

School Board Meeting  
June 13, 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 regular Board Minutes of May 9, 2016
5. Approve Purchase Order Numbers 455 and 456 for General Fund (Fund 11)
6. Approve Purchase Order Number 250 for Activity Fund (Fund 60)
7. Approve Activity Fund Report
8. Approve Change Orders
9. Approve Fundraisers
10. Approve Travel Expenses
11. Report on Revenue Collections and Expenditures
12. Principal's Report
13. Citizen's Comments
14. Motion to approve or disapprove new School Policy, FLF-A, Child Find.
15. Motion to approve or disapprove changing name of activity fund 931/900 "Academic Trip" to "Middle School Academics" and use the remaining funds to purchase new set of middle school academic buzzers and Middle School State Runner-Up banner for gym. Any remaining funds in this account to be used later for middle school science or academic competitions and fees.
16. Discussion and .vote to approve school district facility and vehicle insurance policy through Brown and Brown.
17. Motion to approve or disapprove retirement letter of Janine (Jan) Gilmore, MS Cook, effective May 11, 2016, to include the retirement incentive and Voluntary Separation Agreement.
18. Motion to approve or disapprove retirement letter from Bobbi O'Dell, Elementary Head Cook, effective May 12, 2016, to include retirement incentive and Voluntary Separation Agreement.
19. Motion to approve or disapprove retirement letter of Judy Medlock, Elementary Cook, effective May 12, 2016, to include retirement incentive and Voluntary Separation Agreement.

20. Proposed executive session to discuss:

a. renew or table renewing contracts for all non-certified employees as listed on Exhibits A, B, C and D for school term 2016-2017. (25 O.S. 307(B) (1))

21. Acknowledge the Board is out of executive session.

22. Motion to renew contracts for all non-certified employees as listed on Exhibits A, B, C and D for school term 2016-2017. (25 O.S. 307(B) (1))

23. Motion to adjourn.

24. GENERAL FUND MASTERCARD RECEIPTS

25. ACTIVITY FUND MASTERCARD RECEIPTS

26. GENERAL FUND CORPORATE CREDIT CARD RECEIPTS

27. ACTIVITY FUND CORPORATE CREDIT CARD RECEIPTS

28. GENERAL FUND WALMART RECEIPTS

29. ACTIVITY FUND WALMART RECEIPTS

Posted at both entrances of the Inola Administration Building by

---

Cathy Tysver, Minutes Clerk