

WOODALL BOARD OF EDUCATION

Regular Meeting

August 08, 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 vote to approve the minutes of the July 21, 2022 Special Board Meeting.
3. Board to consider and take action on the Treasurer's Report, encumbrances and warrants, change orders, payroll, donations, Activity Fund Accounts and transfers.
4. Board to consider and take action on all sub accounts in the Activity Fund along with the purpose of each.
5. Board to consider and take action on any fundraisers presented.
6. Board to consider and take action on resignation of any employee(s) as presented.
7. Proposed executive session for the purpose of discussing:
 - Superintendent's recommendation for hiring a Child Nutrition Director/Cook for the 2022-2023 school year. {Pursuant to 26 O.S. Section 307(B)(1)}
 - Certified employee negotiations with the Woodall Education Association for the 2022-2023 school year {Pursuant to 25 O.S. 307 (B) (2)}
8. Board vote to convene in executive session.
9. Board vote to acknowledge return to open session.
10. Statement of executive session minutes.
11. Board to consider and take action on hiring a Child Nutrition Director/Cook for the 2022-2023 school year.
12. Board to consider and take action on the Woodall Education Association Master Contract for the 2022-2023 school year as presented by the Woodall Education Association Officer(s) and the superintendent.
13. Board to consider and take action on the purchase of wireless access points from T-Mobile for buses and purchase to be claimed through ECF. \$7,999.95
14. Board to consider and take action on the school calendar year to be calculated by hours instead of days with a minimum of 1080 hours and minimum of 165 instructional days to be met during the 2022-2023 school year.
15. Board to consider and take action on Mrs. Barnes-McCutchan serving as the mentor teacher for Ms. Makayla Leach for the 2022-2023 school year.

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16. Board to consider and take action on the contract services for the following vendors for the 2022-2023 school year.

- Rosenstein, Fist, & Ringold – Legal Services
- LanSchool Air – Classroom management software
- Heartland School Solutions - \$450

17. Board to consider and take action on the following contract services for Woodall Headstart Program (HWC Adventure Headstart) for the 2022-2023 school year:

- Stigler Health and Wellness Center - Health and Dental Services (no charge to school)
- Stigler Health and Wellness Center - Protected Health Information and HIPAA
- HWC Adventure Headstart – Food Service Agreement

18. Board to consider and take action on designating the superintendent, Mrs. Knight as the 2022-2023 representative from Woodall for purposes of voting, elections, and/or modification of rules and/or by-laws of the Oklahoma School Assurance Group (OSAG).

19. Board to consider and take action on the surplus technology, bus, and other items as presented.

20. Board to consider and take action on the following new and revised Board Policies:

- A. FO-R1 Control and Discipline Policy
- B. FNF Search of Students
- C. FNF-E Student Searches Checklist
- D. FNF-R Search of Students Regulation
- E. CKAE Drugs, Alcohol and Contraband Searches
- F. CKAE-R Drugs, Alcohol, and Contraband Searches Regulation
- G. EMC Graduation Policy
- H. FB Sexual Harassment of Students Title IX Policy and Procedures
- I. EHDF Online Instruction
- J. BEA School Board Meetings Agenda Preparation and Dissemination
- K. BEC Executive Sessions
- L. DED-R7 Association Officer Leave Regulation
- M. Save Women's Sports Act
- N. DPD Adjunct Teacher Policy
- O. GKF Disciplinary Action for Misuse of School Bathrooms and Changing Facilities

21. Board to consider and take action on raising the Staff Meal fringe benefit from \$600/year to \$720/year due to the NSLP increase in adult meal pricing for lunch to \$4.84 and for breakfast to \$2.26.

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22. Board to consider and take action on the request from an employee to participate in the district Sick Leave Sharing Program.
23. Board to discuss, consider, and take action on revisions to the Woodall ARP ESSER III Use of Funds Spending Plan for the 2022-2023 school year. Comments and suggestions about Woodall ARP ESSER III Use of Funds Spending Plan from the public are welcome.
24. Board to consider and approve the following conferences and professional development for staff:
 - New Principal Academy, CCOSA Office, OKC for Kim Kocsis
 - September 9, 2022, October 20, 2022, November 14, 2022, December 8, 2022, March 29, 2023
 - OSSBA/CCOSA Education Leadership Conference, August 25-28, 2022, OKC Convention Center
 - Attendees: Eddy Molloy, Sarah Battenfield, Gary Dotson, Ginger Knight, Cortney Hunt
25. Reports:
 - Superintendent
 - Personnel Issues
 - Student Issues
 - Community Issues
 - Facility Issues
 - Policy Issues
26. New Business.
27. Adjourn.

