

School Board Meeting  
March 10, 2020  
Inola Administration Building Board Room  
P.O. Box 1149  
110 N. Broadway  
Inola, OK 74036-1149

1. CALL TO ORDER
2. ROLL CALL
3. PRAYER
4. CONSENT AGENDA
  - a. Approve Regular Board Meeting Minutes of February 11, 2020
  - b. Approve Purchase Order Numbers 554 thru 558 for General Fund (Fund 11)
  - c. Approve Purchase Order Numbers 4 and 54 for Activity Fund (Fund 60)
  - d. Approve Purchase Order Numbers 3 thru 6 for Building Fund
  - e. Approve Travel Expenses
  - f. Approve Fundraisers
  - g. Approve Change Orders
  - h. Approve Activity Fund Report
5. Report on Revenue Collections and Expenditures
6. Principal's Report
7. Citizen's Comments
8. Motion by the Board to pay up to \$5,000 as a retirement incentive to any full time certified employee of Inola Schools who has been in employment here for a minimum of ten (10) years. This will be for the 2019-2020 school year and does not bind the Board to any future year. Support staff wishing to retire will be offered a pro-rated amount based on years of experience and salary compared to what is being offered to a certified teacher. The Board reserves the right to stop the offer at any time during the offer period. Interpretation of the offer rests with the Administration with final approval done by the Inola School Board.
9. Board to discuss and vote to approve or disapprove Voluntary Separation Policy for 2019-2020 retirees. Support staff wishing to retire will be offered a pro-rated amount based on years of experience and salary compared to what is being offered to a certified teacher.
10. Approve the 2019-2020 audit contract and engagement letter with Sanders, Bledsoe and Hewett.
11. Motion to approve or disapprove Therapy Works 'Contract for Occupational and Physical Therapy Services' for school year 2020-2021.

12. Motion to approve or disapprove Carol Holland taking 6 students (three 7th grade, three 8th grade) to Nationals Academic Competition in Chicago, Illinois June 4 - June 10, 2020. Requesting use of Expedition.

13. Restating the district 403(b) plan agreement with Employer Admin to meet the new IRS pre-approved plan. (No vote intended).

14. NEW BUSINESS

15. ADJOURN

Posted at both entrances of the Inola Administration Building by

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Cathy Tysver, Minutes Clerk