

# WOODALL BOARD OF EDUCATION

Regular Meeting

February 13, 2023 – 6:00 p.m.

Elementary School District No. 21 of Cherokee County, Oklahoma

Woodall Public Schools

Administration Building---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 January 09, 2023, regular board meeting.
3. Board to consider and take action on approving the Treasurer's Report.
4. Board to consider and take action on approving encumbrances and warrants as listed:
  - a. General Fund –102,153,157,158, 170, 180, 182, 183, 184, 186, 187, 188, 189, 191, 192, 193, 196, 197
  - b. Building Fund – 42
  - c. Sinking Fund –
5. Board to consider and take action on approving the payroll, donations, Activity Fund Accounts and transfers in the Activity Fund.
6. Board to consider and take action on any fund raisers as presented.
7. Board to consider and take action on the purchase of upgraded fiber cabling from Twotrees Technology for \$38,050.00. Purchase to be claimed through E-RATE.
8. Board to consider a take action on the purchase of 3GB internet service from WPS for \$33,836.25. Purchase to be claimed monthly through E-RATE.
9. Board to consider and take action on the purchase of 120 Lenovo Laptops to replace outdated student devices for the 2023-2024 school year. Twotrees Technology for \$46,320.00
10. Board to consider and take action on the purchase of 15 Lenovo Laptops to replace outdated student devices for the 2023-2024 school year. Amazon for \$3404.85
11. Board to consider and take action on the purchase of 120 computer bags from Mobile Edge for \$3480.00
12. Board to consider and take action on maintenance project to replace roofing on Head Start building. Purchase will use remainder of the bond funds. ABBCO Roofing Inc for \$16,000.00
13. Board to consider and take action on maintenance project to purchase and replace 2 HVAC units. Air Specialties Units \$13,200, Labor \$3,150
14. Board to consider and take action on any certified or non-certified resignations, or other personnel requests, if presented.

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15. Proposed executive session for the purpose of discussing:

- a. The hiring of Kim Kocsis as principal for the 2023-2024 school year {Pursuant to 26 O.S. Section 307(B)(1)}
- b. Signing of Superintendent's Contract {Pursuant to 26 O.S. Section 307(B)(1)}
- c. Purchasing of real property. No action to be taken {Pursuant to 25 O.S. Section 307(B)(3)}

16. Board vote to convene in executive session.

17. Board vote to acknowledge return to open session.

18. Statement of executive session minutes.

19. Board to consider and take action on hiring Kim Kocsis as principal for the 2023-2024 school year.

20. Board to consider and take action on changing the 2022-2023 Days to Hours Calendar to reflect virtual distance learning days on January 30, January 31, February 1, and February 2, 2023 and two less day of instruction on January 24, 2023 and February 3, 2023 due to inclement weather.

21. Board to consider and take action on the School Calendar for the 2023-2024 school year.

22. Board to consider and approve the following conferences and professional development for staff:

23. Superintendent's Report

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

24. New Business.

25. Adjourn.

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Name of person posting this Notice: \_\_\_\_\_ Ginger Knight

\_\_\_\_\_  
Signature

\_\_\_\_\_  
Superintendent  
Title

Posted this \_\_\_\_\_ day of February, 2023 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.