

School Board Meeting
February 9, 2017
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. Citizen's Comments
5. Approve Regular Board Minutes of January 10, 2017.
6. Approve Special Board Meeting Minutes of January 19, 2017
7. Approve Purchase Order Numbers 401 through 409 for General Fund (Fund 11)
8. Approve Purchase Order Numbers 20, 81, 89 and 157 for Activity Fund (Fund 60)
9. Approve Purchase Order Numbers 1 through 23 for Carl Perkins
10. Approve Activity Fund Report
11. Approve Change Orders
12. Approve Fundraisers
13. Approve Travel Expenses
14. Report on Revenue Collections and Expenditures
15. Principal's Report
16. Approval of Agenda.
17. 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 2016-2017 Carl Perkins Fund 12.
18. Annual review of Reading Sufficiency Plan, Dropout Report and College Remediation Report. (No vote intended.)
19. Discussion and vote to approve or disapprove the 2016-2017 audit contract and engagement letter with Sanders, Bledsoe and Hewitt.
20. Discussion and vote to approve resignation letter of Heather Harwell (Elementary Computer Lab Aide) effective February 3, 2017.
21. Discussion and vote to approve or disapprove resignation letter of Larry Burns (HS paraprofessional) effective January 11, 2017.
22. Proposed executive session to discuss:

- a. employ Jennifer Marlin as Elementary Computer Lab Aide effective January 24, 2017. (25 O.S. 307(B) (1))
 - b. employ Sabra Mora as Elementary Computer Lab Aide effective February 7, 2017. (25 O.S. 307(B)(1))
 - c. employ Katherine (Kathy) Roller as HS Paraprofessional effective January 24, 2017. (25 O.S. 307(B)(1))
 - d. contract renewal of Paul Gruenberg, High School Principal, for school term 2017-2018. (25 O.S. 307(B) (1))
 - e. contract renewal of Heather Ellis, Assistant High School Principal, for school term 2017-2018. (25 O.S. 307(B) (1))
 - f. contract renewal of Jeff Unrau, Middle School Principal, for school term 2017-2018. (25 O.S. 307(B) (1))
 - g. contract renewal of Patrick Mullen, Assistant Middle School Principal, for school term 2017-2018. (25 O.S. 307(B) (1))
 - h. contract renewal of Kyle Ford, Elementary School Principal, for school term 2017-2018. (25 O.S. 307(B) (1))
 - i. contract renewal of Patty Medill, Assistant Elementary School Principal, for school term 2017-2018. (25 O.S. 307(B) (1))
23. Acknowledge the Board is out of executive session.
24. Motion to employ Jennifer Marlin as Elementary Computer Lab Aide effective January 24, 2017. (25 O.S. 307(B)(1))
25. Motion to employ Sabra Mora as Elementary Computer Lab Aide effective February 7, 2017. (25 O.S. 307(B)(1))
26. Motion to employ Katherine (Kathy) Roller as HS paraprofessional effective January 24, 2017. (25 O.S. 307(B)(1))
27. Motion to renew contract of Paul Gruenberg, High School Principal, for school term 2017-2018. (25 O. S. 307(B) (1))
28. Motion to renew contract of Heather Ellis, Assistant High School Principal, for school term 2017-2018. (25 O.S. 307(B) (1))
29. Motion to renew contract of Jeff Unrau, Middle School Principal, for school term 2017-2018. (25 O. S. 307 (B) (1))
30. Motion to renew contract of Patrick Mullen, Assistant Middle School Principal, for school term 2017-2018. (25 O. S. 307(B) (1))
31. Motion to renew contract of Kyle Ford, Elementary Principal, for school term 2017-2018. (25 O.S. 307(B) (1))
32. Motion to renew contract of Patty Medill, Assistant Elementary Principal, for school term 2017-2018. (25 O. S. 307(B) (1))

33. NEW BUSINESS

34. ADJOURN

35. GENERAL FUND MASTERCARD RECEIPTS

36. ACTIVITY FUND MASTERCARD RECEIPTS

37. GENERAL FUND CORPORATE CREDIT CARD RECEIPTS

38. ACTIVITY FUND CORPORATE CREDIT CARD RECEIPTS

39. GENERAL FUND WALMART RECEIPTS

40. ACTIVITY FUND WALMART RECEIPTS

Posted at both entrances of the Inola Administration Building by

Cathy Tysver, Minutes Clerk