

School Board Meeting  
February 9, 2024  
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 12, 2024.
  - b. Approve Purchase Order Numbers 201, 406, 407, 408 for General Fund (Fund 11)
  - c. Approve Purchase Order Number 8 for Activity Fund (Fund 60)
  - d. Approve Purchase Order Numbers 24, 25 for Building Fund
  - e. Approve Purchase Order Number 4 for Bond Fund 37.
  - f. Approve Travel Expenses
  - g. Approve Fundraisers
  - h. Approve Change Orders
  - i. Approve Activity Fund Report
5. Report on Revenue Collections and Expenditures
6. Principal's Report
7. Citizen's Comments
8. Discussion and vote to approve or disapprove 2023-2024 audit contract and engagement letter with Bledsoe, Hewett & Gullekson.
9. Annual review of Reading Sufficiency Plan, Dropout Report and College Remediation Report. (No vote intended.)
10. Discussion and vote to approve or disapprove the High School/ Middle School Jazz Band going to Pittsburg, Kansas for the 50th Pitt State Jazz Festival, March 1, 2024. Departing at 5:00 am and arriving back at 11:00pm.
11. Discussion and possible vote to approve or disapprove digital printed signatures on outgoing checks/ warrants.
12. Discussion and vote to approve or disapprove resignation letter for Heather Westover (Elementary Para) effective May 17, 2024.
13. Discussion and vote to approve or disapprove Ag equipment being declared surplus property.

14. Discussion and vote to approve or disapprove board policy FE- Student Transfers.
15. Discussion and vote to approve or disapprove board policy FEG-Student Transfers For Children Of Active Military Members.
16. Discussion and vote to approve or disapprove revision of the Mckinney-Vento Policy.
17. Vote to convene or not to convene into executive session.
  - a. Motion to approve or disapprove contract renewal of Heather Ellis, High School Principal, for school term 2024-2025. (25 O.S. 307(B) (1))
  - b. Motion to approve or disapprove contract renewal of Travis J. Helling, High School Assistant Principal, for school term 2024-2025. (25 O.S. 307(B) (1))
  - c. Motion to approve or disapprove contract renewal of Patrick Mullen, Middle School Principal, for school term 2024-2025. (25 O.B. 307(B) (1))
  - d. Motion to approve or disapprove contract renewal of Tucker Thompson, Assistant Middle School Principal, for school term 2024-2025. (25 O.S. 307(B) (1))
  - e. Motion to approve or disapprove contract renewal of Rebecca Cutsinger, Elementary Principal, for school term 2024-2025. (25 307(B) (1))
18. Acknowledge return to open session  
*(Read executive session minutes compliance statement)*
19. Motion to renew contracts of Heather Ellis, High School Principal; Travis Helling, High School Assistant Principal; Patrick Mullen Middle School Principal; Tucker Thompson, Middle School Assistant Principal; Rebecca Cutsinger, Elementary Principal; for the school term 2024-2024. (25 O.S. 307(B) (1))
20. NEW BUSINESS
21. ADJOURN

Posted at both entrances of the Inola Administration Building by

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Cathy Tysver, Minutes Clerk