

# WOODALL BOARD OF EDUCATION

Regular Meeting

October 9, 2023, 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. Recognition of 2023 ORES Division I State Softball Champions and the 2023 Cross Country Team, represented by the 8<sup>th</sup> grade players and Coach Keys
3. Board vote to approve the minutes of the September 11, 2023 regular board meeting.
4. Presentation of Annual School Audit for the 2023 Fiscal Year as prepared and presented by Lori Kimble and Drew Kimble CPA.
5. Board to consider and take action on approving the Fiscal Year 2023 Annual School Audit.
6. Board to consider and take action on approving the Treasurer's Report.
7. Board to consider and take action on approving encumbrances and warrants as listed:
  - a. General Fund – 68, 70, 104, 134, 140, 141, 142, 144-157, 159, 161, 164, 165, 168
  - b. Building Fund – 8, 12, 33, 35, 37, 38
  - c. Sinking Fund –
8. Board to consider and take action on approving the payroll, donations, Activity Fund Accounts and transfers in the Activity Fund.
9. Proposed executive session for the purpose of discussing:
  - a. Superintendent's recommendation for hiring Michael Lacey as an emergency certified teacher in middle level social studies for the remainder of the 2023-2024 school year. {Pursuant to 25 O.S. Section 307(B)(1)}
  - b. Superintendent's recommendation for hiring Cassidy Latty as an alternative certified teacher in elementary education for fourth grade for the remainder of the 2023-2024 school year. {Pursuant to 25 O.S. Section 307(B)(1)}
  - c. Superintendent's recommendation for hiring a paraprofessional for the remainder of the 2023-2024 school year. {Pursuant to 25 O.S. Section 307(B)(1)}
  - d. Purchasing of real property {Pursuant to 25 O.S. 307(B)(3)}
10. Board vote to convene in executive session.
11. Board vote to acknowledge return to open session.
12. Statement of executive session minutes.
13. Board to consider and take action on approving a contract for the purchase of property located at 24763 S 470 Rd, Tahlequah OK, 0.22 acres and single wide trailer and \$500 earnest money to Green Country Title and Abstract.

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14. Board to consider and take action on designating the superintendent, Mrs. Knight as the Woodall School Board representative for the purpose of negotiating an offer on the purchase of property.
15. Board to consider and take action on hiring Michael Lacey as an emergency certified teacher in middle level social studies for the remainder of the 2023-2024 school year.
16. Board to consider and take action on hiring Cassidy Latty as an alternative certified teacher in elementary education for fourth grade for the remainder of the 2023-2024 school year.
17. Board to consider and take action on hiring a paraprofessional for the remainder of the 2023-2024 school year.
18. Public hearing on the Woodall School Budget for Fiscal Year 2024; Presented by Superintendent Knight.
19. Board to consider and take action on approving the Woodall School Budget for Fiscal Year 2024.
20. Board to consider and take action on approving the Woodall Gifted and Talented Education Plan for the 2023-2024 school year. Presented by Mrs. Knight
21. Board to consider and take action on approving fundraisers presented.
22. Board to consideration and action on any certified or non-certified resignations, or other personnel requests, if presented.
23. Board to consider and take action on the following purchases and services:
  - a. JE Systems \$9715.00 Additional Security Cameras - Funds to be claimed through School Resource Officer Program Grant.
  - b. Amazon -Retevis \$2055 Long Range Walkie Talkies (30) with charging stations. Funds to be claimed through School Resource Officer Program Grant.
  - c. Robert Stephens for off-duty security during extracurricular activities. \$30 per hour/game. Funds to be claimed through School Resource Officer Program Grant
  - d. Best Buy \$16,820.00. Class set (30) Virtual Reality Headsets, controllers, cart, software, and professional development. Funds to be claimed through Cherokee Nation MVT Stem Grant.
  - e. Okie Stripe Company \$16,230.00 Labor to resurface and paint outdoor basketball court.
  - f. SealMaster Tulsa \$5,761.13 Materials to resurface and paint outdoor basketball court.
  - g. ABBCO Roofing \$3250.00 Repairs to the roof on the cafeteria.

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24. Board to consider and take action on assigning the following roles for the 2023-24 school year and the 2025 Impact Aid Grant Application process.

- Ginger Knight – Impact Aid Director, Core E-Application and LEA User, Application Editor, and Application Signatory
- Skye McGlothlin – Impact Aid Coordinator, LEA User, Application Editor.

25. Board to consider and take action on the Annual Election Resolution to elect a Board Member for SEAT #2.

26. Board to consider and take action on new and revised Board Policies:

- a. FNF-R Search of Students (Regulation)
- b. FNF-E2 Student Searches Authority to Transport
- c. EFA School Library Media Center
- d. EFA-P Public Complaints About Library Curriculum or Instructional Materials
- e. EFA-R1 School Library Media Center Selection of Materials (Regulation)
- f. EHAH Sex Education

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

- a. OKSTE Conference – Tulsa, Ok November 1-2, 2023 Attending – Mariah Hix and Rick LaBounty

28. Reports:

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

29. New Business.

30. Adjourn.

Name of person posting this Notice:

Ginger Knight

Signature

Superintendent

Title

Posted this \_\_\_ day of October, 2023, at \_\_\_\_\_ o'clock P.M., on the front door of Building 1 and the Superintendent's Office at Woodall Public Schools, 14090 West 835 Road, Tahlequah, OK 74464.