

Cache Public Schools
February Regular Board Meeting
Monday, February 12, 2018 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. 2017 school financial audit presentation from Britton, Kuykendall, and Miller CPA.
8. Consent Agenda
 - A. Minutes of January 8, 2018 Regular Board Meeting and January 17, 2018 Special Board Meeting.
 - B. Monthly financial report of activity fund
 - C. Financial Report/Superintendents Report
 1. General Fund
 2. Building Fund
 3. Building Bond Fond
 4. Sinking Fund
 5. Child Nutrition Fund
 - D. Building Principal Updates
9. Business Items
 - A. Approve purchase orders and encumbrances

1. General Fund Payroll PO 50292-50300
2. General Fund Goods and Services PO 377-406
3. Child Nutrition PO 25
4. Bond Fund 35 PO # 3-5
5. Building Fund PO 55-65

10. Discuss and vote to approve or not approve a contract with Barlow for federal financial management services for SY 19.
11. Discuss and vote to approve or not approve bond requisitions.
12. Discussion and vote concerning calendar for 2018-2019 school year.
13. Discuss and vote concerning resident teacher committee.
14. Discuss and vote concerning fundraiser request.
15. Discuss and vote concerning resignations.
16. Discuss and vote to approve or not approve Indian Policy and Procedures policy for SY 19
17. Personnel
 - A. Proposed executive session to discuss the SWBHC Principal, Primary School Principal, an Intermediate School Principal, a 5th & 6th Grade School Principal, a Middle School Principal, a High School Principal High School Assistant Principals, HS English Teacher, housekeeper, and monthly evaluation of Superintendent. 25 O.S. Section 307(B)(1)
 - B. Vote to convene into executive session
 - C. Acknowledge board's return to open session
18. Discuss and vote to approve or not approve Sandy Durham as SWBC principal for SY 19.
19. Vote concerning Hiring Jackie Green as Primary School Principal.
20. Vote concerning Hiring Rellon Sampler as Intermediate School Principal.
21. Vote concerning Hiring Christy Taylor as 5th & 6th Grade School Principal.
22. Vote concerning Hiring Mitch Ange as Middle School Principal.
23. Vote concerning Hiring Cindy White as High School Principal.
24. Vote concerning Hiring Darla Massad as High School Assistant Principal.

25. Vote concerning Hiring Jason Heidebrecht as High School Assistant Principal.

26. Discuss and vote to approve or not approve Rosanna Seals as HS English teacher on a temporary contract for the remainder of SY18.

27. Discuss and vote to approve or not approve Patrick Lumpkin as a temporary daytime housekeeper for SY18.

28. New Business

29. Adjournment

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

Posted by:

Print Name