

WOODALL BOARD OF EDUCATION

Regular Meeting

May 13, 2024– 5:00 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 2024 Boys and Girls Track Team, represented by the 8th grade students.
3. Board to consider and take action on the minutes of the April 8, 2024 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 – 177, 263, 271, 276, 291, 298, 299, 300, 302, 303, 304, 309, 310, 317, 322
 - b. Building Fund – 64, 66, 67, 68
 - c. Sinking Fund – 2
 - d. Bond Fund - 1
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 fund raisers as presented.
8. Board to consider and take action on any certified or non-certified resignations, or other personnel requests, if presented.
9. Proposed executive session to discuss the following:
 - a. Superintendent's recommendation for reemployment of certified teachers, temporary teachers, and support staff for 2024-2025 as listed on Attachment A, so that the Board may return to open session and vote to approve Superintendent's recommendation for reemployment of certified teachers, temporary teachers, and support staff for the 2024-2025 school year. {Pursuant to 25 O.S. 307 (B) (1)}
 - b. Superintendent's recommendation for hiring the following certified positions for the 2024-2025 school year. {Pursuant to 25 O.S. Section 307 (B)(1)}
 - Kindergarten Teacher
 - Pre-Kindergarten Teacher
 - Counselor
 - Middle School Social Studies Teacher
 - Fifth Grade Teacher
 - Fourth Grade Teacher
10. Board vote to convene in executive session.
11. Board vote to acknowledge return to open session.

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12. Statement of executive session minute.
13. Board to consider and take action on Superintendent's recommendation for reemployment of certified teachers, temporary teachers, and support personnel as listed on Attachment A for the 2024-2025 school year.
14. Board to consider and take action on hiring the following certified positions for the 2024-2025 school year.
 - a. Kindergarten Teacher
 - b. Pre-Kindergarten Teacher
 - c. Counselor
 - d. Middle School Social Studies Teacher
 - e. Fifth Grade Teacher
 - f. Fourth Grade Teacher
15. Board to consider and take action on approving 20 sick leave days at the rate of a certified substitute (\$90) for Katie Delmedico due to maternity leave.
16. Board to consider and take action on changing the Monday, June 24, 2024, 12:00 p.m. scheduled regular board meeting to Thursday, June 20, 2024, at 12:00 p.m.
17. Board to consider and take action on the contract services for the following vendors for the 2024-2025 school year.
 - a. OSSBA District Membership Renewal \$2024
 - b. OSSBA Policy Maintenance Service \$1200
 - c. OSSBA Employment Services \$344.50
 - d. OSSBA Communication Services \$300.00
 - e. Access 2Healthcare Solutions
 - f. CRW Consulting E-rate Services \$3,000
 - g. CCOSA District Level Services \$1,500
 - h. Global Compliance Network \$480
 - i. IXL Learning \$9750
 - j. Infinite Campus Student Information System \$17,479.25
18. Board to consider and take action on approving a contract for a cleaning service for the 2024-2025 school year.
19. Board to consider and take action on Summer Workers as presented:
 - a. Lane Taylor – Summer Reading Academy and Summer Custodial Worker
20. Board to consider and take action on a Temporary Appropriation for fiscal year 2024-2025.

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21. Board to consider and take action on authorizing Superintendent Knight to approve or disapprove all student transfers into and out of the district for the 2024-2025 school year.
22. Board to consider and take action on designating Superintendent Knight as the Federal Programs Director for the 2024-2025 school year.
23. Board to consider and take action on designating Skye McGlothlin as the Federal Programs Coordinator for the 2024-2025 school year.
24. Board to consider and take action on summer office hours as presented.
25. Board to consider and approve the following conferences and professional development for staff:
 - a. CCOSA Summer Leadership and Federal Programs Conference, OKC Convention Center, OKC June 12-14, 2024
 - Ginger Knight, Kim Kocsis, Skye McGlothlin
 - b. OSAC Summer Conference, River Spirit, Tulsa, OK June 24-26, 2024
 - Kim Kocsis
 - c. Payne Education Energizing Readiness, Trinity School, OKC, OK June 28, 2024
 - Donna Conrad
 - Megan Dorr
26. Superintendent's Report
 - Personnel Issues
 - Student Issues
 - Community Issues
 - Facility Issues
 - Policy Issues
27. New Business.
28. Adjourn.

Name of person posting this Notice:

Ginger Knight

Signature

Superintendent

Title

Posted this ____ day of May, 2024, at ____ o'clock __M., on the front door of Building 1 and the superintendent's office, Woodall Public Schools, 14090 West 835 Road, Tahlequah, OK 74464.

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ATTACHMENT “A”

Superintendent's recommendation for employment for the 2024-2025 school year:

CERTIFIED CAREER TEACHERS

Shelli Barnes
Claudia Carnes
Angela Carter
Lajuana Corbell
Carolyn Crofford
Wendy Davis
Jerrod Hood
Billy Keys
Rickey LaBounty
Michelle McCutchan
Heather Moles
Patricia Parker
Linda J. Patrick
Ronessa Warren
Brian Jones
Carol Buttery
Sunny Quetone

SUPPORT STAFF

Laura Rector
Heather Childress
Guillermo Ortiz
Carol Fisher
Larry Gladd
Glenda Green
Tina Hammer
Skye McGlothlin
Traci Walls
Cortney Hunt
Jessica Hyslope
Shane Farmer
Jami Wolf
Tiffany Haeberle
Donna Conrad
Megan Dorr
Casey Combs

CERTIFIED TEMPORARY TEACHERS

Katie Delmedico
Deborah Criner
Cassidy Latty
Shondrea Horner
Johnny Haxton
Haley Williams
Makayla Leach
Dakota Keys

CERTIFIED SUPPORT STAFF

Jaylee Light (Part-time 30 days)