WOODALL BOARD OF EDUCATION

Regular Meeting
November 11, 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 Woodall Football Team and Woodall Student Council, represented by eighth grade students.
- 3. Board to consider and take action on approving the minutes of the October 7, 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 8, 99, 109, 145, 148, 150, 162, 164, 166, 167, 169, 171, 172, 174, 175, 176, 177, 178, 179, 180, 181, 182, 183, 184, 185, 185, 186, 187
 - b. Building Fund 12, 13, 14, 15
 - c. Sinking Fund 1
- 6. Board to consider and take action on approving the payroll, donations, Activity Fund Accounts and transfers in the Activity Fund.
- 7. Proposed executive session for the purpose of discussing:
 - a. Superintendent's recommendation for hiring a paraprofessional for the remainder of the 2024-2025 school year. {Pursuant to 25 O.S. Section 307(B)(1)}
- 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 paraprofessional for the remainder of the 2024-2025 school year.
- 12. Board to consider and take action on any certified or non-certified resignations, or other personnel requests, if presented.
- 13. Board to consider and take action on any fundraisers as presented.
- 14. Board to consider and take action on Woodall Board of Education Schedule of Regular Meetings for the 2025 calendar year.
- 15. Board to review, discuss, and take action on Drop-out Report for 2023-2024 school year, in accordance with 70 O.S. § 35e and Oklahoma Administrative Code 210:35-25-3. Presented by Principal Kocsis

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- 16. Board to consider and take action on approving the District Curriculum and Textbook Adoption Committee for the 2024-2025 adoption cycle. Presented by Principal Kocsis
- 17. Board to consider and take action on the contract renewal addendum with WPS, Inc. for internet service through e-rate year July 1, 2025 to June 30, 2026
- 18. Board to discuss, consider, and take action on approving the contract from the Oklahoma Department of Human Services for the position of School-Based Family Specialist from January 1, 2025 to June 30, 2025.
- 19. Board to consider and take action on approving the Woodall Gifted and Talented Education Plan for the 2024-2025 school year.
- 20. Board to consider and take action on approving the Woodall Student Mental Health Protocol for the 2024-2025 school year.
- 21. Board to discuss, consider, and take action on submitting a School Board Awareness Certification for the 2024 Clean School Bus Rebate Program Application and to designate Skye McGlothlin, as the representative for the Woodall Board of Education.
- 22. Board to consider and approve the following conferences and professional development for staff:
- 23. Reports:
 - Superintendent
 - Personnel Issues
 - Student Issues
 - Community Issues
 - Facility Issues
 - Policy Issues
- 24. New Business.

25. Adjourn. Name of person posting this Notice:	Ginger Knight
	Superintendent
Signature	Title
Posted this day of <u>November</u> , <u>2024</u> , at o and the Superintendent's Office, Woodall Public 74464.	