

School Board Meeting
July 3, 2017
Inola Administration Building
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, 2017.
5. Approve Purchase Order Numbers 1 through 373 for General Fund (Fund 11)
6. Approve Purchase Order Numbers 1 through 49 for Activity Fund (Fund 60)
7. Approve Purchase Order Numbers 1 through 5 for Building Fund (Fund 21)
8. Approve Fundraisers
9. Principal's Report
10. Citizen's Comments
11. 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, 2018 as required under the provisions of the Equipment Lease/Purchase Agreement dated June 9, 2014, between the District and DeLage Landen Public Finance, LLC.
12. Discussion and vote to approve or disapprove participation in the following listed federal programs for school year 2017-2018 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).
13. Discussion and vote to approve or disapprove participation in the following listed federal program for school year 2017-2018 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).
14. Motion to grant School Treasurer, Ms. Rhonda Rouse, the authority to invest school funds in state approved accounts for SY 2017-2018.
15. 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 2017-2018. 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.

16. Discussion and vote to approve or disapprove the following activity fund changes for SY 2017-2018: 1) Close account number 908 (Class of 2017) and transfer the balance (\$311.32) to account number 913 (Graduated Classes); 2) Open new account number 912 (Class of 2022); 3) Change Longhorn TV (subaccount of athletics) from 801/819 to 932/900 (add as a new account); and 4) Change Sunshine Fund (subaccount of Elementary General) from 903/903 to 905/900 (add as a new account).
17. Discussion and vote to approve or disapprove 2017-2018 Oklahoma State School Board Association Membership in the amount of \$2,350.
18. Discussion and vote to approve or disapprove 2017-2018 Service Agreement with Oklahoma State School Boards Association Unemployment Compensation Trust Account (OPSUCA) in the amount of \$1,098.
19. Motion to approve or disapprove resignation letter of Crystal Wineinger (Art teacher).
20. Discussion and vote to approve or disapprove new Policy, Professional Development Certification Reimbursement Program for 2017-2018 School Year (DMB-R4).
21. Discussion and vote to approve or disapprove IPS Elementary Handbook for SY 2017-2018.
22. Discussion and vote to approve or disapprove IPS Middle School/High School Handbook for SY 2017-2018.
23. Discussion and vote to approve or disapprove IPS Faculty Handbook for SY 2017-2018.
24. Discussion and vote to approve or disapprove IPS Support Staff Handbook for SY 2017-2018.
25. NEW BUSINESS
26. MOTION TO ADJOURN

Posted at both entrances of the Inola Administration Building by

Cathy Tysver, Minutes Clerk