

Cache Public Schools
Regular Board Meeting
Monday, September 12, 2022 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 8, 2022
 - B. Minutes of the special board meeting September 6, 2022
 - C. Monthly financial report of activity fund
 - D. Financial Report/Superintendent's Report
 - E. Approve agenda as posted
 - F. Building Principal Update
8. Business Items
 - A. Approve purchase orders and encumbrances
 1. General Fund Payroll #50254-50273
 2. General Fund Goods and Services PO # 217-256
 3. Building Fund PO #45-48
 4. Child Nutrition PO # 29-34
 5. COOP FUND 12 PO # 2-9

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. Vote to approve or disapprove The Pride of Cache's spring trip to San Antonio from Friday, April 28th through May1.
12. Discuss and vote to approve or not approve the Estimate of Needs for the Fiscal Year ending June 30, 2023
13. Acknowledge and discuss OSDE Accreditation status for the 22-23 SY.
14. Discuss and vote to approve or not approve the transfer of \$9,355.07 from BB Boys/Girls (827) to Girls BB Booster (823).
15. Discuss and vote to approve or not approve the transfer of \$9,355.07 from Boys/Girls BB Combined (827) to Boys BB Booster (816).
16. Discuss and vote to approve or not approve the transfer of \$1,000 from Sub Activity Account 907 CMS Bulldog Corner to Sub Activity Account 933 MS Library.
17. Vote to approve or disapprove the adoption of the following policies: CHC, CHC-R, EGG, EGG-E, EJB, EIED (update), and GKF.
18. 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 2022-23 SY.
19. 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 2022-23 SY.
20. Discuss 2022 bond project revised scope of work for middle school renovation and remodel.
21. Discuss and vote to approve or not approve the issuance of bonds for the revised 2022 bond project.
22. Acknowledge and discuss any resignations.
23. Personnel
 - A. Proposed executive session to discuss hiring a paraprofessional and central office support position for the 22-23 SY, discuss with school attorney legal options regarding under-collection of local taxes due to county assessor error. 25 O.S. Section 307(B)(1)(4)
 - B. Vote to convene into executive session.

C. Acknowledge board's return to open session.

D. Vote to approve or disapprove hiring Amber Dimmitt as a special education paraprofessional for the 22-23 SY.

E. Vote to approve or disapprove hiring Beth Petrich as central office support position for the 22-23 SY

24. New Business

25. Adjournment

Agenda posted on front door of Cache Administration Building at 102 East H Avenue Cache,
OK on _____ 2022 at _____ AM/ PM.

Posted by:

Print Name