

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
Regular Board Meeting
Thursday, August 9, 2018, at 7:00PM
Board Room, 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. Discussion concerning payment of Susan Adair's contract and discussion of Susan's requested documentation.
5. Discussion on Replacing Gas Lines with Mr. Howard Hopkins
6. Vote to approve or not approve the following minutes July 31, 2018 Special Board Meeting Minutes.
7. Vote to approve or not approve the Treasurers Report and Activity Fund Custodian Report.
8. Vote to approve or not approve payment registers.
9. Vote to approve or not approve Changes made to Policy BAAB Nepotism
10. Vote to approve or not approve Contract with Career and Technology Education Program SY 2018-2019
11. Proposed executive session to discuss the employment of a 21st CCLC Site Coordinator, 21st CCLC Food Services, 21st CCLC Teachers, 21st CCLC Tutors, 21st CCLC Bus Drivers, Bus Driver, High School History. 25 O.S. Section 307 (B)(1).

- (A) Vote to go into Executive Session if motion to do so is offered.
- (B) Vote to acknowledge return to Open Session
- (C) Report attendance and minutes of Executive Session
- (D) Vote to approve or not approve the employment of: 21st CCLC Site Coordinator, 21st CCLC Food Service, 21st CCLC Teachers, 21st CCLC Tutors, 21st CCLC Bus Drivers.
- (E) Vote to approve or not approve the employment of High School History Teacher
- (F) Vote to approve or not hiring a Route Bus Driver
- (G) Vote to approve or not approve Darrel Drumm as fill in Administrator when Mr. Brown has to be gone.

12. Vote to approve or not approve Contract with Career and Technology Education Program for School Year 2018-2019.
13. Vote to Approve or not Approve Policy FFACD Medical Marijuana
14. Vote to approve or not approve Policy DEABA Benefits Continuing Education
15. Vote to approve or not approve bids for milk and milk products.
16. Vote to approve or not approve Bids for Propane and Gas
17. Vote to approve or not approve Procurement Plan for 2018-2019
18. Vote to approve or not approve Bids on Propane Tank
19. Superintendents Report.
 - a. Accreditation Status for School Year 2018-2019
20. Special Education Report
21. Vote to accept or not accept any resignations.
22. New Business
23. Adjournment.

Posted to the front door of the Elementary building.

Date: _____ Time _____ By _____