

Cache Public Schools
Regular Board Meeting
Monday, June 10, 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. Consent Agenda
 - A. Minutes of the regular meeting 5/13/2019 and special meeting 5/30/2019
 - 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 - No new PO's
 2. General Fund Goods and Services PO # 497-502 FY 2019
General Fund Goods and Services PO # 1-118 FY 2020
 3. Building Fund PO # 79-80 FY 2019
Building Fund PO # 1-28 FY 2020
 4. Child Nutrition PO # 16-17 FY 2019
Child Nutrition PO # 1-11 FY 2020

B. Change Orders PO # 480 Dell Marketing, computer for Business, had to up PO to pay the bill.

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. Discussion of naming new STEM center.
13. Discuss and vote to approve or not approve surplus of desks, shelving, and athletic equipment such as uniforms for public bid, auction, sale, or salvage.
14. 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, 2020, as required under the provisions of the agreement.
15. 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, 2020 as required under the provisions of the agreement.
16. Discuss and vote to approve or not approve an agreement with OSSBA Employment Services for the SY20.
17. Discuss and vote to approve or not approve an application for sanctioning of the Cache Wrestling Booster Club for SY20.
18. Discuss and vote to approve or not approve a proposal from OSIG for property and Casualty Insurance for SY20.
19. Discuss and vote to approve or not approve a proposal from OSAG for workers compensation insurance for SY20.
20. Discuss and vote to approve or not approve Food Service Management contract extension with OPAA foods for SY20.
21. Discuss to vote to approve or not approve a contract with SW Behavioral Center for Summer School for June-July, 2019.
22. Discuss and vote to approve or not approve open transfer requests for SY20.
23. Personnel
 - A. Proposed executive session to discuss the employment of ISD Coordinator, certified teachers at SWBC, Principal at SWBC, High School Math teacher, School Nurse, Elementary Teacher, and teacher assistants for SY20. 25 O.S. Section 307(B)(1)

B. Vote to convene into executive session.

C. Acknowledge board's return to open session and that no votes were taken during executive session.

24. Discuss and vote to approve or not approve Leyna Latimar as ISD Coordinator for SY20.

25. Discuss and vote to approve or not approve employment of Evan Deel certified teacher at SWBC for SY20.

26. Discuss and vote to approve or not approve the employment of Randy Somerlot certified teacher at SWBC for SY20.

27. Discuss and vote to approve or not approve the employment of Robert Dudark certified teacher at SWBC for SY20.

28. Discuss and vote to approve or not approve the employment of Sandy Durham, principal, at SWBC for SY20.

29. Discuss and vote to approve or not approve the employment of Matt Gilland as a High School Math teacher on a temporary contract for SY20.

30. Discuss and vote to approve or not approve the employment of Beth Hance as District Wide Nurse for the 2019-20 SY.

31. Discuss and vote to approve or not approve the employment an Elementary Teacher on a temporary contract for the 2019-20 SY.

32. Discuss and vote to approve or not approve the employment of Kori Sawyer, Elizabeth McChesney, and Luzgarda Lopez as para-professional teacher assistants at the Primary for the 2019-20 SY.

33. New Business

34. Adjournment