

School Board Meeting
May 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. Approve regular Board Minutes of April 11, 2017.
5. Approve Purchase Order Numbers 417 and 418 for General Fund (Fund 11)
6. Approve Purchase Order Number(s) 229 for Activity Fund (Fund 60)
7. Approve Purchase Order Number(s) 6 for Building Fund (Fund 21)
8. Approve Purchase Order Numbers 24 and 25 for Carl Perkins (Fund 12)
9. Approve Change Orders
10. Approve Activity Fund Report
11. Approve Fundraisers
12. Approve Travel Expenses
13. Report on Revenue Collections and Expenditures
14. Principal's Reports
15. Citizen's Comments
16. Presentation of Teacher of the Year 2016-2017.
17. Presentation of Financial Plan to deal with potential loss of State Revenues
18. Board to discuss and vote to approve Application for Temporary Appropriations.
19. Motion to accept the resignation of David Farris, HS Band teacher, effective May 11, 2017.
(25 O.S. 307(B) (1))
20. Motion to approve resignation letter of Eva Jarrett (MS teacher) effective May 11, 2017, to include the retirement incentive and Voluntary Separation. (25 O.S. 307(B) (1))
21. Motion to approve resignation letter of Dianne Kelley (MS teacher) effective May 11, 2017, to include the retirement incentive and Voluntary Separation. Dianne Kelley will be returning part time at the elementary school. (25 O.S. 307(B) (1))
22. Motion to approve resignation letter of Rhonda Rouse (Activity Fund Custodian) effective June 30, 2017, to include the retirement incentive and Voluntary Separation. Rhonda will be returning part time as Treasurer. (25 O.S. 307(B) (1))

23. Proposed executive session to discuss:

a. renewal or table renewal of contracts for all certified personnel listed per the attached lists (Exhibits A, B, C and D) for school term 2017-2018. (25 O.S. 307(B) (1)

b. approval of extra-duty assignments as per the attached list (Exhibit E) for school term 2017-2018. (25 O.S. 307(B) (1)

c. employment of summer crew as follows: Laurie Best, Tammy Crane, Kristopher Powell and Tamika New. (25 O.S. 307(B) (1)

24. Acknowledge the Board is out of executive session.

25. Motion to renew or table renewing contracts for all certified personnel listed per the attached lists (Exhibits A, B, C and D) for school term 2017-2018. (25 O.S. 307(B) (1)

26. Motion to approve extra-duty assignments as per the attached list (Exhibit E) for school term 2017-2018. (25 O.S. 307(B) (1)

27. Motion to approve summer crew as follows: Laurie Best, Tammy Crane, 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