

Cache Public Schools
Regular Board Meeting
Monday, March 6, 2023 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, February 13, 2023.
 - 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 #50326-50333
 2. General Fund Goods and Services PO # 399-438
 3. Building Fund PO # 63-65
 4. Child Nutrition PO # 43
 5. Building Bond Fund- 33 PO # 7

B. Change Orders - PO# 11-388

Due to closing PO #343 and adding its funds to PO# 388. (ECA Educational Services Inc for MS Science Supplies)

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

No new bond requisitions at this time.

10. Discuss and vote to approve or not approve a contract with the OSSBA for Strategic Planning.

11. Discuss and vote to approve or not approve using the Tulsa Model as the District evaluation tool for certified staff & McRel for principals/leaders and contracting with OKTLE for the use of the evaluation tool for the 2023-2024 SY.

12. Discuss and vote to approve or not approve a contract with Municipal Accounting Systems for the accounting software agreement and student information software agreement for the 2023-2024 SY.

13. Discuss and vote to approve or not approve a Memorandum of Understanding with Great Plains Technology Center to offer courses for academic credit for the 2023-2024 SY.

14. Discuss and vote to approve or not approve fundraiser requests.

15. Acknowledge and discuss any resignations.

16. Personnel

A. Proposed executive session to discuss hiring a Principal for the Intermediate Elementary, a Facilities/Safety Director, and an Elementary Teacher. 25 O.S. Section 307(B)(1)

B. Vote to convene into executive session.

C. Acknowledge board's return to open session.

D. Vote to approve or not approve hiring Dana Moore as the Intermediate Principal for the 2023-2024 SY.

E. Vote to approve or not approve hiring Lonnie Nunley as the Facilities/ Safety Director for the 2023-2024 SY.

F. Vote to approve or not approve hiring Shaelyn Smith as an Elementary Teacher for the remainder of the 2023SY on a temporary contract.

17. New Business

18. 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