

School Board Meeting  
July 1, 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. Motion to approve regular board meeting minutes of June 13, 2016.
5. Approve Purchase Order Numbers 1 through 339 for General Fund (Fund 11)
6. Approve Purchase Order Numbers 1 through 60 for Activity Fund (Fund 60)
7. Approve Purchase Order Numbers 1 through 5 for Building Fund
8. Approve Fundraisers
9. Citizen's Comments
10. Board to consider and take action on a motion approving the renewal of the lease-purchase of DIS equipment lease-purchase for the fiscal year ending June 30, 2017 as required under the provisions of the Equipment Lease/Purchase Agreement dated June 9, 2014, between the District and DeLage Landen Public Finance, LLC.
11. Discussion and vote to approve or disapprove participation in the following listed federal programs for school year 2016-2017 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).
12. Discussion and vote to approve or disapprove participation in the following listed federal program for school year 2016-2017 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).
13. Grant School Treasurer, Ms. Rhonda Rouse, the authority to invest school funds in state approved accounts for SY 2016-2017.
14. Discussion and vote to approve or disapprove allowing FFA teacher to travel out of state with students for various Ag activities (i.e. training, purchases, shows, etc.) for school term 2016-2017. The Ag teacher will still comply with the Transportation Request, and will notify the Superintendent, who will in turn notify the School Board of the specific dates.
15. Discussion and vote to approve or disapprove 2016-2017 Oklahoma State School Board Association Membership in the amount of \$2,850.

16. Discussion and vote to approve or disapprove 2016-2017 Service Agreement with Oklahoma State School Boards Association Unemployment Compensation Trust Account (OPSUCA) in the amount of \$1,083.50.

17. Discussion and vote to approve 2016-2017 activity fund changes as follows: close account number 912 (Class of 2016) and transfer the balance (\$1,231.83) to 913 (Graduated Classes); and open account 912 (Class of 2021).

18. Discussion and vote to approve IPS Elementary Handbook for SY 2016-2017.

19. Discussion and vote to approve or disapprove IPS Middle School/High School Handbook for SY 2016-2017.

20. Discussion and vote to approve or disapprove IPS Faculty Handbook for SY 2016-2017.

21. Discussion and vote to approve or disapprove IPS Support Staff Handbook for SY 2016-2017.

22. NEW BUSINESS

23. MOTION TO ADJOURN

Posted at both entrances of the Inola Administration Building by

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Cathy Tysver, Minutes Clerk