

School Board Meeting  
June 30, 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 June 9, 2020
  - b. Approve 2020-2021 Purchase Order Numbers 1 through 480 for General Fund (Fund 11)
  - c. Approve 2020-2021 Purchase Order Numbers 1 through 103 for Activity Fund (Fund 60)
  - d. Approve 2020-2021 Purchase Order Numbers 1 for Building Fund
  - e. Approve 2020-2021 Purchase Order Numbers 66 for Bond Fund 33
  - f. Approve Travel Expenses
  - g. Approve Fundraisers
  - h. Approve Change Orders
  - i. Approve Activity Fund Report
5. Report on Revenue Collections and Expenditures
6. Principal's Report
7. Citizen's Comments
8. Motion to approve or disapprove the following changes to Activity Fund for SY 2020-2021: transfer \$720 from 911 (Class of 2020) to 912 (Class of 2021 - donations for Senior trip); close account number 911 (Class of 2020) and transfer the balance (\$62.09) to account number 913 (Graduated Classes); open account number 911 (Class of 2025).
9. Board to consider and take action on a motion approving the renewal of the lease-purchase for the fiscal year ending June 30, 2021 as required under the provisions of the Equipment Lease/Purchase Agreement dated March 1, 2018 between the District and MR, Inc.; and renewal of the lease-purchase of equipment for the fiscal year ending June 30, 2021 as required under the provisions of the Equipment Lease/Purchase Agreement dated June 9, 2014, between the District and DeLage Landen Public Finance, LLC.
10. Discussion and vote to approve or disapprove participation in the following listed federal programs for school year 2020-2021 and to appoint Mr. Tim Combs as authorized representative

for all of said programs for school year: Title I (Improving the Academic Achievement of the Disadvantaged); Title II (Preparing, Training, and Recruiting High-Quality Teachers and Principals); Title VI (Rural and Low Income Program); Title VII (Indian, Native Hawaiian, Alaska Native Education Programs); and Johnson O'Malley (Remedial Software of grades 6-8).

11. Discussion and vote to approve or disapprove participation in the following listed federal program for school year 2020-2021 and to appoint Tracy Mootry as authorized representative for said program for the school year: IDEA-B Flow Through and Special Education Preschool, Age 3-5 (Special Education Funds) (Projects 621 and 641), Special Education Professional Development (Projects 613 and 615), Special Education Certification Exam (Project 616), Special Education COVID Assist (Project 617), and Special Education High Needs, Tier 2 (Project 627).

12. Motion to grant School Treasurer, Ms. Rhonda Rouse, the authority to invest school funds in state approved accounts for SY 2020-2021.

13. Discussion and vote to approve or disapprove 2020-2021 Oklahoma State School Board Association Membership.

14. Discussion and vote to approve or disapprove 2020-2021 Service Agreement with Oklahoma State School Boards Association Employment Services.

15. Discussion and vote to approve or disapprove Contract For Occupational and Physical Therapy Services for 2020-2021 school year.

16. Vote to convene or not to convene into executive session.

a. Employment of Lindsey Brown as an Elementary teacher on a temporary contract for 2020-2021. (25 O.S. 307(B) (1))

17. Acknowledge return to open session  
(*Read executive session minutes compliance statement*)

18. Motion to employ Lindsey Brown as an Elementary teacher on a temporary contract for 2020-2021. (25 O.S. 307(B) (1))

19. NEW BUSINESS

20. ADJOURN

Posted at both entrances of the Inola Administration Building by

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Cathy Tysver, Minutes Clerk