

Cache Public Schools
Regular Board Meeting
Monday, September 9, 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. Compliance Statement

6. Visitors

7. Consent Agenda

A. Minutes of the regular meeting 8-5-2024.

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 #50000-50304

2. General Fund Goods and Services PO # 262-346 TOTALING \$298,758.25.00

3. Building Fund PO # 53-60 TOTALING \$104,250.00

4. Child Nutrition PO # 32-34 TOTALING \$27,000.00

5. Transportation Bond Fund 39 PO # 1 TOTALING \$5,076.21

B. Change Orders N/A

9. Discuss and vote to approve or not approve bond requisitions for 2022 Improvement Bond Fund. No new purchases for the 2024 Improvement Bond Fund at this time.
10. Discuss and vote to approve or not approve the Estimate of Needs for the 24-25 SY.
11. Discuss and vote to approve or not approve the transfer of \$1200 from Sub Activity Account 907 (CMS Bulldog Corner) to Sub Activity Account 939 (MS Library).
12. Discuss and vote to approve or not approve the attached BOE policies for adoption.
13. Discuss and vote to approve or not approve the attached contracts and MOUs for the 24-25 SY.
14. Discuss and vote to approve to not approve the attached list of technology and 1990 Barret trailer for surplus.
15. Discuss and vote to approve or not approve activity accounts and fundraising for the 24-25SY.
16. 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 the High School for the 24-25 SY.
17. Discuss and vote to approve or not approve lease agreement for the Pre-K building located on east campus with Great Plains Youth Services for 25SY.
18. Discuss and vote to approve or not approve a student trip to New York City and Washington, DC, during Fall Break 2025.
19. Discuss and vote to approve or not approve Chase Morgan Act Compliance Site plans for SY25.
20. Discuss and vote to approve or not approve a lease agreement contract with Highland for electric buses for the EPA Clean School Bus Program Grant.
21. Acknowledge and discuss any resignations.
22. Personnel
 - A. Proposed executive session to discuss special education paraprofessional and a non-certified adjunct. 25 O.S. Section 307(B)(1)
 - B. Vote to convene into executive session.
 - C. Acknowledge board's return to open session.
23. Discuss and vote to approve or not approve hiring Quendresenia Montilla as a special education paraprofessional for the 24-25 SY.

24. Discuss and vote to approve or not approve hiring Detrick Whitehead as a non-certified adjunct for the 24-25 SY in Social Studies at the SW Behavioral Hospital.

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:

Print Name