

Cache Public Schools
May Regular Board Meeting
Monday, May 8, 2017 6:00 PM

301 West H Avenue, Cache, OK Primary School Library, 102 E H Avenue, 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 April 10, 2017 and special board meeting March 8, 2017.
 - B. Monthly financial report of activity fund
 - C. Financial Report
 1. General Fund
 2. Building Fund
 3. Building Bond Fond
 4. Sinking Fund
 5. Child Nutrition Fund
 - D. Approve agenda as posted
 - E. Building Principal Updates
8. Business Items
 - A. Approve purchase orders and encumbrances
 1. General Fund Goods and Services #428-446

2. Child Nutrition # 57-58
3. Building Bond Fund
4. Change Orders - Had to add to PO # 7 Child Nutrition, LaBatt Foods to pay the bill for April.
5. Building Fund #61-63
9. Discussion and vote concerning parent's request for early semester tests.
10. Discussion and vote concerning an agreement with SW Behavioral Health Center for summer school.
11. Discussion and vote concerning renewal of an education agreement with SW Behavioral Health Center for the 2017-2018 school year.
12. Discussion and vote concerning contract with Allied Labs for all drug testing.
13. Discuss and vote concerning temporary appropriations.
14. Discuss and vote concerning continuation of OKTLE.
15. Discuss and vote concerning agreement with Dept of Rehab Services.
16. Discuss and vote concerning contract with Crossroads Headstart.
17. Vote to accept any and all resignations. (See attached list)
18. Personnel
 - A. Proposed executive session to discuss the employment of two High School Assistant Principals, a mid-high secretary, an IT consultant, a nurse and a softball coach.
 - B. Vote to convene into executive session
 - C. Acknowledge board's return to open session compliance statement.
19. Vote concerning hiring Darla Massad as a High School assistant principal.
20. Vote concerning hiring Jason Heidebrecht as a High School assistant principal.
21. Vote concerning hiring Frances Young as a mid-high secretary.
22. Vote concerning hiring Robert Lafferty as an IT consultant.
23. Vote concerning hiring Elizabeth Hance as a nurse.
24. Vote concerning hiring a softball coach.

25. New Business

26. Adjournment

Agenda posted on front door of Cache Administration Building on _____, 2020 at
_____ AM/ PM.

Posted by:

Print Name