

Cache Public Schools
Board of Education Regular Meeting
Monday, July 10, 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 on June 12, 2017 and Special meeting on June 19, 2017.
 - B. Monthly financial report of activity fund
 - C. Financial Report
 - D. Approve agenda as posted
 - E. Building Principal Updates
8. Business Items
 - A. Approve purchase orders and encumbrances
 1. General Fund Payroll 50345-50353
 2. General Fund Goods and Services FY:2018 PO # 85-90
 3. Child Nutrition FY: 2017 PO # 60 FY: 2018 PO # 15
 4. Bond Fund 36 FY: 2018 PO # 1, BOND FUND 39 FY: 2018 PO # 1
 5. Change Orders CHILD NUTRITION PO # 4 HILAND DAIRY, HAD TO UP THE PURCHASE ORDER TO PAY INVOICES FOR SUMMER LUNCHES.
 6. Building Fund PO # 16
9. 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, 2018 as required under the provisions of the agreement.
10. Discuss and vote to approve or not approve supplemental appropriations for fund 22 Child Nutrition for the 2016-2017 school year.

11. Discuss and vote to transfer \$125,000.00 from Child Nutrition to General Fund for loan repayment.
12. Discuss and vote concerning bids on Child Nutrition contract.
13. Discuss and vote to approve or not approve a contract with SourceOne for janitorial services for the 2017-2018 school year.
14. Discuss and vote concerning adding a new activity account for Class of 2021.
15. Discuss and vote concerning fundraiser requests for 2017-2018.
16. Discuss and vote concerning participating in the CCOSA legal assistance program.
17. Discuss and vote concerning salary schedule for certified and non-certified personnel.
18. Discuss and vote concerning appointing an OSSBA legislative delegate.
19. Discuss and vote concerning OSSBA Policy renewal agreement.
20. Discuss and vote to appoint: 1. Activity Fund Custodian-Chad Hance 2. Treasurer-Darrel Johnston 3. Assistant Treasurer-Gail Frickie & Marsha Turner 4. Encumbrance Clerk-Corey Holland 5. Board Secretary-Jackie Sharkey 6. Federal Programs Director-Corey Holland a. Titles 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. Special
21. Discuss and vote to approve or not approve any and all resignations. (see attached list)
22. Discuss and vote concerning handbooks for primary, intermediate, 5/6 grade center, middle school and high school for the 17/18 school year.
23. Personnel
 - A. Proposed executive session to discuss the employment of support personnel (see attached list) Head Baseball Coach/Teacher, Art Teacher/Coach, Science Teacher, English Teacher. 25 O.S. Section 307(B)(1)
 - B. Vote to convene into executive session
 - C. Vote to acknowledge board's return to open session
24. Discuss and vote to approve or not approve Grant Zimmerman as Middle School Art Teacher/ Coach on a temporary contract for the 2017-2018 school year.
25. Discuss and vote to approve or not approve employment of Brandon Ybarra as Head Baseball Coach/PE Teacher on a temporary contract for the 2017-2018 school year.
26. Discuss and vote to approve or not approve employment of Lannyvelle (Lanny) Buenviaje-Duddy as High School Science Teacher on a temporary contract for the 2017-2018 school year.

27. Discuss and vote to approve or not approve employment of Mitchell Watson as Middle School English Teacher on a temporary contract for the 2017-2018 school year.

28. New Business

29. Adjournment

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

Posted by:

PRINT NAME

SIGNATURE