

School Board Meeting
February 12, 2021
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. CONSENT AGENDA
 - a. Approve Regular Board Meeting Minutes of January 8, 2021
 - b. Approve Purchase Order Numbers 542 - 551 for General Fund (Fund 11)
 - c. Approve Purchase Order Number 37 for Activity Fund (Fund 60)
 - d. Approve Purchase Order Number 69 for Bond Fund
 - e. Approve Travel Expenses
 - f. Approve Fundraisers
 - g. Approve Change Orders
 - h. Approve Activity Fund Report
5. Report on Revenue Collections and Expenditures
6. Principal's Report
7. Citizen's Comments
8. Annual review of Reading Sufficiency Plan, Dropout Report and College Remediation Report.
(No vote intended.)
9. Motion to approve or disapprove 2020-2021 audit contract and engagement letter with Bledsoe, Hewitt & Gullekson.
10. Motion to approve or disapprove using James Lackey, MD, on a voluntary consultant basis as our Medical Director for Janice Landsaw, School Nurse.
11. Motion to approve or disapprove moving Sofidel donation of \$8250 from general fund to activity fund. This donation was made as a direct deposit to the bank where we have our government funds account, but should have been deposited to the bank where we have our Activity Fund.
12. Discuss and motion to approve or disapprove 2021-2022 school calendar.
13. 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 2020-2021 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.

14. Board to discuss and vote to approve or disapprove Voluntary Separation Policy for 2020-2021 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.

15. Motion to approve or disapprove resignation letter of Janet Spurlock (High School FACS/FFCLA teacher) effective May 14, 2021, to include the retirement incentive and the Voluntary Separation Policy. (25 O.S. 307(B) (1))

16. Motion to approve or disapprove resignation letter of Philip Stoltzfus (High School Special Education teacher), effective May 15, 2021, to include the Voluntary Separation Policy. (25 O.S. 307(B) (1))

17. Motion to approve or disapprove resignation letter of Kristie Turner (High School secretary) effective May 28, 2021, to include the retirement incentive and the Voluntary Separation Policy. (25 O.S. 307(B) (1))

18. Motion to approve or disapprove resignation letter of Mary Graham (High School Custodian), effective May 14, 2021. (25 O.S. 307(B) (1))

19. Motion to approve or disapprove Rhonda Rouse's Voluntary Separation Agreement for Support Personnel This would be paid from February 2021 through February 2023. (25 O.S. 307(B) (1))

20. Motion to approve or disapprove employment of Debbie Epperly (custodian); and Janna Wilson (High School Special Education teacher). (25 O.S. 307 (B) (1))

21. Vote to convene or not to convene in executive session

a. contract renewal of Paul Gruenberg, High School Principal, for school term 2021-2022. (25 O.S. 307(B) (1))

b. contract renewal of Heather Ellis, Assistant High School Principal, for school term 2021-2022. (25 O.S. 307(B) (1))

c. contract renewal of Jeff Unrau, Middle School Principal, for school term 2021-2022. (25 O.S. 307(B) (1))

d. contract renewal of Patrick Mullen, Assistant Middle School Principal, for school term 2021-2022. (25 O.S. 307(B) (1))

e. contract renewal of Rebecca Cutsinger, Elementary School Principal, for school term 2021-2022. (25 O.S. 307(B) (1))

f. contract renewal of Travis J. Helling, Assistant Elementary School Principal, for school term 2021-2022. (25 O.S. 307(B) (1))

g. Board to authorize full settlement authority to the Superintendent and a Board Member to authorize payment at Settlement Conference. (25 O.S. 307 (B) (1))

22. Acknowledge return to open session

(Read executive minutes compliance announcement)

23. Motion to renew contracts of Paul Gruenberg, High School Principal; Heather Ellis, Assistant High School Principal; Jeff Unrau, Middle School Principal; Patrick Mullen, Assistant Middle School Principal; Rebecca Cutsinger, Elementary School Principal; Travis J. Helling, Assistant Elementary School Principal, for school term 2021-2022. (25 O. S. 307(B) (1))

24. Motion by the Board to authorize full settlement authority to the Superintendent and a Board Member to authorize payment at Settlement Conference. (25 O.S. 307 (B) (1))

25. NEW BUSINESS

26. ADJOURN

Posted at both entrances of the Inola Administration Building by

Cathy Tysver, Minutes Clerk