

Cache Public Schools
Regular Board Meeting
Monday, October 3, 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 09/12/22
 - 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 #50274-50307
 2. General Fund Goods and Services PO # 257-281
 3. Building Fund PO # 49-50
 4. Child Nutrition PO # 35-37
 5. Building Bond Fund 32 PO # 4
Building Bond Fund 33 PO # 2-3

B. Change Orders BLDG PO# 48 BIOCHECK CORP

Checked Middle School for mold. PO was originally quoted at \$1,000, but invoice came in \$200 more.

9. Discuss and vote to approve or not approve 2017 bond requisitions.
10. Discuss and vote to approve or not approve fundraiser requests.
11. Vote to approve or not approve a loan agreement for Child Nutrition Fund 22 to borrow funds not to exceed \$80,000.00 from General Fund 11 of which will be repaid by the end of the Fiscal Year ending June 30, 2023.
12. Discuss and vote to approve or not approve district transfer capacity for 2nd quarter of the 22-23 SY.
13. Discuss and vote to approve or not approve designating Superintendent Chad Hance to certify the district's Impact Aid application for the 2022-23 SY.
14. Discuss and vote to approve or not approve Beth Petrich as assistant encumbrance clerk for the purpose of encumbering purchase orders for the 22-23 SY.
15. Discuss and vote to approve or not approve utilizing 1080 hours, instead of days, in accordance with HB 1864 for the 22-23 SY calendar.
16. Discuss and vote to approve or not approve a resolution for calling of the Board of Education General election for Seat 3 and approving to close polling sites 36 & 50.
17. Discuss and approve or not approve an agreement to enter into litigation regarding Ad Valorem taxation.
18. Discuss and vote to approve or not approve the transfer of \$1,500.00 from General Fund to Leap Grant Activity Fund (921).
19. Acknowledge and discuss any resignations.
20. Personnel
 - A. Proposed executive session to discuss hiring a Pre-K assistant 25 O.S. Section 307(B)(1)
 - B. Vote to convene into executive session.
 - C. Acknowledge board's return to open session.
21. Discuss and vote to approve or not approve hiring Jacqueline Ellis as a Pre-K Assistant for the 22-23 SY.
22. New Business
23. 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