

Cache Public Schools  
Regular Board Meeting  
Monday, August 13, 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 \_\_\_\_\_
  - 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 #50000 through 50232
    2. General Fund Goods and Services PO # 98-178
    3. Building Fund PO #27-36
    4. Building Bond Fund 31 PO# 1-2 Building Bond Fund 32 PO# 1-2
  - B. Change Order-Building-PO# 25 Had to up PO \$500 to pay the 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. Board to consider and take action on 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. Board to consider and take action on 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. Board to discuss annual review of existing or consider and take action on the adoption of written policies and procedures for post-issuance compliance and continuing disclosure obligations.
15. Discuss and vote concerning co-op with Indianhoma for alternative education with Cache being LEA.
16. Discuss and vote concerning 2018-2019 school calendar based on 1080 hours in accordance with HB 1864.
17. Discuss and vote to approve or not approve the contract for secondary Career and Technology Education Programs for the 2018-2019 SY
18. Discuss and vote concerning updates to handbooks for the 18/19 school year.
19. Discuss and vote to approve or not approve Policy FFACD Medical Marijuana for SY 19.
20. Personnel
  - A. Proposed executive session to discuss the employment of the following positions: HS Spanish, Housekeepers, HS Chemistry Teacher, ISD/Cafeteria cashier, Intermediate Teacher, Resource Officer, Custodian, Paraprofessional, Behavior Specialist DOD. 25 O.S. Section 307(B)(1)
  - B. Vote to convene into executive session.
  - C. Vote to acknowledge board's return to open session.
21. Discuss and vote to approve or not approve Tania Alfonso as HS Spanish Teacher for SY 19.
22. Discuss and vote to approve or not approve Brooke Rankin HS on a temporary contract for the 19 SY.
23. Discuss and vote to approve or not approve Vicki Perry as Intermediate custodian for SY 19.
24. Discuss and vote to approve Jessica Totte as ISD/Cafeteria Cashier for SY 19.

25. Discuss and vote to approve or not approve Jennifer Keil Intermediate Teacher on a temporary contract for the 19 SY
26. Discuss and vote to approve or not approve Molly Womack as 5/6 Housekeeper for SY 19.
27. Discuss and vote to approve or not approve Rusty Frazee as Resource Officer for SY 19.
28. Discuss and vote to approve or not approve Julioi Morales as New Gym Custodian for SY 19.
29. Discuss and vote to approve or not approve Kirsten Funtenot and Samantha Red Elk as Parra professionals for SY 19.
30. Discuss and vote to approve or not approve George Bradshaw as DOD Behavior Specialist and Bus Driver for SY 19.
31. New Business
32. Adjournment

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

Posted by:

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Print Name