

Regular Board Meeting  
Monday, May 8, 2023 6:00 PM  
Primary School Library, 310 SW H Ave, Cache, OK 73527

- 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 April 10, 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 PO# 50334-50340 and Curriculum Map Stipends for DOD Grant 779**
    - 2. General Fund Goods and Services PO # 482-497**
    - 3. Building Fund PO # 71-75**
    - 4. Child Nutrition PO # 47**
    - 5. Building Bond Fund PO # N/A**
  - B. Change Orders N/A**
- 9. Discuss and vote to approve or not approve bond requisitions.**
- 10. Vote to approve or not approve the acceptance of bids for the MS Renovation Project.**

- 11. Presentation of the dropout and remediation report.**
- 12. Vote to approve or not approve a supplemental appropriation for Fund 21 Building Fund for the 22-23SY.**
- 13. Discuss and vote to approve or not approve an application for Temporary Appropriations for the 23-24 SY.**
- 14. Discuss and vote to approve or not approve fundraiser requests.**
- 15. Board to consider and take action on a resolution determining the maturities of, and setting a date, time and place for the sale of the \$3,720,000 General Obligation Combined Purpose Bonds of the School District.**
- 16. Vote to approve or not approve a contract with Southwestern Medical Center to provide athletic training services for the 23-24SY.**
- 17. Vote to approve or not approve a contract with Angel, Johnston & Blasingame for Treasure's Services for the 23-24SY.**
- 18. Vote to approve or not approve Resolution for Schools and Libraries Universal Services (ERate) for 2023-2. This resolution authorizes the filing of the Form 471 application(s) for funding the school year 2023-2024 and the payment of the applicant's share upon approval of funding and receipt of services.**
- 19. Vote to approve or not approve a lease with Wild & Wonder Childcare to rent the Preschool building at the East Campus for before/after school care.**
- 20. Vote to approve or not approve a contract with OPAA Food Management Company for the 2023-2024 SY.**
- 21. Vote to approve or not approve a contract with OSSBA Employment Services Third Party Administrator for 23-24SY.**
- 22. Vote to approve or not approve an interlocal agreement between Comanche County and Cache Public Schools.**
- 23. Vote to approve or not approve a contract for vision services for the 23-24 SY.**
- 24. Vote to approve or not approve a Special Services Agreement with Crossroads Head Start to provide services for students with disabilities who live in our district for the 23-24SY**
- 25. Vote to approve or not approve the district transfer capacity for 4th quarter, 22-23SY.**
- 26. Vote to approve or not approve the attached requests for permission to take semester tests early.**
- 27. Acknowledge and discuss any resignations.**

## **28. Personnel**

**A. Proposed executive session to discuss hiring a HS Principal, HS AG, HS Alt Ed Teacher, SWBH Teachers, HS English Teacher, MS Art Teacher, HS Science/MS History Teacher, a lay coach for HS cheer, Support Employees per the site lists, 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 Melanie Nunguesser as the HS Principal for the 23-24 SY.**

**E. Vote to approve or not approve hiring Pete Dempsey as a returning teacher for the 23-24 SY.**

**F. Vote to approve or not approve hiring Eric Gibson as a HS Alternative Education Teacher on a temporary contract**

**G. Vote to approve or not approve hiring Charlie Dudark as a SWBH Teacher for the 23-24 SY.**

**H. Vote to approve or not approve hiring Rachel James as a SWBH Teacher for the 23-24SY.**

**I. Vote to approve or not approve hiring \_\_\_Lisa Bolton\_\_\_ as a SWBH Teacher on a temporary contract for the 23-24SY.**

**J. Vote to approve or not approve hiring Anna Runnels as a HS English Teacher on a temporary contract for the 23-24 SY.**

**K. Vote to approve or not approve hiring Grant Zimmerman on a temporary contract as a MS Art Teacher for the 23-24 SY.**

**L. Vote to approve or not approve hiring Logan Martindale as a MS History/HS Science teacher on a temporary contract for the 23-24 SY.**

**M. Vote to approve or not approve Ashley Mallet as an assistant HS cheer coach as a lay coach for 23-24SY**

**N. Vote to approve or not approve hiring the site support employees according to the attached lists for the 23-24 SY.**

## **29. New Business**

## **30. Adjournment**

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Stacy Harbin, President

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Nolan Watson, Vice President

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Brad Seaton, Clerk

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Dr. Brian Gladwell, Member

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Mitch Dorrell, Member