

School Board Meeting May 2016
May 9, 2016
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 regular Board Minutes of April 11, 2016.
5. Approve Purchase Order Numbers 454 for General Fund (Fund 11)
6. Approve Change Orders
7. Approve Fundraisers
8. Approve Travel Expenses
9. Report on Revenue Collections and Expenditures
10. Principal's Reports
11. Citizen's Comments
12. Presentation of Teacher of the Year 2015-2016.
13. Discussion of City Hall/Police Department land purchase.
14. Board to discuss and vote to approve the best, lowest bid for a company to provide cafeteria services to Inola Schools beginning with the 2016-2017 school year.
15. Motion to approve resignations of Cara Crutchfield, Viki Holbrook and Clark Stout (lay coaches for Soccer). (25 O.S. 307(B) (1))
16. Motion to approve resignation letter of Margarita Erwin (Spanish teacher) effective May 13, 2016, to include the retirement incentive and Voluntary Separation. (25 O.S. 307(B) (1))
17. Motion to approve resignation letter of Johnna Robinson (Elementary 4th grade teacher) effective May 13, 2016, to include the retirement incentive and Voluntary Separation. (25 O.S. 307(B) (1))
18. Motion to approve resignation letter of Sandra Tate (Elementary 4th grade teacher) effective May 13, 2016, to include the retirement incentive and Voluntary Separation. (25 O.S. 307(B) (1))
19. Motion to approve resignation letter of Carol Holland (MS Science teacher) effective May 13, 2016, to include retirement incentive and Voluntary Separation. (25 O.S. 307(B) (1))
20. Board to discuss and vote to approve Application for Temporary Appropriations.
21. Proposed executive session to discuss:

- a. renewal or table renewing contract for Tracy Mootry, Special Services Director, for school term 2016-2017. (25 O.S. 307(B) (1))
- b. renewal or table renewal of contracts for all certified personnel listed per the attached lists (Exhibit A, B and C) for school term 2016-2017. (25 O.S. 307(B) (1))
- c. renewal or table renewal of temporary contracts as listed in Exhibit D. (25 O.S. 307(B) (1))
- d. approval of extra-duty assignments as per the attached list (Exhibit E) for school term 2016-2017. (25 O.S. 307(B) (1))
- e. employment of summer crew as follows: Laurie Best, Kristopher Powell and Tamika New. (25 O.S. 307(B) (1))

22. Acknowledge the Board is out of executive session.

23. Motion to renew or table renewing contract for Tracy Mootry, Special Services Director, for school term 2016-2017. (25 O.S. 307(B) (1))

24. Motion to renew or table renewing contracts for all certified personnel listed per the attached lists (Exhibit A, B and C) for school term 2016-2017. (25 O.S. 307(B) (1))

25. Motion to renew or table renewing temporary contracts as listed in Exhibit D. (25 O.S. 307(B) (1))

26. Motion to approve extra-duty assignments as per the attached list (Exhibit E) for school term 2016-2017. (25 O.S. 307(B) (1))

27. Motion to approve summer crew as follows: Laurie Best, Kristopher Powell and Tamika New. 25 O.S. 307(B) (1))

28. Motion to Adjourn

29. GENERAL FUND MASTERCARD RECEIPTS

30. ACTIVITY FUND MASTERCARD RECEIPTS

31. GENERAL FUND CORPORATE CREDIT CARD RECEIPTS

32. ACTIVITY FUND CORPORATE CREDIT CARD RECEIPTS

33. GENERAL FUND WALMART RECEIPTS

34. ACTIVITY FUND WALMART RECEIPTS

Posted at both entrances of the Inola Administration Building by

Cathy Tysver, Minutes Clerk