

Cache Public Schools
Regular Board Meeting
Monday, April 8, 2019 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. Discuss and vote to approve or not approve the resignation of Jason Davis as an incoming board member.
8. Discussion of appointing board seat #4 due to resignation.
9. Consent Agenda
 - A. Minutes of the regular meeting March 11, 2019
 - B. Monthly financial report of activity fund
 - C. Financial Report/Superintendent's Report
 - D. Approve agenda as posted
 - E. Building Principal Update
10. Business Items
 - A. Approve purchase orders and encumbrances
 1. General Fund Payroll #50303 to 50306
 2. General Fund Goods and Services PO # 440-470
 3. Building Fund PO #67-72

B. Change Orders PO # 63, BUILDING FUND, CENTERPOINT, HAD TO UP PO TO PAY THE MONTHLY BILL.

11. STEM Presentation by Amber Dewinter

12. Vote to approve or disapprove Resolution for Schools and Libraries Universal Services (E-Rate) for 2019-2020. This resolution authorizes the filing of the form 471 applications for the funding year 2019-2020 and the payment of the applicants share upon approval of funding and receipt of services.

13. Discuss and vote to approve or not approve a contract with Herring Construction to build a wrestling practice facility.

14. Discuss and vote to approve or not approve a contract for Audit for the 2018-2019 school year by Britton, Kuykendall & Miller CPA.

15. Discuss and vote to approve or not approve Angel, Johnston & Blasingame as Treasurer for the 2019-2020 SY.

16. Discuss and vote to approve or not approve Joint Program Agreement for Pre-Engineering & Biomedical science Academies with the Great Plains Technology Center.

17. Discuss and vote to approve or not approve requests for early semester exams.

18. Discuss and vote to approve or not approve Brigitte Fletcher (Art), Michael Fisher (PE), and Traci Hanna (Pre-Calculus) as adjunct teachers for the 2018-2019 SY.

19. Discuss and vote to approve or not approve bond requisitions.

20. Discuss and vote concerning fundraiser request.

21. Discuss and vote to accept any and all resignations.

22. Personnel

A. Proposed executive session to discuss employment of Assistant Superintendent of Curriculum and Instruction, Middle School English Teacher, 2 Intermediate Teachers, 5/6 grade teacher, and Probationary Teachers, Becoming Career Teachers, Career Teacher, Superintendent Evaluation. 25 O.S. Section 307(B)(1)

B. Vote to convene into executive session.

C. Vote to acknowledge board's return to open session.

23. Discuss and vote to approve or not approve Tammie Reynolds as Assistant Superintendent of Curriculum and Instruction for the 2019-2020 SY.

24. Discuss and vote to approve or not approve probationary teachers.

25. Discuss and vote to approve or not approve becoming career teachers for SY 20.
26. Discuss and vote to approve or not approve career teachers for the SY 20.
27. Discuss and vote to approve or not approve Brianna Petroff as Middle School English teacher on a temporary contract for the 2019-2020 SY.
28. Discuss and vote to approve or not approve Gentry Wolfe as an intermediate teacher on a temporary contract for the 2019-2020 SY.
29. Discuss an vote to approve or not approve Heather Meyer as 5/6 Teacher on a temporary contract for the 2019-2020 SY.
30. Discuss and vote to approve or not approve Anna Totte as an intermediate teacher on a temporary contract for the 2019-2020 SY.
31. New Business
32. Adjournment

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

Posted by:

PRINT NAME

SIGNATURE