

Cache Public Schools
Regular Board Meeting
Monday, October 7, 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 on September 9, 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: New PO's 50305-50332 and Change Order Listing provided due to change in Lincoln Financial premium increase affecting all previous Payroll Purchase Orders. Larger increases are due to payroll updates after the initial payroll was accrued.
 2. General Fund Goods and Services PO # 347-393 Totaling \$350,066.63
 3. Building Fund PO # 61-65 Totaling \$329,002.14
 4. Child Nutrition PO # 35 Totaling \$2,500.00
 5. Building Bond Fund PO # N/A

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 the transfer capacity for 2nd quarter of 24-25 SY.
11. Discuss and vote to approve or not approve the HS trip previously approved for students to travel during Fall Break 2025 to NYC and Washington, DC., to be postponed to Summer 2026 due to low participation numbers for Fall Break 2025.
12. Discuss and vote to approve or not approve a spring (March 2025) band trip to Colorado Springs, CO with the attached agenda and purpose to play in the St. Patrick's Day Parade.
13. Discuss and vote to approve or not approve the attached contracts.
14. Discuss and vote to approve or not approve declaring the attached technology items for surplus.
15. Discuss and vote to approve or not approve designating Supt. Chad Hance to certify the district's Impact Aid application for the 24-25 SY.
16. Discuss and vote to approve or not approve the attached Board of Education Election Resolution for Seat 5 and approve closing polling sites 1 & 36.
17. Acknowledge and discuss any resignations.
18. Personnel
 - A. Proposed executive session to discuss hiring Volunteer wrestling coach, SPED Paraprofessional, Housekeeper and Agriculture Education Instructor. 25 O.S. Section 307(B)(1)
 - B. Vote to convene into executive session.
 - C. Acknowledge board's return to open session.
19. Discuss and vote to approve or not approve Ben Walsh as a BOE-approved volunteer coach for JH & HS Wrestling.
20. Discuss and vote to approve or not approve hiring Carmelo Pena as a special education paraprofessional for the remaining 24-25 SY.
21. Discuss and vote to approve or not approve hiring Virginia Cannon as a special education paraprofessional for the 24-25 SY.

22. Discuss and vote to approve or not approve hiring Laura Large as an evening housekeeper for the 24-25 SY.

23. Discuss and vote to approve or not approve Brook Langford as an agriculture education teacher for the 25SY.

24. New Business

25. 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