

School Board Meeting  
March 6, 2018  
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 February 6, 2018
5. Approve Purchase Order Numbers 500 - 507 for General Fund (Fund 11)
6. Approve Purchase Order Number 181 for Activity Fund (Fund 60)
7. 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. Approval of Agenda.
15. Realignment of the Inola School Board and Motion to Approve.
  - a. Motion to nominate Clint Russell as President of the Inola School Board.
  - b. Motion to nominate Drew Turner as Vice-President of the Inola School Board.
  - c. Motion to nominate Steve Maner as Clerk of the Inola School Board.
16. Discussion regarding state finances and some state schools proposals for action. No vote intended.
17. Discussion and vote to approve or disapprove audit contract and engagement letter with Sanders, Bledsoe and Hewett.
18. Discussion and vote to approve or disapprove 2018-2019 school calendar.
19. Discussion and vote to approve or disapprove Policy EMG, Animals in School.
20. Motion by the Board to pay up to \$5,000 as a retirement incentive to any full time certified employee of Inola Schools who has been in employment here for a minimum of ten (10) years. This will be for the 2017-2018 school year and does not bind the Board to any future year. Support staff wishing to retire will be offered a pro-rated amount based on years of experience

and salary compared to what is being offered to a certified teacher. The Board reserves the right to stop the offer at any time during the offer period. Interpretation of the offer rests with the Administration with final approval done by the Inola School Board.

21. Board to discuss and vote to approve or disapprove Voluntary Separation Policy for 2017-2018 retirees. Support staff wishing to retire will be offered a pro-rated amount based on years of experience and salary compared to what is being offered to a certified teacher.

22. New Business.

23. 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

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Cathy Tysver, Minutes Clerk