

Cave Springs Public Schools

P.O. Box 200, Bunch, OK 74931 Phone: (918) 775-2364 Phone: (918) 696-8604 Fax: (918) 776-2052

Cave Springs Board of Education
Special Board Meeting
Tuesday, August 17, 2021, at 6:00PM
Cafeteria, Elementary Building

Location: Three (3) miles north of Bunch, OK. on Cave Springs / Bunch Road
(Old Highway 17). In front of school is a computerized colored sign.

AGENDA

The Cave Springs Public School District 1030 Board of Education may discuss, vote to approve, vote to disapprove, vote to table, to modify the order of agenda items for consideration or decide not to vote on any item on this agenda, and may vote to convene in executive session to consider any matter to be so considered by State Law.

1. Call to Order
2. Roll Call
3. Quorum declared and meeting opened.
4. Vote to approve or not approve July 29, 2021 Special Board Meeting Minutes.
5. Vote to approve or not approve Treasurer's Report and Activity Fund Custodian Report.
6. Vote to approve or not approve Purchase Order #'s 42-82
7. Vote to approve or not approve Payment Registers.
8. Vote to approve or not approve to set goals for the superintendent's incentive pay.
9. Discussion and possible action on setting the amounts for stipends for extra duties.
10. Vote to approve or not approve updates on School Policies.
11. Proposed executive session to discuss Job Descriptions, clocking in and out on time clock, Hiring Special Ed. Paraprofessional, Hiring HS Math Teacher, hiring Physical Education Teacher. 25 O.S. Sec. 307(B)(1)
 - A. Vote to convene or not to convene into executive session.
 - B. Acknowledge board's return to open session.
 - C. Executive session minutes' compliance announcement.

12. Vote to approve or not approve to appoint Superintendent to start the process to drafting Job Descriptions.
13. Discussion and possible action on Time Clock.
14. Discussion and possible action on hiring Angelina Dayton as High School Math Teacher.
15. Discussion and possible action on hiring John Teehee as Physical Education Teacher.
16. Discussion and possible action on hiring Sharol Merrie as Special Ed. Para-Professional
17. Superintendent's Report.
 - a. Jeremy Garcia
18. Vote to accept or not accept any resignations
19. Adjournment

Posted to the front door of the Elementary building.

Date: _____ Time _____ By _____