

Cache Public Schools  
Regular Board Meeting  
Thursday, June 28, 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. Compliance Statement
6. Visitors
7. Consent Agenda
  - A. Minutes of the regular meeting June 4, 2018
  - B. Monthly financial report of activity fund
  - C. Financial Report/Superintendent's Report
  - D. Approve agenda as posted
  - E. Building Principal Update
8. Business Items
  - A. Approve purchase orders and encumbrances
    1. General Fund Payroll # \_\_\_\_\_
    2. General Fund Goods and Services 2018 PO# 527-528 2019 PO # 1-97
    3. Building Fund 2018 PO # 95-96 2019 PO# 1-26
    4. Child Nutrition 2019 PO # 1-10
    5. CHANGE ORDERS GENERAL FUND PO# 25 GREAT PLAINS TECHNOLOGY FOR SCORE PROGRAM, HAD TO CHANGE AMOUNT TO PAY THE INVOICE. CHANGE ORDER CHILD NUTRITION PO # 17 OPAA FOOD MANAGEMENT HAD TO CHANGE THE AMOUNT TO PAY INVOICE.
9. Discuss and vote to approve or not approve bond requisitions.
10. Discuss and vote concerning fundraiser request.
11. Discuss and vote to accept any and all resignations.

12. Discussion and vote concerning a motion approving the renewal of the Sublease Agreement dated June 1, 2010 between the District and Cache Educational Facilities Authority for the fiscal year ending June 30, 2019 as required under the provisions of the agreement.
13. Discussion and vote concerning a motion approving the renewal of the Sublease Agreement dated September 1, 2017 between the District and Cache Educational Facilities Authority for the fiscal year ending June 30, 2019 as required under the provisions of the agreement.
14. Discuss and vote concerning adding a new activity account for Class of 2022.
15. Discuss and vote concerning participating in the CCOSA legal assistance program.
16. Discuss and vote concerning salary schedule for certified and non-certified personnel.
17. Discuss and vote concerning OSSBA Policy renewal agreement.
18. Discuss and vote to appoint: 1. Activity Fund Custodian-Chad Hance 2. Treasurer-Darrel Johnston 3. Assistant Treasurer-Shelly Heidebrecht & Marsha Turner 4. Encumbrance Clerk-Corey Holland 5. Board Secretary-Jackie Sharkey 6. Federal Programs Director-Corey Holland a. Titles II Improving the Academic Achievement of the Disadvantaged. 50-519 b. Part C Migrant 521 c. Part D, Neglected and Delinquent 530-532 d. Title II Preparing, training and recruiting High Quality Teachers and Principals 541-548 e. Title IV 21st Century Schools 553-554 f. Title V Promoting informed parental choice and innovative programs 558-559 g. Title VII Indian Education Programs 561-564 h. Title III Language instruction for limited english proficient and immigrant students 571-572 i. Title VI Part B, Rural Education initiative 586-588 j. in lieu funds (federal direct) 591-594 k. Title X Education for homeless children and youth 596 l. S
19. Discuss and vote to approve contract with Brittany Mansel for Speech Pathologists services for SY 19.
20. Discuss and vote to approve or not approve a resolution in support of the Comanche County Hazard Mitigation Assistance Grant.
21. Discuss and vote to approve or not approve adjunct teacher for SY 19.
22. Discuss and vote to approve or not approve an application for Prosperity Bank Card for DODEA.
23. Discuss and vote to approve or not approve a contract with Isaac Mason for DODEA counseling services for SY 19.
24. Discuss and vote to approve or not approve liability insurance coverage for SY 19.
25. Discuss and vote to approve or not approve a contract with Allied Lab Inc. for drug testing for the 19 SY.
26. Discuss and vote to approve or not approve Superintendents final evaluation.
27. Personnel
  - A. Proposed executive session to discuss employment of housekeepers, paraprofessional, and custodian 25 O.S. Section 307(B)(1)
  - B. Vote to convene into executive session.

C. Acknowledge board's return to open session.

28. Discuss and vote to approve or not approve Braden Roseberry, Becky Huddleston, and Cole Abbot as Housekeepers for the 2018-2019 SY.

29. Discuss and vote to approve or not approve Dagan Lampkin as para-professional for the 2018-2019 SY.

30. Discuss and vote to employ or not employ Vicki Perry as custodian for the 2018-2019 SY.

31. New Business

32. Adjournment

Agenda posted on front door of Administrator Building \_\_\_\_\_, \_\_\_\_\_ at  
\_\_\_\_\_

Posted by:

\_\_\_\_\_  
PRINT NAME

\_\_\_\_\_  
SIGNATURE