

# WOODALL BOARD OF EDUCATION

Regular Meeting

December 09, 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 the Woodall Academic Team represented by the 8<sup>th</sup> grade members and their coach Mrs. Hix
3. Board to consider and take action on the minutes of the November 11, 2024 regular board meeting.
4. Presentation of Annual School Audit for the 2024 Fiscal Year as prepared and presented by Drew Kimble CPA.
5. Board to consider and take action on approving the Fiscal Year 2024 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 – 103, 115, 135, 188, 189, 190, 191, 192, 194, 195, 196, 197, 198, 200, 201, 202, 203, 205, 206, 208, 210, 213
  - B. Building Fund – 16
  - 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. Board to consider and take action on any fundraisers as presented.
10. Proposed executive session for the purpose of discussing:
  - A. The superintendent's upcoming evaluation. {Pursuant to 25 O.S. 307(B) (1)}.
  - B. Superintendent's recommendation for hiring a School-Based Family Specialist from January 1, 2025 to June 30, 2025 {Pursuant to 25 O.S. 307 (B) (1)}.
11. Board vote to convene in executive session.
12. Board vote to acknowledge return to open session.
13. Statement of executive session minutes.
14. Board to consider and take action on hiring a School-Based Family Specialist for the remainder of the 2024-2025 school year. {Pursuant to 25 O.S. Section 307 (B)(1)}
15. Board to consider and take action on any certified or non-certified resignations, or other personnel requests, if presented.

# WOODALL BOARD OF EDUCATION

Regular Meeting

December 09, 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.*

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

A. OASA Legislative Conference, OKC, January 23-24, 2025 Attending: Ginger Knight

17. Superintendents Report

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

18. New Business.

19. Adjourn.

Name of person posting this Notice:

Ginger Knight

Signature

Superintendent

Title

Posted this \_\_\_\_ day of December, 2024, at \_\_\_\_ o'clock P.M., on the front door of Building One (1) and the Superintendent's Office, Woodall Public Schools, 14090 West 835 Road, Tahlequah, OK 74464.