

Regular Board Meeting  
Monday, October 2, 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 September 11, 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 - No new Purchase Orders**

**2. General Fund Goods and Services PO # 287-317**

**3. Building Fund PO # 43**

**4. Child Nutrition PO # 31**

**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 fundraiser requests.**

**11. Discuss and vote to approve or not approve the district dress code policy for SY24.**

**12. Discuss and vote to approve or not approve the district's transfer capacity for the 2nd quarter of the 23-24 SY.**

**13. Discuss and vote to approve or not approve a resolution calling for the Board of Education General election for Seat 4 and approving closing polling sites 1 & 36.**

**14. Discuss and vote to approve or not approve designating Superintendent Chad Hance to certify the district's Impact Aid application for the 23-24 SY.**

**15. Acknowledge and discuss any resignations.**

**16. Personnel**

**A. Proposed executive session to discuss hiring support positions. 25 O.S. Section 307(B)(1)**

**B. Vote to convene into executive session.**

**C. Acknowledge board's return to open session.**

**D. Discuss and vote to approve or not approve hiring Callie Graber as a special education paraprofessional.**

**E. Discuss and vote to approve or not approve hiring Errin Keller as a special education paraprofessional.**

**F. Discuss and vote to approve or not approve hiring A Dreanna Pierce as a housekeeper at the Primary School for the 23-24SY.**

**17. New Business**

**18. 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