

Cache Public Schools
Regular Board Meeting
Monday, September 13, 2021 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 August 9, 2021
 - 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 #50239-50260
 2. General Fund Goods and Services PO # 238-296
 3. Building Fund PO # 37-43
 4. Child Nutrition PO # 24-28
 5. Building Bond Fund PO # N/A
 - B. Change Orders N/A

9. Discuss and vote to approve or not approve bond requisitions.
10. Discuss and vote to approve or not approve fundraiser requests.
11. Discuss and vote to approve or not approve transferring \$1,000 from Sub Activity Account 907 CMS Bulldog Corner to Sub Activity Account 933 MS Library.
12. Discuss and vote to approve or not approve the Estimate of Needs for the Fiscal Year ending June 30, 2022.
13. Discuss and vote to approve or not approve the district's intent to use the ACT as the High School Statewide academic assessment for the 2021-22 SY.
14. Discuss and vote to approve or not approve adjunct teachers for the 2021-22 SY.
15. Discuss and vote to accept any and all resignations.
16. Discuss and vote concerning 2021-2022 school calendar based on 1080 hours in accordance with HB 1864.
17. Discuss and vote to approve or not approve a loan agreement for Child Nutrition Fund 22 to borrow funds not to exceed \$106,167.68 from General Fund 11 of which will be repaid by the end of the Fiscal Year ending June 30, 2022.
18. Discuss and vote to approve or not approve the appointment of the Suspension Committee, Professional Development Committee, Healthy and Fit-Safe School Committee, Local Textbook Committee, Resident Teacher Committee, and Attendance-Absenteeism Committee for the Primary, Intermediate, 5th/6th Center, Middle School, and High School for the 2021-22 SY.
19. Personnel
 - A. Proposed executive session to discuss hiring a Kindergarten Teacher, a Kindergarten Assistant, a MS Certified Tutor, a Mid-High evening housekeeper, and a 5/6th evening housekeeper. 25 O.S. Section 307(B)(1)
 - B. Vote to convene into executive session.
 - C. Acknowledge board's return to open session.
20. Discuss and vote to approve or not approve hiring Jessie Cobb on a temporary contract as a Kindergarten teacher for the 2021-22 SY.
21. Discuss and vote to approve or not approve hiring Mistie Dears as a Kindergarten assistant for the 2021-22 SY.
22. Discuss and vote to approve or not approve hiring Vickie Hall as a certified tutor at the 5/6th Center for the 2021-22 SY.

23. Discuss and vote to approve or not approve hiring Zach Kennedy as an evening housekeeper at the Mid-High for the 2021-22 SY.

24. Discuss and vote to approve or not approving hiring _____ as an evening housekeeper at the 5/6 for the 2021-22 SY.

25. New Business

26. Adjournment

Agenda posted on front door of Cache Administration Building at 102 East H Avenue Cache, OK on _____ 2021 at _____ AM/ PM.

Posted by:

Print Name