

WOODALL BOARD OF EDUCATION

Regular Meeting

August 12, 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 vote to approve the minutes of the July 09, 2024 regular 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:
 - a. General Fund – 2, 3, 4, 5, 6, 7, 42, 46, 47, 48, 49, 50, 51, 52, 62, 63, 64, 66, 67, 68, 69, 70, 71, 72, 73, 74, 75, 76, 77, 78, 79, 80, 81, 82, 84, 85, 86, 87, 91, 93, 96, 98, 288, 305
 - b. Building Fund –
 - c. Sinking Fund –
 - d. 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 adding an Armstrong Bank Activity Fund Account for incoming and outgoing fees associated with the Infinite Campus Online Payment process.
7. Board to consider and take action on the transfer of \$100 from the General Activity Funds account to the new Armstrong Bank Activity Fund Account for online payment fees.
8. Board to consider and take action on Ginger Knight-Superintendent, Hailee Rutherford-Activity Accounts Clerk, and Skye McGlothlin – Federal Programs as full rights administrators of the new Armstrong Bank Activity Fund Account.
9. Board to consider and take action on all sub accounts in the Activity Fund along with the purpose of each for the 2024-2025 school year.
10. Board to consider and take action on any fundraisers presented.
11. Proposed executive session for the purpose of discussing:
 - a. Superintendent's recommendation for hiring Lane Taylor as a paraprofessional support employee on an as needed basis for the 2024-2025 school year. {Pursuant to 25 O.S. Section 307(B)(1)}
 - b. Superintendent's recommendation for hiring Angie Ragsdale as a certified early childhood pre-kindergarten teacher for the 2024-2025 school year. {Pursuant to 25 O.S. Section 307(B)(1)}
 - c. Superintendent's recommendation for hiring Amber Settlemyre as a school nurse for the 2024-2025 school year {Pursuant to 25 O.S. 307(B)(1)}.

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- d. Certified employee negotiations with the Woodall Education Association for the 2024-2025 school year {Pursuant to 25 O.S. 307(B)(2)}
12. Board vote to convene in executive session.
13. Board vote to acknowledge return to open session.
14. Statement of executive session minutes.
15. Board to consider and take action on hiring Lane Taylor as a paraprofessional support employee on an as needed basis for the 2024-2025 school year.
16. Board to consider and take action on hiring Angie Ragsdale as a certified early childhood pre-kindergarten teacher for the 2024-2025 school year.
17. Board to consider and take action on hiring Amber Settlemyre as a school nurse for the 2024-2025 school year.
18. Board to consider and take action on the Woodall Education Association Master Contract for the 2024-2025 school year as presented by the Woodall Education Association Officer(s) and the superintendent.
19. Board to consider and take action on resignation of any employee(s) as presented.
20. Board to consider and take action on purchasing and installation of new doors for increased security from Tahlequah Glass Company. \$7980.00
21. Board to consider quotes and take action on the purchase of a new 2025, 71 passenger route bus.
22. Board to consider and take action on the school calendar year to be calculated by hours instead of days with a minimum of 1080 hours and minimum of 165 instructional days to be met during the 2024-2025 school year.
23. Board to consider and take action on adding the following platforms for electronic or digital communications with students:
 - a. Scratch Coding Program
24. Board to consider and take action on the purchase of the School Safe ID visitor management system \$3,723.95 to be reimbursed by Cherokee Nation.
25. Board to consider and take action on the following teachers serving as mentor teachers for the 2024-2025 school year:

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- a. Shondrea Horner for Carlie Hammons
26. Board to consider and take action on the contract services for the following vendors for the 2024-2025 school year.
 - a. Rosenstein, Fist, & Ringold – Legal Services
 - b. Explore Learning – Reflex Math \$2965.50
27. Board to consider and take action on designating the superintendent, Mrs.Knight as the 2024-2025 representative from Woodall for purposes of voting, elections, and/or modification of rules and/or by-laws of the Oklahoma School Assurance Group (OSAG).
28. Board to consider and take action on the following new and revised Board Policies:
 - a. BD-R1 Board of Education Clerk
 - b. BD-R2 Board of Education Minutes Clerk
 - c. BD-R3 Board of Education Encumbrance Clerk
29. Board to consider and approve the following conferences and professional development for staff:
 - a. OSSBA/CCOSA Education Leadership Conference, August 22-25, 2024, OKC Convention Center Attendees: Eddy Molloy, Sarah Battenfield, Gary Dotson, Ginger Knight
30. Reports:
 - a. Superintendent
 - Personnel Issues
 - Student Issues
 - Community Issues
 - Facility Issues
 - Policy Issues
31. New Business.
32. Adjourn.

Name of person posting this Notice:

Ginger Knight

Signature

Superintendent

Title

Posted this ____ day of August, 2024 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.