

School Board Meeting
March 10, 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
4. Approve Purchase Order Numbers 449 and 450 for General Fund (Fund 11)
5. Approve Purchase Order Numbers 202, 205 and 209 for Activity Fund (Fund 60)
6. Approve Purchase Order Number 11 for Building Fund (Fund 21)
7. Approve Purchase Order Numbers 21 thru 28 for Carl Perkins (Fund 12)
8. Approve Change Orders
9. Approve Fundraisers
10. Approve Travel Expenses
11. Report on Revenue Collections and Expenditures
12. Principal's Reports
13. Citizen's Comments
14. Approval of Agenda.
15. Realignment of the Inola School Board and Motion to Approve.
 - a. Motion to nominate Jimmy Hall as President of the Inola School Board.
 - b. Motion to nominate Wendy Kenner as Vice-President of the Inola School Board.
 - c. Motion to nominate Clint Russell as Clerk of the Inola School Board.
16. 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.
17. Discuss and vote to approve or disapprove changing October and November dates for 2016-2017 school board meetings to the following dates: October meeting to be Tuesday, October 11th, 2016 and November meeting to be Tuesday, November 8th, 2016.
18. Motion to approve resignation of Cali Lewis (paraprofessional for Elementary Special Services), effective February 9, 2016. (25 O.S. 307(B)(1))
19. 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 2015-2016 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.

20. Board to discuss and vote to approve or disapprove Voluntary Separation Policy for 2015-2016 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.

21. Motion to discuss and approve or disapprove retirement letter of Brenda Thompson (Elementary Teacher), effective May 13, 2016, to include the retirement incentive and Voluntary Separation. (25 O.S. 307(B)(1))

22. Motion to discuss and approve or disapprove retirement letter of Kim Mootry (MS Teacher), effective May 13, 2016, to include the retirement incentive and Voluntary Separation. (25 O.S. 307(B)(1))

23. Motion to discuss and approve or disapprove retirement letter of Sandra Fugate (Middle School Teacher), effective May 13, 2016, to include the retirement incentive and Voluntary Separation. (25 O.S. 307(B)(1))

24. Motion to discuss and approve or disapprove retirement letter of Brenda Burch (Elementary Teachers Aide), effective May 13, 2016, to include the retirement incentive and Voluntary Separation for support staff. (25 O.S. 307(B)(1))

25. Motion to discuss and approve or disapprove retirement letter of Sue A. Vaughn (elementary cafeteria), effective May 16, 2016, to include retirement incentive and Voluntary Retirement. (25 O.S. 307(B)(1))

26. Motion to discuss and approve or disapprove retirement letter of Jane Warner (Middle School Cook), effective May 16, 2016, to include the retirement incentive and Voluntary Separation for support staff. (25 O.S. 307(B)(1))

27. Motion to discuss and approve or disapprove Jack Houtz (ISP) to receive the Voluntary Separation for support staff. (Approval of resignation was done December 14, 2015 Board Meeting.) (25 O.S. 307(B)(1))

28. New Business.

29. Adjourn.

30. GENERAL FUND MASTERCARD RECEIPTS

31. ACTIVITY FUND MASTERCARD RECEIPTS

32. GENERAL FUND CORPORATE CREDIT CARD RECEIPTS

33. ACTIVITY FUND CORPORATE CREDIT CARD RECEIPTS

34. GENERAL FUND WALMART RECEIPTS

35. ACTIVITY FUND WALMART RECEIPTS

Posted at both entrances of the Inola Administration Building by

Cathy Tysver, Minutes Clerk