Extra Curricular Activity Participation (\$1425)
  - C. Character Strong – SEL Curriculum (\$699)
  - D. OSAC – Advisory Council (\$500)
  - E. PASS – SEL Attitudinal Survey 3 year (\$8,400)Seconded by Sarah Battenfield, Vote: Molloy, yes; Battenfield, yes.
14. Eddie Molloy moved to approve appointing the following Title IX Positions:
  - A. Kim Kocsis as the Title IX Coordinator.
  - B. Joy Tatum as the Title IX Investigator.
  - C. Rick LaBounty as the Title IX Decision Maker
  - D. Ginger Knight as the Title IX Decision Maker on AppealSeconded by Sarah Battenfield, Vote: Molloy, yes; Battenfield, yes.
15. Eddie Molloy moved to approve appointing Skye McGlothlin as the Homeless Liaison seconded by Sarah Battenfield, Vote: Molloy, yes; Battenfield, yes.
16. Sarah Battenfield moved to approve the Collaborative Services Agreement with the HWC Adventure Head Start Program for the 2022-2023 school year seconded by Eddie Molloy, Vote: Molloy, yes; Battenfield, yes.
17. Sarah Battenfield moved to approve the Cherokee County Hazard Mitigation Plan as prepared by Cherokee County Emergency Management seconded by Eddie Molloy, Vote: Molloy, yes; Battenfield, yes.
18. Eddie Molloy moved to approve the purchase and installation of a bus wrap from Reaction Wraps for new activity bus. (\$12,650) seconded by Sarah Battenfield, Vote: Molloy, yes; Battenfield, yes.
19. Eddie Molloy moved to approve contracting services with the Cherokee County Sheriff's Office for a School Resource Officer for the 2022-2023 school year seconded by Sarah Battenfield, Vote: Molloy, yes; Battenfield, yes.
20. Sarah Battenfield moved to approve the following conferences and professional development for staff:
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B. TLE Tulsa Model Administrator Training – CCOSA Office OKC July 6-7, 2022 (\$150)

i. Kim Kocsis

C. Leading the Rebound – Francis Tuttle Technology Center, OKC July 26, 2022

i. Kim Kocsis

D. New Teacher Orientation – Woodall School, July 28, 2022 (\$100 Stipend)

i. Johnny Haxton

ii. Haylee Williams

iii. Traci Smith

iv. Makayla Leach

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

21. Superintendent's Report

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

22. New Business (NONE)

23. Eddie Molloy moved to adjourn at 7:05PM seconded by Sarah Battenfield, Vote: Molloy, yes; Battenfield, yes.

Eddie Molloy

Sarah Battenfield