

Cache Public Schools
Regular Board Meeting
Monday, May 14, 2018 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. Mason Lodge of Cache presentation.
6. Compliance Statement
7. Visitors
8. Consent Agenda
 - A. Minutes of the regular meeting April 9, 2018 and Special Meeting May1, 2018.
 - B. Monthly financial report of activity fund
 - C. Financial Report
 1. General Fund
 2. Building Fund
 3. Building Bond Fund
 4. Sinking Fund
 5. Child Nutrition Fund
 - D. Approve agenda as posted
 - E. Building Principal Update
9. Business Items
 - A. Approve purchase orders and encumbrances
 1. General Fund Payroll #50320-50321
 2. 0General Fund Goods and Services PO # 454-503
 3. Building Fund PO#78-90
10. Discuss and vote to approve or not approve bond requisitions.

11. Discuss and vote concerning fundraiser request.
12. Discuss and vote to accept any and all resignations.
13. Discuss and vote to approve or not approve policy CBBB Internal Controls.
14. Discuss and vote to approve or not approve Title I complaint resolution.
15. Discuss and vote to approve or not approve a supplemental appropriation for Fund 12 for 17-18SY.
16. Discuss and vote to approve or not approve temporary appropriations for SY 19.
17. Discuss and vote to approve or not approve requests for early semester test for the 2017-2018 spring semester.
18. Discuss and vote to approve or not approve breakfast and lunch prices for the 2018-2019 school year.
19. Discuss and vote to approve or not approve child nutrition procurement plan for the 2018-2019 school year.
20. Discussion and vote to set time, date, and place for hearing date for proposed reduction-in-force
21. Discuss and vote to approve or not approve surplus of classroom items.
22. Discuss and vote to approve or not approve Unemployment Service Agreement with the OSSBA for 19 SY.
23. Discuss and vote to approve or not approve Special Services Agreement with Crossroads headstart program for 19 SY.
24. Personnel
 - A. Proposed executive session to discuss employment of the following positions, 5/6 principal, DOD Coordinators, SWBC Principal, SPED Director, SWBC teachers, Self-Contained SPED Teacher, HS Sophomore English, 5/6 SPED Teacher, HS Freshman English, 5/6 Teacher, Intermediate Teacher, HS SPED Teacher and Superintendent Evaluation. 25 O.S. Section 307(B)(1)
 - B. Vote to convene into executive session.
 - C. Vote to acknowledge board's return to open session.
25. Discuss and vote to approve or not approve Shelli Mahoney as 5/6 center Principal for the 2018-2019 SY.
26. Discuss and vote to approve or not approve Sandy Durham as SWBC principal for the 2018-2019 SY.
27. Discuss and vote to approve or not approve Pam Vitense as SPED Director for 2018-2019 SY.
28. Discuss and vote to approve or not approve SWBC teachers Robert Dudark, Kristen Malloy, and Randy Sommerlot.

29. Discuss and vote to approve or not approve Melissa Price Self-Contained SPED on a temporary contract for the 2018-2019 SY.
30. Discuss and vote to approve or not approve Tamara Hoyt as HS Sophomore English teacher on a temporary contract for the 2018-2019 SY.
31. Discuss and vote to approve or not approve Angela Allen as 5/6 SPED teacher on a temporary contract for the 2018-2019 SY.
32. Discuss and vote to approve or not approve TBD as Freshman English Teacher on a temporary contract for the 2018-19 SY
33. Discuss and vote to approve or not approve Chris Austin as 5/6 Teacher on a temporary contract for the 2018-2019 SY.
34. Discuss and vote to approve or not approve Misty Hall as an Intermediate teacher on a temporary contract for the 2018-2019 SY.
35. Discuss and vote to approve or not approve Shilo Dodd and Debbie Hoffman as DOD Directors for the 2018-2019 SY.
36. Discuss and vote to approve or not approve Rosana Seals as HS SPED teacher on a temporary contract for the 2018-2019 SY.
37. Evaluation of Superintendent, Chad Hance for SY 18.
38. New Business
39. Adjournment

Agenda posted on front door of Administrator Building _____, _____ at

Posted by:

PRINT NAME

SIGNATURE