

School Board Meeting
June 28, 2019
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 June 11, 2019
 - b. Approve 2019-2020 Purchase Order Numbers 1 - 475 for General Fund (Fund 11)
 - c. Approve 2019-2020 Purchase Order Numbers 1 through 101 for Activity Fund (Fund 60)
 - d. Approve 2018-2019 Purchase Order Number 24 for Building Fund (Fund 21)
 - e. Approve 2019-2020 Purchase Order Number 1 for Building Fund (Fund 21)
 - f. Approve 2019-2020 Purchase Order Number(s) 1-35 and 37-45 for Bond Fund 33
 - g. Approve 2019-2020 Purchase Order Number 1 for Bond Fund 34
 - h. Approve Fundraisers
 - i. Approve Travel Expenses
 - j. Approve Change Orders
5. Report on Revenue Collections and Expenditures
6. Principal's Report
7. Citizen's Comments
8. Motion to approve lowest best bid for classroom building.
9. Motion to approve or disapprove Melissa Powers taking the High School Volleyball team to Wichita State Volleyball Team Camp July 8 through July 11. She is asking for use of Expedition and Excursion.
10. Motion to approve or disapprove the following changes to Activity Fund for SY 2019-2020: close account number 910 (Class of 2019 - \$222.01) and transfer the balance to account number 913 (Graduated Classes (\$222.01); open account number 910 (Class of 2024).
11. Board to consider and take action on a motion approving the renewal of the lease-purchase for the fiscal year ending June 30, 2020 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, 2020 as required under the

provisions of the Equipment Lease/Purchase Agreement dated June 9, 2014, between the District and DeLage Landen Public Finance, LLC.

12. Motion to approve or disapprove continuing in the Consortium with Claremore Public Schools for Title II Grant.

13. Discussion and vote to approve or disapprove participation in the following listed federal programs for school year 2019-2020 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).

14. Discussion and vote to approve or disapprove Dr. Kent Holbrook and Hilary Hobbs as authorized representatives of CNP (Child Nutrition Program).

15. Discussion and vote to approve or disapprove participation in the following listed federal program for school year 2019-2020 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).

16. Motion to grant School Treasurer, Ms. Rhonda Rouse, the authority to invest school funds in state approved accounts for SY 2019-2020.

17. Discussion and vote to approve or disapprove 2019-2020 Oklahoma State School Board Association Membership.

18. Discussion and vote to approve or disapprove 2019-2020 Service Agreement with Oklahoma State School Boards Association Employment Services.

19. Discussion and vote to approve or disapprove the following Inola Public School handbooks for SY 2019-2020: IPS Elementary Handbook, IPS Middle School/High School Handbook, IPS Faculty Handbook, and IPS Support Staff Handbook.

20. Proposed executive session to discuss:

a. Employment of Stephanie Applegate as Elementary Special Services teacher on a temporary contract for 2019-2020. (25 O.S. 307(B) (1))

b. Employment of Brandon Ross as summer help for Mark Levings. (25 O.S. 307(B) (1))

21. Acknowledge the Board is out of executive session.

22. Motion to employ Stephanie Applegate as Elementary Special Services teacher on a temporary contract for 2019-2020. (25 O.S. 307(B) (1))

23. Motion to employ Brandon Ross as summer help for Mark Levings. (25 O.S. 307(B) (1))

24. NEW BUSINESS

25. ADJOURN

Posted at both entrances of the Inola Administration Building by

Cathy Tysver, Minutes Clerk