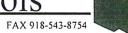


a Public Schools



918-543-2255

P.O. Box 1149 110 N. Broadway Inola, OK 74036-1149

Jeff Unrau - Superintendent of Schools

Rhonda Rouse Treasurer/Child Nut. 918-543-2970

Kelli Davis Acets Pay/Trans Cord 918-543-7385

Amanda Bullard Pers./AESOP 918-543-2255

Hilary Hobbs AF Cust/Child Nut 918-543-4565

Tracy Mootry 918-543-3104

Susan Stookey Sp. Srvs. Asst 918-543-7386

Karen Landsaw Sp. Svcs. Secretary 918-543-6272

Special School Board Meeting October 18, 2023 at 12:00 p.m. Inola Administration Building Board Room

- 1. CALL TO ORDER
- 2. ROLL CALL
- 3. PRAYER
- 4. CONSENT AGENDA

All consent agenda items will be discussed, considered and approved or disapproved by one vote unless a board member desires to have a separate vote on any or all of the consent items.

- a. Approve Regular Board Meeting Minutes of September 15, 2023
- b. Approve Purchase Order Numbers 384- 387 for General Fund (Fund 11) (No Purchase Order Number(s) over \$2500)
- c. Approve Purchase Order Numbers 34 and 37 for Activity Fund (Fund 60) (Purchase Order Number(s) 34 and 37 over \$2500)
- d. Approve Purchase Order Number(s) 17 for Building Fund (Purchase Order Number(s) 17 over \$2500)
- e. Approve Purchase Order Numbers 28-31 for Bond Fund (Purchase Order Number(s) 28 over \$2500)
- 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

This item is placed on the Board Agenda to assist in maintaining open lines of communication. This allows any person to discuss any topic that is on the agenda. The time of each person's comments is to be limited to five minutes (unless otherwise stipulated by the Board). The individual dignity of Board members, District employees, students and members of the public should be respected; accordingly, neither Board members, employees, students nor members of the public should be subjected to verbal abuse or attacks through the proceedings. (Policy of Inola Board of Education: adopted November 21, 1995.)

- 8. Discussion and vote to approve or disapprove allowing FFA teachers to travel out of state with students for various Ag activities (i.e. training, purchases, shows etc.) for the school term 2023-2024 The Ag teacher will comply with the Transportation Request, and will notify the Superintendent, who will in turn notify the School Board of specific dates.
- 9. Discussion and vote to approve or disapprove Activity Fund Sub Account for Spanish Club 920/900.
- 10. Discussion and vote to approve or disapprove Annual Election Resolution.
- 11. Discussion and vote to approve or disapprove weight equipment as surplus property.
- 12. Motion to approve or disapprove the resignation letter of Patty Medill (MS GT) effective September 30,2023. (25 O.S. 307(B) (1)
- 13. Discussion on Insurance (No action required)

- 14. Vote to convene or not to convene into executive session.
 - a. Approve or Disapprove 2023-2024 Inola Association of Classroom Teachers Negotiated Agreement.
- 15. Acknowledge return to open session (Read executive session minutes, compliance statement)
- 16. NEW BUSINESS
- 17. ADJOURN

Posted at both entrances of the Inola Administration Building on Thursday, October 12, 2023 at 12:00 noon.

Amanda Bullard, Minutes Clerk