

School Board Meeting
June 29, 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. Motion to approve regular board meeting minutes of June 5, 2018.
5. Approve 2017-2018 Purchase Order Numbers 537 for General Fund (Fund 11)
6. Approve 2018-2019 Purchase Order Numbers 1 through 463 for General Fund (Fund 11)
7. Approve 2018-2019 Purchase Order Numbers 1 through 63 for Activity Fund (Fund 60)
8. Approve 2017-2018 Purchase Order Numbers 16 through 17 for Building Fund (Fund 21)
9. Approve Change Orders
10. Approve Fundraisers
11. Report on Revenue Collections and Expenditures
12. Principal's Report
13. Citizen's Comments
14. Board to consider and take action on a motion approving the renewal of the lease-purchase for the fiscal year ending June 30, 2019 as required under the provisions of the Equipment Lease/Purchase Agreement dated March 1, 2018 between the District and MR, Inc.; and renewal of the lease-purchase of equipment 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.
15. Vote to approve or not approve continuing in the Consortium with Claremore Public Schools for Title II Grant.
16. Discussion and vote to approve or disapprove participation in the following listed federal programs for school year 2018-2019 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).
17. Discussion and vote to approve or disapprove Dr. Kent Holbrook and Hilary Hobbs as authorized representatives of CNP (Child Nutrition Program).

18. Discussion and vote to approve or disapprove participation in the following listed federal program for school year 2018-2019 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).

19. Motion to grant School Treasurer, Ms. Rhonda Rouse, the authority to invest school funds in state approved accounts for SY 2018-2019.

20. 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 2018-2019. 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.

21. Discussion and vote to approve or disapprove the following activity fund changes for SY 2018-2019: 1) Close account number 909 (Class of 2018) and transfer the balance (\$601.67) to account number 913 (Graduated Classes); 2) Open new account number 909 (Class of 2023); 3) Transfer \$41.27 from MS Cheer to HS Cheer (student moving to high school).

22. Discussion and vote to approve or disapprove 2018-2019 Oklahoma State School Board Association Membership.

23. Discussion and vote to approve or disapprove 2018-2019 Service Agreement with Oklahoma State School Boards Association Unemployment Compensation Trust Account (OPSUCA).

24. Discussion and vote to approve or disapprove IPS Elementary Handbook for SY 2018-2019.

25. Discussion and vote to approve or disapprove IPS Middle School/High School Handbook for SY 2018-2019.

26. Discussion and vote to approve or disapprove IPS Faculty Handbook for SY 2018-2019.

27. Discussion and vote to approve or disapprove IPS Support Staff Handbook for SY 2018-2019.

28. NEW BUSINESS

29. MOTION TO ADJOURN

30. GENERAL FUND MASTERCARD RECEIPTS

Posted at both entrances of the Inola Administration Building by

Cathy Tysver, Minutes Clerk