

Regular Board Meeting
Monday, April 14, 2025 6:00 PM
Primary School Library, 310 West H Ave, Cache, OK 73527

- 1. Call to Order**
- 2. Roll Call**
- 3. Invocation**
- 4. Flag Salute**
- 5. Swear in board member for seat #5**
- 6. Reorganize the board.**
- 7. Compliance Statement**
- 8. Visitors**
- 9. Student Presentations / Recognition - Jijitsu Team & State Wrestlers**
- 10. Consent Agenda**
 - A. Minutes of the regular meeting March 10, 2025.**
 - B. Monthly financial report of activity fund**
 - C. Financial Report/Superintendent's Report**
 - D. Approve agenda as posted**
 - E. Building Principal Update**
- 11. Business Items**
 - A. Approve purchase orders and encumbrances**

1. General Fund Payroll #50364-50368

2. General Fund Goods and Services PO # 554- PO # 592 TOTALING \$80,993.36

3. Building Fund PO # 79- PO # 84 TOTALING \$68,000.00

4. Child Nutrition PO # N/A

5. Building Bond Fund 32 PO # 4 TOTALING \$2087.31

B. Change Orders PO# 124 Originally for the amount of \$1800.00, increased to \$2,400.00. Zoom contract increased from \$1800.00 in the previous year to \$2,400.00 without our knowledge.

12. Discuss and vote to approve or not approve surplus items.

13. Discuss and vote to approve or not approve the Middle School Gifted and Talented field trip to the Holocaust Museum in Dallas Texas.

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

15. Discuss and vote to approve or not approve the following attached contracts for the 25-26 SY: Interquest (student drug testing), Sylogist (SIS & Acct software),

16. Board to consider and take action on a resolution determining the maturities of, and setting a date, time and place for the sale of the \$4,585,000 General Obligation Combined Purpose Bonds of the School District.

17. Acknowledge and discuss any resignations.

18. Personnel

A. Proposed executive session to discuss hiring the attached lists of returning Temporary Teachers, Probationary Teachers & Career Teachers for the 25-26 SY, and hiring MS Teachers, HS Alt Ed. Teacher and an Intermediate Special Education Teacher for the 25-26SY. 25 O.S. Section 307(B)(1)

B. Vote to convene into executive session.

C. Acknowledge board's return to open session.

D. Discuss and vote to approve or not approve the attached list of Temporary Teachers for the 25-26 SY.

E. Discuss and vote to approve or not approve the attached list of Probationary Teachers for the 25-26 SY.

F. Discuss and vote to approve or not approve the attached list of Career Teachers for the 25-26 SY.

G. Discuss and vote to approve or not approve hiring Lori Erickson as a MS teacher on a temporary contract for the 25-26 SY.

H. Discuss and vote to approve or not approve hiring Kylie Copeland as a MS Teacher on a temporary contract for the 25-26 SY.

19. Discuss and vote to approve or not approve Christian Dedmon as HS alternative education teacher/Assistant Girls Basketball coach on a temporary contract for the 25-26 SY.

20. Discuss and vote to approve or not approve hiring Melissa Haynes for Elementary Special Education on a temporary contract for the 25-26 SY.

21. New Business

22. Adjournment

Brad Seaton, President

Dr. Brian Gladwell, Vice President

Mitch Dorrell, Clerk

Scott Messner, Member

Jason Davis, Member