

Cache Public Schools  
Regular Board Meeting  
Monday, June 10, 2024 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. Presentation for the DODEA Fitness Forward grant proposed HS Courses.
6. Compliance Statement
7. Visitors
8. Consent Agenda
  - A. Minutes of the regular meeting on May 13, 2024.
  - B. Monthly financial report of activity fund
  - C. Financial Report/Superintendent's Report
  - D. Approve agenda as posted
  - E. Building Principal Update
9. Business Items
  - A. Approve purchase orders and encumbrances
    1. General Fund Payroll # \_\_\_\_\_
    2. General Fund Goods and Services PO # 527-536 TOTALING \$13,377.13, and also PO 538 totaling \$8,000.
    3. Building Fund PO #N/A
    4. Child Nutrition PO # N/A

5. COOP Fund PO #1 TOTALING \$36,240.24

B. Change Orders N/A

10. Discuss and vote to approve or not approve a transfer of \$36,240.24 from Fund 12 - COOP/ Alt Ed Funds to General Fund to pay back payroll expenses from the 23-24 SY.

11. Board to consider and take action on a motion approving the renewal of the sublease agreement dated November 1, 2022 between the District and Cache Educational Facilities Authority for the fiscal year ending June 30, 2025 as required under the provisions of the agreement.

12. Board to consider and take action on a motion approving the renewal of the sublease agreement dated February 1, 2024 between the District and Cache Educational Facilities Authority for the fiscal year ending June 30, 2025 as required under the provisions of the agreement.

13. Board to consider and take action on a motion approving the renewal of the sublease agreement dated September 1, 2017 between the District and Cache Educational Facilities Authority for the fiscal year ending June 30, 2025 as required under the provisions of the agreement.

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

15. Discuss and vote to approve or not approve the following contracts for the 24-25 SY (attached): OPAA Foods, MOU with OU SAFE Program, Center for Education Law, Cameron Facilities for Prom

16. Discuss and vote to approve or not approve the following policies: FDC-R1 (Attendance).

17. Discuss and vote to approve or not approve the OSIG insurance premium quote and resolution for the 25SY.

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

19. Acknowledge and discuss any resignations.

20. Personnel

A. Proposed executive session to discuss Kindergarten teacher, Intermediate Teacher, HS English Teacher, employment of Walter Kerrick 25 O.S. Section 307(B)(1)

B. Vote to convene into executive session.

C. Acknowledge board's return to open session.

21. Discussion and possible action to approve the resignation agreement with Walter Kerrick.

22. Discuss and vote to approve or not approve Stormi Buckley as HS English teacher on a Temporary contract for SY25.

23. Discuss and vote to approve or not approve Naomi Robinson as Kindergarten teacher on a Temporary contract for SY25.

24. Discuss and vote to approve or not approve hiring Tracy Boran as an Intermediate teacher on a temporary contract for the 24-25SY.

25. New Business

26. Adjournment

Agenda posted on front door of Cache Administration Building at 102 East H Avenue Cache, OK on \_\_\_\_\_ 2024 at \_\_\_\_\_ AM/ PM.

Posted by:

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Print Name