

Regular Board Meeting
Thursday, June 27, 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 June 10, 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 Payroll POs at this time**
 - 2. General Fund Goods and Services PO # 503-506 FY 2019**
General Fund Goods and Services PO # 119-124 FY 2019-2020
 - 3. Child Nutrition PO # 18**
 - a. Building Fund PO # 29**
 - B. Change Orders PO # 9 Child Nutrition, had to up Purchase order to pay last Bill of the FY 2019.**
- 9. Discuss and vote to approve or not approve bond requisitions.**
- 10. Discuss and vote to approve or not approve to move \$5,707.02 from the General Fund 11 to the Cooperative Fund 12.**

11. Discuss and vote concerning fundraiser request.

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

13. Discuss and vote to appoint: 1. Activity Fund Custodian-Chad Hance 2. Treasurer-Darrel Johnston 3. Assistant Treasurer-Shelly Heidebrecht & Marsha Turner 4. Encumbrance Clerk-Corey Holland 5. Board Secretary-Jackie Sharkey 6. Federal Programs Director-Corey Holland a. Titles Improving the Academic Achievement of the Disadvantaged. 50-519 b. Part C Migrant 521 c. Part D, Neglected and Delinquent 530-532 d. Title II Preparing, training and reequipping High Quality Teachers and Principals 541-548 e. Title IV 21st Century Schools 553-554 f. Title V Promoting informed parental choice and innovative programs 558-559 g. Title VII Indian Education Programs 561-564 h. Title III Language instruction for limited English proficient and immigrant students 571-572 i. Title VI Part B, Rural Education initiative 586-588 j. in lieu funds (federal direct) 591-594 k. Title X Education for homeless children and youth 596 l. S

14. Discuss and vote to approve or not approve contract with Brittany Mansel for Speech Pathologists services for the SY 20.

15. Discuss and vote to approve or not approve contract with Kara Anderson for Speech and Language Therapy Services for the SY 20.

16. Discuss and vote to approve or not approve contract with Katherine Jean Goodman for Physical Therapy Services for the SY 20.

17. Discuss and vote to approve or not approve contract with Sherri Robertson for Occupational Therapy Services for the SY 20.

18. Discuss and vote to approve or not approve the Superintendent's Final Evaluation.

19. Discuss and vote to approve or not approve a new salary schedule for certified personnel starting with the 2019-20 SY.

20. Personnel

A. Proposed executive session to discuss the employment of a part-time High School Math teacher, 5th grade Math Teacher, Intermediate Special Education Teacher, 5-6th Grade Para-Professional, 5-6th Grade Tutor, and a High School Spanish teacher. _____ 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 while in executive session.

21. Discuss and vote to approve or not approve Erik Scott as a part-time HS Math teacher on a temporary contract for the 2019-20 SY.

22. Discuss and vote to approve or not approve Mattie Langford as a 5th grade Math teacher on a temporary contract for the 2019-20 SY.

23. Discuss and vote to approve or not approve Bryan Pierce as an Intermediate Special Education teacher on a temporary contract for the 2019-20 SY.

24. Discuss and vote to approve or not approve to hire Rachel Pierce as a Para-professional for the 2019-20 SY.

25. Discuss and vote to approve or not approve to hire Vicky Hall as a Tutor for 5-6th Center for the 2019-20 SY.

26. Discuss and vote to approve or not approve hiring High School Spanish Teacher for the 2019-20 SY.

27. New Business

28. Adjournment

Nolan Watson, President

Brad Seaton, Vice President

Dr. Brian Gladwell, Clerk

Casey Honeycutt, Member

Stacy Harbin, Member