

School Board Meeting  
February 8, 2016  
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 AND FLAG SALUTE
4. Approve Regular Board Minutes of January 11, 2016.
5. Approve Purchase Order Numbers 446 and 447 for General Fund. (Fund 11)
6. Approve Purchase Order Number 20 and 121 for Activity Fund (Fund 60)
7. Approve Purchase Order Number(s) 1 through 18 for Carl Perkins Co-op (Fund 12)
8. Approve Activity Fund Report
9. Approve Change Orders
10. Approve Fundraisers
11. Approve Travel Expenses
12. Report on Revenue Collections and Expenditures
13. Principal's Report
14. Citizen's Comments
15. Approval of Agenda.
16. Presentation by Sanders, Bledsoe & Hewett, Certified Public Accounts, LLP of Inola Public Schools Year Ended June 30, 2015 audit. (Vote intended.)
17. Discuss and vote to approve or disapprove 2015-2016 audit contract and engagement letter with Sanders, Bledsoe & Hewett, Certified Public Accountants, LLP.
18. Discuss and vote to approve or disapprove Student Paid Lunch Equity Proposal for School Year 2016-2017.
19. Discuss and vote to approve or disapprove presentation of Form 307 "Request for Approval of State Aid and/or Federal Funds for Schools" for the 2015-2016 Carl Perkins Fund 12.
20. Annual review of Reading Sufficiency Plan, OSDE ACE District Remediation Report, Dropout Report and College Remediation Report. (No vote intended.)
21. Proposed executive session to discuss:
  - a. contract renewal of Paul Gruenberg, High School Principal, for school term 2016-2017. (25 O.S. 307(B) (1)

b. contract renewal of Heather Ellis, Assistant High School Principal, for school term 2016-2017. (25 O.S. 307(B) (1)

c. contract renewal of Jeff Unrau, Middle School Principal, for school term 2016-2017. (25 O.S. 307(B) (1)

d. contract renewal of Patrick Mullen, Assistant Middle School Principal, for school term 2016-2017. (25 O.S. 307(B) (1)

e. contract renewal of Kyle Ford, Elementary School Principal, for school term 2016-2017. (25 O.S. 307(B) (1)

f. contract renewal of Patty Medill, Assistant Elementary School Principal, for school term 2016-2017. (25 O.S. 307(B) (1)

22. Acknowledge the Board is out of executive session.

23. Motion to renew contract of Paul Gruenberg, High School Principal, for school term 2016-2017. (25 O. S. 307(B) (1)

24. Motion to renew contract of Heather Ellis, Assistant High School Principal, for school term 2016-2017. (25 O.S. 307(B) (1)

25. Motion to renew contract of Jeff Unrau, Middle School Principal, for school term 2016-2017. ( 25 O. S. 307 (B) (1)

26. Motion to renew contract of Patrick Mullen, Assistant Middle School Principal, for school term 2016-2017. (25 O. S. 307(B) (1)

27. Motion to renew contract of Kyle Ford, Elementary Principal, for school term 2016-2017. (25 O.S. 307(B) (1)

28. Motion to renew contract of Patty Medill, Assistant Elementary Principal, for school term 2016-2017. (25 O. S. 307(B) (1)

29. NEW BUSINESS

30. ADJOURN

31. GENERAL FUND MASTERCARD RECEIPTS

32. ACTIVITY FUND MASTERCARD RECEIPTS

33. GENERAL FUND CORPORATE CREDIT CARD RECEIPTS

34. ACTIVITY FUND CORPORATE CREDIT CARD RECEIPTS

35. GENERAL FUND WALMART RECEIPTS

36. ACTIVITY FUND WALMART RECEIPTS

Posted at both entrances of the Inola Administration Building by

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Cathy Tysver, Minutes Clerk