

# WOODALL BOARD OF EDUCATION

Regular Meeting

June 10, 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. Board to consider and take action on the minutes of the June 4, 2024 Special 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:
  - General Fund – 104, 223,  
301,304,312,311,313,315,316,319,321,323,324,325,327,328,329,330,331,334,338  
,340,341,342,343,344
  - Building Fund – 57,69
  - Sinking Fund –
  - Bond 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 a carrier for the district's property and liability insurance for the 2024-2025 school year.
7. Proposed executive session to discuss the following:
  - Certified employee negotiations with the Woodall Education Association.  
{Pursuant to 25 O.S. 307 (B) (2)} No action at this time.
  - Superintendent's recommendation for hiring Paraprofessionals for the 2024-2025 school year. {Pursuant to 25 O.S. 307 (B) (1)}.
  - Superintendent's recommendation for hiring a Certified Fourth Grade Teacher for the 2024-2025 school year. {Pursuant to 25 O.S. Section 307 (B)(1)}
  - Superintendent's recommendation for hiring Certified Teacher Robert Warren as Counselor for the 2024-2025 school year, pending an Emergency Counselor Certification from the OSDE. Pursuant to 25 O.S. 307 (B) (1)}.
  - Superintendent's recommendation for hiring Certified Library Media Specialist Mariah Hix on a part time basis (86 days or 667 hours) for the 2024-2025 school year. Pursuant to 25 O.S. 307 (B) (1)}.
  - Superintendent's recommendation for hiring an Encumbrance/Activity Clerk and Superintendent's Secretary for the 2024-2025 school year. 25 O.S. 307 (B) (1)}.
8. Board vote to convene in executive session.
9. Board vote to acknowledge return to open session.

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10. Statement of executive session minutes.
11. Board to consider and take action on hiring Paraprofessionals for the 2024-2025 school year. {Pursuant to 25 O.S. 307 (B) (1)}.
12. Board to consider and take action on hiring a Certified Fourth Grade Teacher for the 2024-2025 school year. {Pursuant to 25 O.S. Section 307 (B)(1)}
13. Board to consider and take action on hiring Certified Teacher Robert Warren as counselor for the 2024-2025 school year, pending an Emergency Counselor Certification from the OSDE. Pursuant to 25 O.S. 307 (B) (1)}.
14. Board to consider and take action on hiring Certified Library Media Specialist Mariah Hix on a part time basis (86 days or 667 hours) for the 2024-2025 school year. Pursuant to 25 O.S. 307 (B) (1)}.
15. Board to consider and take action on hiring an Encumbrance/Activity Clerk and Superintendents Secretary for the 2024-2025 school year. 25 O.S. 307 (B) (1)}.
16. Board to consider and take action on any certified or non-certified resignations, or other personnel requests, if presented.
17. Board to consider and take action on approving contracted services with the Cherokee County Sheriff's Office for a School Resource Officer for the 2024-2025 school year \$45,167.25.
18. Board to consider and take action on declaring the surplus of miscellaneous technology items as presented by Mr. LaBounty.
19. Board to consider and take action on purchasing the following textbooks and instructional materials for the 2024-2025 school year.
  - HMH Readers Notebook 2<sup>th</sup> grade Amazon \$104.85
  - Really Great Reading – Reading Intervention Materials \$618.24
  - Scholastic News Subscription \$2438.11
  - Studies Weekly 3<sup>rd</sup> – 5<sup>th</sup> Social Studies \$1,524.59
  - Zaner-Bloser 2<sup>nd</sup> – 6<sup>th</sup> GUM and Handwriting \$3563.51
  - Archway Depository – Cognia Learning Math K-8<sup>th</sup> \$59031.00
20. Board to consider and take action on the following contracts/agreements for the 2024-2025 school year:
  - Companion Alexandria Library Media - \$1630.00
  - NAFIS Impact Aid - \$350

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- OROS Membership - \$800
- OASIS Oklahoma Impact Aid \$1125.00
- Eduskills EL Instructional Support - \$3080.00
- OSAG Worker's Compensation \$10,610.00

## 21. Superintendent's Report.

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

## 22. New Business.

## 23. Adjourn.

Name of person posting this Notice:

Ginger Knight

Signature

Superintendent

Title

Posted this \_\_\_\_ day of June, 2024, at \_\_\_\_\_ o'clock \_\_.M., on the front doors of Building 1 and the superintendent's office, Woodall Public Schools, 14090 West 835 Road, Tahlequah, OK 74464.