

Regular Board Meeting
Monday, May 13, 2019 6:00 PM
Primary School Library, 310 SW H Ave, Cache, OK 73527

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 4/9/2019 and special board meeting's 4/9/2019 & 5/2/2019

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 in April

2. General Fund Goods and Services PO # 471-496

3. Building Fund PO #73-78

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

10. Discuss and vote concering fundraiser request.

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

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

13. Vote to approve or not approve Special Services Agreement with Crossroads Headstart program for SY 2019-20.

14. Vote to approve or not approve temporary appropriations for SY 2019-20.

15. Discuss and vote to approve or not approve the Child Nutrition Procurement Plan for the 2019-20 SY.

16. Discuss and vote to approve or not approve Wrestling summer camp in Nebraska June 17-21.

17. Discuss and vote to approve or not approve for FCCLA Director Annis Godfrey to take the FCCLA Student Leaders to an Officer Retreat in Dallas on June 1-2, 2019.

18. Vote to approve or not approve Cache Public School's membership with OSSBA for the 2019-20 SY.

19. Discuss and vote to approve or not approve the Cache School Meal prices for breakfast and lunches for the 2019-20 SY.

20. Personnel

A. Proposed executive session to discuss the employment of the following positions: Extra Duty Contracts, Support Personnel, High School Special Education Teacher, 6th Grade Reading Teacher, Primary School Paraprofessional, Intermediate School Self-Contained Special Education Teacher, 3rd Grade Special Education Teacher, Intermediate Teacher, Middle School Science Teacher, Middle School Teacher, 5th Grade Language Arts Teacher, Middle School Elective Teacher, Intermediate Teacher, and Elementary Counselor for the 2019-20 SY. 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.

21. Discuss and vote to approve or not approve Extra Duty Contracts for the 2019-20 SY.

22. Discuss and vote to approve or not approve Support Personnel for the 2019-20 SY.

23. Discuss and vote to approve or not approve Emily Anderson as a High School Special Education teacher on a temporary contract for the 2019-20 SY.

24. Discuss and vote to approve or not approve Amanda Thomas as a 6th Grade Reading teacher on a temporary contract for the 2019-20 SY.

25. Discuss and vote to approve or not approve Kelsey Watson as a Paraprofessional for the 2019-20 SY.

26. Discuss and vote to approve or not approve Vanessa Sandstrom as an Intermediate School Self-Contained Special Education teacher on a temporary contract for 2019-20 SY.

27. Discuss and vote to approve Brya Hannabass as a 3rd Grade Special Education teacher on a temporary contract for the 2019-20 SY.

28. Discuss and vote to approve or not approve Anna Totte as an Intermediate School teacher on a temporary contract for the 2019-20 SY.

29. Discuss and vote to approve or not approve Sara Ferrero as a Middle School Science teacher on a temporary contract for the 2019-20 SY.

30. Discuss and vote to approve or not approve Josh Spurlin as a Middle School teacher on a temporary contract for the 2019-20 SY.

31. Discuss and vote to approve or not approve Angela McComas as a 5th Grade Reading teacher on a temporary contract for the 2019-20 SY.

32. Discuss and vote to approve or not approve Mike Fletcher as a Middle School teacher on a temporary contract for the 2019-20 SY.

33. Discuss and vote to approve or not approve Chelsea Spurlin as an Intermediate School Teacher on a temporary contract for the 2019-20 SY.

34. Vote to approve or not approve Jenifer Thompson as Intermediate School Counselor on a temporary contract for the 2019-20 SY.

35. New Business

36. Adjournment

Cheryl Walker, President

Nolan Watson, Vice President

Brad Seaton, Clerk

Dr. Brian Gladwell, Member

, Member