

Cache Public Schools
Regular Board Meeting
Monday, April 6, 2020 6:00 PM
Primary School Library, 310 SW H Ave, Cache, OK 73527

The Cache Board of Education may discuss, make motions, and vote upon any matter appearing on this agenda. Such motions and votes may be to adopt, reject, table, reaffirm, rescind or take no action on any matter.

1. Call to Order
2. Roll Call
3. Invocation
4. Flag Salute
5. Discuss and vote to approve or not approve the resignation of Cheryl Walker as board member Seat #5.
6. Discuss and vote to approve or not approve the appointment of Stacy Harbin to Board Seat #5 due to resignation.
7. Swear in new board member for seat #5.
8. Compliance Statement
9. Visitors
10. Consent Agenda
 - A. Minutes of the regular meeting March 9, 2020.
 - B. Monthly financial report of activity fund
 - C. Financial Report/Superintendent's Report
 - D. Approve agenda as posted
 - E. Building Principal Update
11. Business Items
 - A. Approve purchase orders and encumbrances
 1. General Fund Payroll #50319-50323
 2. General Fund Goods and Services PO # 460-473

3. Building Fund PO # 72
4. Child Nutrition PO # 15
12. Discuss and vote to approve or not approve bond requisitions.
13. Discuss and vote concerning fundraiser request.
14. Vote to approve or not approve a Resolution for Schools and Libraries Universal Services (E-Rate) for 2020-21 SY. The resolution authorizes the filing of the form 471 applications for the funding year 2020-21 SY and the payment of the applicants share upon approval of funding and receipt of services.
15. Discuss and vote to approve or not approve Angel, Johnston, & Blasingame as Treasurer for the 2020-21 SY.
16. Discuss and vote to approve or not approve a Joint Program Agreement for Pre-Engineering and Biomedical Science Academies with Great Plains Technology Center for the 2020-21 SY.
17. Discuss and vote to accept any and all resignations.
18. Discuss and vote to approve or not approve new board policies BE-E, BE-R2, and BED related to Teleconferencing or Videoconferencing of Cache Board Meetings.
19. Discuss and vote to approve or not approve a Memorandum of Understanding related to Emergency Leave policy for Support Personnel.
20. Personnel
 - A. Proposed executive session to discuss hiring a middle school science teacher, 5th grade science teacher, and 6th grade Special Education teacher for the 2020-21 SY, Probationary Teachers for 2020-21 SY, Probationary Teachers on Temporary Contract for 2020-21 SY, and Career Teachers for the 2020-21 SY. 25 O.S. Section 307(B)(1)
 - B. Vote to convene into executive session.
 - C. Acknowledge board's return to open session and that no votes were taken while in executive session.
21. Discuss and vote to approve or not approve hiring Leonard Whitcomb as a Middle School Science teacher on a temporary contract for the 2020-21 SY.
22. Discuss and vote to approve or not approve hiring Lucas Moore as a 5th grade science teacher on a temporary contract for the 2020-21 SY.
23. Discuss and vote to approve or not approve hiring Cyndi Moore as a 6th grade Special Education teacher on a temporary contract for the 2020-21 SY.

24. Discuss and vote to approve or not approve hiring Probationary Teachers for the 2020-21 SY.

25. Discuss and vote to approve or not approve hiring Probationary Teachers on a Temporary Contract for the 2020-21 SY.

26. Discuss and vote to approve or not approve hiring Career Teachers for the 2020-21 SY.

27. New Business

28. Adjournment

Agenda posted on front door of Cache Administration Building at 102 East H Avenue Cache,
OK on _____ 2021 at _____ AM/ PM.

Posted by:

Print Name