

School Board Meeting  
January 12, 2022  
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 December 10, 2021
  - b. Approve Purchase Order Numbers 555 thru 557 for General Fund (Fund 11)
  - c. Approve Purchase Order Number 37 for Activity Fund (Fund 60)
  - d. Approve Travel Expenses
  - e. Approve Fundraisers
  - f. Approve Change Orders
  - g. Approve Activity Fund Report
5. Report on Revenue Collections and Expenditures
6. Principal's Report
7. Citizen's Comments
8. Discussion and motion to approve or disapprove Activity Fund changes for January, 2022; open account 801/810 Girls Golf; change the name of account 801/805 from Golf to Boys Golf.
9. 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 2021-2022 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.
10. Board to discuss and vote to approve or disapprove Voluntary Separation Policy for 2021-2022 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.
11. Motion to approve or disapprove resignation of Sara Eagleton, High School Teacher, effective May 14, 2022. (25 O.S. 307(B) (1))
12. Motion to approve or disapprove resignation of Shelly Phillips, elementary paraprofessional, effective January 10, 2022. (25 O.S. 307(B) (1))

13. Vote to convene or not to convene into executive session.
  - a. Discuss the contract of Superintendent Dr. Kent Holbrook; contract to include school years 2023-2025. (25 O.S. 307(B) (1))
  - b. Discuss employment of Randa McClellan, Special Education Paraprofessional, effective January 4, 2022. (25 O.S. 307(B) (1))
  - c. Discuss employment of Lacie Bullard, Tutor, effective January 4, 2022. (25 O.S. 307(B) (1))
14. Acknowledge return to open session  
*(Read executive session minutes compliance statement)*
15. Motion to approve or disapprove contract of Superintendent Dr. Kent Holbrook; contract to include school years 2023-2025. (25 O.S. 307(B) (1))
16. Motion to approve or disapprove employment of Randa McClellan, Special Education Paraprofessional, effective January 4, 2022. (25 O.S. 307(B) (1))
17. Motion to approve or disapprove employment of Lacie Bullard, Tutor, effective January 4, 2022. (25 O.S. 307(B) (1))
18. NEW BUSINESS
19. ADJOURN

Posted at both entrances of the Inola Administration Building by

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Cathy Tysver, Minutes Clerk