



WOODLAND PUBLIC SCHOOLS
THURSDAY, SEPTEMBER 11, 2025 @ 7:00 PM
WOODLAND HIGH SCHOOL LIBRARY, 100 N. 6TH STREET, FAIRFAX, OK 74637

I. CALL TO ORDER and FLAG SALUTE.

II. RECORD OF MEMEBERS PRESENT/ABSENT

III. SUPERINTENDENT REPORT AND DISCUSSION

IV. PRINCIPALS REPORT AND DISCUSSION

V. PUBLIC COMMENT: Jerry Butterbaugh

- Must be limited to items not on the agenda
- Limited to four minutes per item
- Board's role is to listen and not discuss item
- Personnel issues cannot be discussed (Nor individuals names)
- Board is not able to take action at this meeting.
- Time for all delegations limited to 30 minutes
- Superintendent must be notified prior to meeting

VI. CONSENT AGENDA

All of the following items, which concern reports and items of a routine nature normally approved at board meetings, will be approved by one vote unless any board member desires to have a separate vote on any or all of these items. The consent agenda consists of the discussion, consideration, and approval of the following items:

- A. Agenda as part of the minutes;
- B. Minutes from the Regular Board Meeting on August 11, 2025
- C. Treasurer's Report;
- D. General Fund Encumbrances # 115-136
- E. Building Fund Encumbrances # 11-12
- F. Child Nutrition Fund Encumbrances # 17-24
- G. Building Bond Fund 2025 Encumbrances- NONE.

VII. EXECUTIVE SESSION:

Possible board discussion and vote whether to convene into executive session pursuant to O.S. 25 § 307 (B1) (B2) to discuss:

- Ongoing evaluation of the Superintendent
 - Athletic Director
 - Elementary P.E. Adjunct Teacher
- A. Statement of minutes of executive session.

VIII. ACTION ITEMS

- A. Possible board discussion and vote to approve a Resolution authorizing the leasing of certain real property to the Osage County Educational Facilities Authority, and authorizing the President, Clerk and Superintendent to execute any and all documents related to the Ground Lease Agreement and the transaction.
- B. Possible board discussion and vote to approve a Resolution authorizing the acceptance of a Sublease Agreement whereby the Osage County Educational Facilities Authority will sublease certain real property and improvements thereto to the district and authorizing and directing the President, Clerk and Superintendent to execute any and all documents related to the Sublease Agreement and the transaction.
- C. Possible board discussion and vote to approve Stephanie Kennedy as the Athletic Director for the 2025-2026 school year.
- D. Possible board discussion and vote to approve Scott Brown as an adjunct elementary physical education teacher for the 2025-2026 school year.
- E. Possible board discussion and vote to approve the 2026 school election resolution.
- F. Possible board discussion and vote to approve a contract with the Osage County Sheriff's Department for a part-time School Resource Officer for the 2025-2026 school year.
- G. Possible board discussion and vote to approve the school board meeting dates for the 2026 calendar year.
- H. Board discussion and possible action to approve the 2025-2026 Estimate of Needs prepared by Bledsoe, Hewett, and Gullekson.
- I. Possible board discussion and vote to approve an Epinephrine Policy. (FFACA)
- J. Possible board discussion and vote to approve meal prices for the 2025-2026 school year.
- K. Possible board discussion and vote to approve substitutes.

IX. DISCUSSION ITEMS

X. NEW BUSINESS

XI. ADJOURNMENT

The Board may discuss, make motions, and vote upon any matter appearing on this agenda. Such motions and votes may be to adopt, reject, table, reaffirm, rescind, or take no action on any agenda matter.

The Board may vote to convene in executive session to discuss any matter on this agenda for which an executive session may be held under Oklahoma Law. (Discussion of employment, relationship with any employee, discussing negotiation procedures, or discussion, expulsion or suspension in accordance with Article F, Section 68)

Date Posted: _____ Day of _____, 2025. Time Posted: _____ a.m./p.m.

Agenda posted by: _____ Position: _____ Signature

Woodland High School/Southwest Door
100 N. 6th Street, Fairfax, OK 74637