

Cache Public Schools  
Board of Education Regular Meeting  
Monday, June 12, 2017 6:00 PM

301 West H Avenue, Cache, OK Primary School Library, 102 E H Avenue, 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 Regular Meeting May 8, 2017, Special Meeting May 15, 2017, Special Meeting June 5, 2017.
  - B. Monthly financial report of activity fund
  - C. Financial Report
    1. General Fund
    2. Building Fund
    3. Building Bond Fond
    4. Sinking Fund
    5. Child Nutrition Fund
  - D. Approve agenda as posted
  - E. Building Principal Updates
8. Business Items
  - A. Approve purchase orders and encumbrances

1. General Fund Payroll
2. General Fund Goods and Services PO # 447-481 FY 2016-2017 PO # 1-84 FY 2017-2018
3. Child Nutrition PO # 1-14 FY 2017-2018
4. Building Bond Fund
5. Change Orders Fund 11, PO #427, Floor-Tech, had to up the purchase order over the \$500 limit to pay the last bill, Fund 22, PO# 4, Hiland Dairy, had to up the purchase order over the \$500 limit to pay the last bill.
6. Building Fund PO # 64-65 FY 2016-2017 PO # 1-15 FY 2017-2018
9. Discuss and vote concerning a fundraiser request.
10. Discuss and vote concerning insurance bids.
11. Discuss and vote concerning renewal of the worker's comp agreement for 2017-2018 school year.
12. Discuss and vote concerning contract for unemployment insurance.
13. Discuss and vote concerning renewal contract with American Fidelity as 403B plan administrator.
14. Discuss and vote concerning renewal contract with OSSBA.
15. Discuss and vote to approve or not approve bids for two buses.
16. Discuss and vote concerning contract with OKTLE for teacher evaluation system.
17. Discuss and vote concerning lease purchase with Johnson Control.
18. Discuss and vote concerning appointment of Corey Holland as encumbrance clerk for 2017-2018 school year.
19. Discuss and vote concerning the renewal of the sublease of the new School Buildings, Cafeteria Addition, Etc. for the fiscal year ending June 30, 2018 as required under the provisions of the Sublease Agreement dated June 1, 2010 between the District and Cache Educational Facilities Authority.
20. Discuss and vote to approve or not approve Open Transfer Request for 2017-2018 School Year.
21. Discuss and vote to accept the resignations attached.
22. Personnel

A. Proposed executive session to discuss the employment of support personnel (see attached list) Head Football Coach/Social Studies Teacher, Middle School Science Teacher/Indian Ed. Tutor, 4th Grade Teacher, Assistant Coach/Social Studies Teacher. Evaluation of Superintendent. 25 O.S. Section 307(B)(1)

B. Vote to convene into executive session

C. Statement of executive session discussion by Board President.

23. Discuss and vote to approve or not approve employment of support personnel listed on attachment list A for 2017-2018 school year.

24. Discuss and vote to approve or not approve Faron Griffin as Head Football Coach/Social Studies teacher on a temporary contract for the 2017-2018 school year.

25. Discuss and vote to approve or not approve employment of Margaret Griffin as a 4th-grade teacher on a temporary contract for the 2017-2018 school year.

26. Discuss and vote to approve or not approve employment of Brian Quetone as an Indian Ed. Tutor/Science Teacher on a temporary contract for the 2017-2018 school year.

27. Discuss and vote to approve or not approve employment of Tanner Thompson as an assistant coach/Social Studies on a temporary contract for the 2017-2018 school year.

28. New Business

29. Adjournment

Agenda posted on front door of Cache Administration Building on \_\_\_\_\_, 2020 at \_\_\_\_\_ AM/ PM.

Posted by:

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Print Name