

WOODALL BOARD OF EDUCATION

Regular Meeting

June 26, 2023 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 12, 2023 regular board meeting.
3. Board to consider and take action on approving encumbrances and warrants as listed:
 - General Fund – 225, 270, 274, 276, 277, 278, 279, 280, 281, 282
 - Building Fund – 68, 69, 70
 - Sinking Fund –
 - Bond Fund – 5
4. Board to consider and take action on approving the summer payroll, donations, Activity Fund Accounts and transfers in the Activity Fund.
5. Board to consider and take action on encumbrances for the 2023-2024 school year.
6. Board to consider and take action on any resignation of any employee(s) as presented.
7. Proposed executive session to discuss the following:
 - Superintendent's recommendation for hiring a school nurse for the 2023-2024 school year {Pursuant to 25 O.S. 307 (B) (1)}.
 - Superintendent's recommendation for hiring Cassidy Latty as a non-certified substitute teacher in fourth grade for the 2023-2024 school year as she and the district pursue an alternative teaching certification in Elementary Education, at a rate of salary to be determined. {Pursuant to 25 O.S. Section 307(B)(1)}
 - Superintendent's recommendation to assign paraprofessional Sandra Tucker as 6th-8th grade social studies teacher for the 2023-2024 school year as she and the district pursue an alternative teaching certification in Elementary Education, at a rate of salary to be determined. {Pursuant to 25 O.S. Section 307(B)(1)}
 - Purchasing of real property {Pursuant to 25 O.S. 307 (B) (3)} No action at this time.
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 school nurse for the 2023-2024 school year.
12. Superintendent's recommendation for hiring Cassidy Latty as a non-certified substitute teacher in fourth grade for the 2023-2024 school year as she and the district pursue an alternative teaching certification in Elementary Education.

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13. Superintendent's recommendation to assign paraprofessional Sandra Tucker as 6th-8th grade social studies teacher for the 2023-2024 school year as she and the district pursue an alternative teaching certification in Elementary Education,
14. Board to consider and take action on appointing the following members to the Medical Exemption Review Committee for the 2022-2023 school year and the 2023-2024 school year. Principal – Kim Kocsis, Counselor – Joy Tatum, Registrar – Traci Walls
15. Board to consider and take action on the contracts for twelve-month employees for the 2023-2024 school year:
 - a. Support Positions: Cortney Hunt, Guillermo Ortiz, and Larry Gladd
 - b. Certified: Kim Kocsis, Jerrod Hood
16. Board to consider and take action on the following contracts/agreements for the 2023-2024 school year:
 - Wyatt Speech Therapy Services – as needed at an hourly rate.
 - National Association of Federally Impacted Schools \$350
 - Organization of Rural Oklahoma Schools \$600
17. Board to consider and take action on “Milk Bids” as presented for the Child Nutrition Program for the 2023-2024 school year.
18. Board to consider and take action on “Food Bids” as presented for the Child Nutrition Program for the 2023-2024 school year.
19. Board to consider and take action on Summer Projects as presented:
 - Pickle Ball Court – Okie Stripe Company LLC, \$22,044.40
20. Board to consider and approve the following conferences and professional development for staff:
 - Catalyst – Wengage Learning and Networking Event July 17-18, 2023. Oklahoma City Convention Center, Attending: Cortney Hunt
21. Superintendent's Report to discuss the following:
 - Personnel Issues
 - Student Issues
 - Community Issues
 - Facility Issues
 - Policy Issues
22. New Business

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23. Adjourn.

Name of person posting this Notice:

Ginger Knight

Signature

Superintendent

Title

Posted this ____ day of June, 2023, 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.