

WOODALL BOARD OF EDUCATION

Regular Meeting

March 8, 2023, 5:00 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. Recognition of 2023 ORES Division I Girls State Basketball Champions and Wildcat Boys Basketball Team, represented by the eighth grade players.
3. Board vote to approve the minutes of the February 13, 2023, regular board meeting.
4. Board to consider and take action on approving the Treasurer's Report.
5. Board to consider and take action on approving encumbrances and warrants as listed:
 - a. General Fund – 179, 185, 194, 195, 198, 200, 201, 204, 206, 207, 208, 210, 212, 213, 214, 216, 217, 220
 - b. Building Fund – 43
 - c. Sinking Fund –
6. Board to consider and take action on approving the payroll, donations, Activity Fund Accounts and transfers in the Activity Fund.
7. Board to consider and take action on any fundraisers presented.
8. Board to consider and take action on any certified or non-certified resignations, or other personnel requests, if presented.
9. Board to consider and take action on contracting for services with the following vendors for the 2023-2024 school year:
 - a. Employee Evaluation Systems for OKTLE and McREL for certified employee evaluations \$902.50.
 - b. Ruth Kelly Studio for school pictures and yearbook
 - c. Renaissance for Star 360 Reading Sufficiency and Dyslexia Screener and Accelerated Reader \$11,583.00
 - d. Infinite Campus for student information, online registration, messenger, etc. \$17,323.40
 - e. IXL Learning for student online instruction \$9,300.00.
 - f. Municipal Accounting Systems/Wengage for financial systems and payroll maintenance \$5050.00

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10. Board to consider and take action on the purchase of desktop computers for building five computer lab for the 2023-2024 school year. Two Trees Technology - \$34,930.00
11. Board to consider a take action on the purchase of a 2024 Blue Bird, 71 Passenger, Propane Fuel Bus from Ross Transportation for \$121,955.00. Seventy-five percent of the purchase (\$91,466.00) will be claimed for reimbursement through Alternative Fuel Volkswagen Trust grant.
12. Board to consider and take action on the purchase of a dishwasher and disposer from Keith Kitchen Essentials for \$13,700.00
13. Board to consider and take action on holding a Summer Reading Academy for Woodall students. May 15th – June 8th
14. Board to consider and take action on any proposed changes to the District's Indian Policies and Procedures
15. Board to discuss, consider, and take action on a school based and managed three year old program for the 2023-2024 school year.
16. Board to consider and approve the following conferences and professional development for staff:
 - a. Women in School Leadership Conference 2023, April 5 – 6, 2023, River Spirit Tulsa, OK Attending: Ginger Knight, Kim Kocsis, Skye McGlothlin
 - b. Crisis Intervention Training – March 13-17, 2023 Miami, OK Attending: Robert Stephens, School Resource Officer
17. Superintendent's Report
 - Personnel Issues
 - Student Issues
 - Community Issues
 - Facility Issues
 - Policy Issues
18. New Business.
19. Adjourn.

Name of person posting this Notice:

Ginger Knight

Signature

Superintendent

Title

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Posted this ____ day of March 2023 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.