Name of person posting this Notice:

Ginger Knight

Signature

Superintendent

Title

Posted this ____ day of August, 2022 at ____ o'clock P.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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1. Call to order and roll call recording of members (Time 6:00PM) Eddie Molloy, Sarah Battenfield, Gary Dotson, Ginger Knight, Cortney Hunt.
2. Gary Dotson moved to approve the minutes of the July 21, 2022, Special Board Meeting seconded by Sarah Battenfield, Vote: Molloy, yes; Battenfield, yes; Dotson, yes.
3. Eddie Molloy moved to approve the Treasurer's Report, encumbrances and warrants, change orders, payroll, donations, Activity Fund Accounts and transfers seconded by Gary Dotson, Vote: Molloy, yes; Battenfield, yes; Dotson, yes.
4. Eddie Molloy moved to approve all sub accounts in the Activity Fund along with the purpose of each seconded by Sarah Battenfield, Vote: Molloy, yes; Battenfield, yes; Dotson, yes.
5. Gary Dotson moved to approve all fundraisers as presented seconded by Sarah Battenfield, Vote: Molloy, yes; Battenfield, yes; Dotson, yes.
6. Board to consider and take action on resignation of any employee(s) as presented.
(NONE)
7. Proposed executive session for the purpose of discussing:
 - Superintendent's recommendation for hiring a Child Nutrition Director/Cook for the 2022-2023 school year. {Pursuant to 26 O.S. Section 307(B)(1)}
 - Certified employee negotiations with the Woodall Education Association for the 2022-2023 school year {Pursuant to 25 O.S. 307 (B) (2)}
8. Gary Dotson moved to convene in executive session at 6:15PM seconded by Eddie Molloy, Vote: Molloy, yes; Battenfield, yes; Dotson, yes.
9. Gary Dotson moved to acknowledge return to open session at 6:36PM seconded by Sarah Battenfield, Vote: Molloy, yes; Battenfield, yes; Dotson, yes.
10. Statement of executive session minutes.
11. Gary Dotson moved to approve hiring Carol Buttery as the Child Nutrition Director/Cook for the 2022-2023 school year seconded by Sarah Battenfield, Vote: Molloy, yes; Battenfield, yes; Dotson, yes.
12. Eddie Molloy moved to approve the Woodall Education Association Master Contract for the 2022-2023 school year as presented by the Woodall Education Association Officer(s) and the superintendent seconded by Gary Dotson, Vote: Molloy, yes; Battenfield, yes; Dotson, yes.

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13. Gary Dotson moved to approve the purchase of wireless access points from T-Mobile for buses and purchase to be claimed through ECF. \$7,999.95 seconded by Eddie Molloy, Vote: Molloy, yes; Battenfield, yes; Dotson, yes.
14. Eddie Molloy moved to approve the school calendar year to be calculated by hours instead of days with a minimum of 1080 hours and minimum of 165 instructional days to be met during the 2022-2023 school year seconded by Sarah Battenfield, Vote: Molloy, yes; Battenfield, yes; Dotson, yes.
15. Eddie Molloy moved to approve Mrs. Barnes-McCutchan serving as the mentor teacher for Ms. Makayla Leach for the 2022-2023 school year seconded by Gary Dotson, Vote: Molloy, yes; Battenfield, yes; Dotson, yes.
16. Sarah Battenfield moved to approve contract services for the following vendors for the 2022-2023 school year.
 - Rosenstein, Fist, & Ringold – Legal Services
 - LanSchool Air – Classroom management software - \$2040.00
 - Heartland School Solutions - \$450Seconded by Eddie Molloy, Vote: Molloy, yes; Battenfield, yes; Dotson, yes.
17. Eddie Molloy moved to approve the following contract services for Woodall Headstart Program (HWC Adventure Headstart) for the 2022-2023 school year:
 - Stigler Health and Wellness Center - Health and Dental Services (no charge to school)
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19. Gary Dotson moved to approve the surplus technology, bus, and other items as presented seconded by Eddie Molloy, Vote: Molloy, yes; Battenfield, yes; Dotson, yes.
20. Gary Dotson moved to approve the following new and revised Board Policies:
 - A. FO-R1 Control and Discipline Policy
 - B. FNF Search of Students
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- F. CKAE-R Drugs, Alcohol, and Contraband Searches Regulation
- G. EMC Graduation Policy
- H. FB Sexual Harassment of Students Title IX Policy and Procedures
- I. EHDF Online Instruction
- J. BEA School Board Meetings Agenda Preparation and Dissemination
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- M. Save Women's Sports Act
- N. DPD Adjunct Teacher Policy
- O. GKF Disciplinary Action for Misuse of School Bathrooms and Changing Facilities

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

21. Gary Dotson moved to approve raising the Staff Meal fringe benefit from \$600/year to \$720/year due to the NSLP increase in adult meal pricing for lunch to \$4.84 and for breakfast to \$2.26 seconded by Eddie Molloy, Vote: Molloy, yes; Battenfield, yes; Dotson, yes.
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- Student Issues
- Community Issues
- Facility Issues
- Policy Issues

26. New Business **(NONE)**.

27. Eddie Molloy moved to adjourn at 7:21PM seconded by Gary Dotson, Vote: Molloy, yes; Battenfield, yes; Dotson, yes.
