

School Board Meeting
August 13, 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 28, 2019
 - b. Approve Purchase Order Numbers 476 through 496 for General Fund (Fund 11)
 - c. Approve Purchase Order Numbers 4, 7, 42 and 54 for Activity Fund (Fund 60)
 - d. Approve Purchase Order Numbers 46 through 52 for Bond Fund 33
 - e. Approve Purchase Order Number 2 for Bond Fund 34
 - 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, consideration and possible action to grant a 25 feet wide drainage easement to the Town of Inola on the south end of the soccer fields.
9. Motion to approve or disapprove Participation Agreement Among Oklahoma State Department of Education, Public Consulting Group and Inola Public Schools. (Medicaid School-Based Health Services Program)
10. 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 2019-2020. 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.
11. Motion to discuss and approve or disapprove Waiver/Deregulation Request from State Department of Education for our Abbreviated Day Alternative Education Program for school year 2019-2020.

12. Motion to discuss and vote to approve or disapprove Jennifer Merryman as adjunct Chemistry and Physics teacher for school year 2019-2020.
13. Motion to discuss and vote to approve or disapprove Ronnie Maple as adjunct Environmental Science teacher for school year 2019-2020
14. Motion to approve or disapprove Oklahoma Department of Career and Technology Education Notice of Allocation of State or Federal Aid to Districts for FY 2020.
15. Motion to discuss and vote to approve or disapprove Memorandum of Agreement between the Cherokee Nation and Inola Public School District.
16. Motion to approve or disapprove resignation letters from Jeremy Foster (Elementary Special Education Teacher) and Caitlyn Green (Elementary Special Education Teacher).
17. Motion to declare the following as surplus and sell at the best price:
 - a. FEMCO Hustler Excel SZ Zero Turn Mower, Serial #37021368 (Pic 1)
 - b. FEMCO Grasshopper Midmount Zero Turn Mower, Serial #022362 (Pic 2)
 - c. 1999 Ford Van, Vin #1FMRE11L8XHB53823 (Pic 3)

 - d. 1999 General Motors Pickup (Z71), Vin #1GCEK14TXYE196859 (Pic 4)

 - e. 1996 General Motors Pickup, Vin # 1GNEC13R9TJ342680 (Pic 5)
18. Proposed executive session to discuss:
 - a. Employ Lisa McHugh as an Middle School/High School Special Education teacher on a temporary contract for school term 2019-2020. (25 O.S. 307(B) (1))
 - b. Employ Kaytlyn Powell as Middle School Special Education teacher on a temporary contract for 2019-2020. (O.S. 307(B)(1))
 - c. Inola Association of Classroom Teachers Collective Bargaining Agreement changes for 2019-2020. (25 O.S. 307(B) (1))
19. Acknowledge return to open session.
20. Motion to approve or disapprove employment of Lisa McHugh as an Middle School/High School Special Education teacher on a temporary contract for school term 2019-2020. (25 O.S. 307(B) (1))
21. Motion to approve or disapprove employment of Katlyn Powell as an Middle School Special Education teacher on a temporary contract for school term 2019-2020. (25 O.S. 307(B) (1))
22. Motion to approve Inola Association of Classroom Teachers Collective Bargaining Agreement changes for 2019-2020. (25 O.S. 307(B) (1))
23. NEW BUSINESS
24. ADJOURN

Posted at both entrances of the Inola Administration Building by

Cathy Tysver, Minutes Clerk