

WOODALL BOARD OF EDUCATION

Regular Meeting

January 13, 2025 – 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. Public participation by Mrs. Jabree Wood
3. Recognition of Woodall School Board Members, led by Mrs. Knight, in conjunction with Board Appreciation Month.
4. Board vote to approve the minutes of the December 09, 2024, regular board meeting.
5. Board to consider and take action on approving the Treasurer's Report.
6. Board to consider and take action on approving encumbrances and warrants as listed:
 - a. General Fund -43, 173, 205, 207, 209, 211, 212, 214, 215, 218, 219, 220, 221, 222, 223, 224, 225, 227, 228, 229, 230, 235
 - b. Building Fund – 17
 - c. Sinking Fund –
7. Board to consider and take action on approving the payroll, donations, Activity Fund Accounts and transfers in the Activity Fund.
8. Board to consider and take action on any fund raisers as presented.
9. Proposed executive session for the purpose of discussing:
 - a. The evaluation of the Superintendent, Ginger Knight. {Pursuant to 25 O.S. Section 307(B) (1)}.
 - b. The employment of Ginger Knight as the Superintendent for the 2025-2026 school year so that the Board may return to open session and vote to approve or disapprove employment of the superintendent for the 2025-2026 school year. {Pursuant to 25 O.S. Section 307(B) (1)}.
 - c. The Superintendent's Contract for 2025-2026 school year so that the Board may return to open session and vote to approve or disapprove the contract for the 2024-2025 school year. {Pursuant to 25 O.S. Section 307(B) (1)}.
 - d. Amending the 2024-2025 contract for Superintendent, Ginger Knight so that the Board may return to open session and vote to approve or disapprove the addendum. {Pursuant to 25 O.S. Section 307(B) (1)}
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 minutes.
13. Board vote to approve or disapprove the hiring of Ginger Knight as Superintendent of Woodall School and approve or disapprove the contract as determined, for the 2025-2026 school year .
14. Board to consider and take action on amending the 2024-2025 contract of Superintendent Ginger Knight.
15. Board to consider and take action on any certified or non-certified resignations, or other personnel requests, if presented.
16. Board to consider and approve the Internal Activities Review Committee, for the 2024-2025 school year.
 - a. Kim Kocsis, Robert Warren, Traci Walls, Billy Keys, Brian Jones
17. Board to consider and approve the following conferences and professional development for staff:
18. Superintendent's Report
 - Personnel Issues
 - Student Issues
 - Community Issues
 - Facility Issues
 - Policy Issues
19. New Business.
20. Adjourn.

Name of person posting this Notice:

Ginger Knight

Signature

Superintendent

Title

Posted this ____ day of January 2025 at ____ o'clock P.M., on the front door of Building One and the Superintendent's Office, Woodall Public Schools, 14090 West 835 Road, Tahlequah, OK 74464.