## Cave Springs Public Schools

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Cave Springs Board of Education Regular Board Meeting Tuesday, February 15, 2022, at 6:00PM Board Meeting 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 I030 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.

- Call to Order
- 2. Roll Call
- Quorum declared and meeting opened.
- 4. Presentation of Financial Audit for Fiscal Year 2020-2021.
- Public Input
- 6. Jerry Stephens to address Cave Springs Board of Education regarding Mr. Thompson's contract not being renewed. (Board will not answer any questions at this time)
- 7. Discussion and vote to declare vacancy on Cave Springs School Board Seat #1.
- 8. Discussion and vote to appoint an individual for Cave Springs School Board Seat #1.
- 9. Discussion and vote regarding nepotism issue with Stephanie Ross (Board Member) and Tyra Ross (employee).
- Vote to approve or not approve January 18, 2022 Regular Board Meeting Minutes, January 24, 2022 Special Board Meeting Minutes and January 27, 2022 Special Board Meeting Minutes.
- 11. Vote to approve or not approve Treasurer's Report and Activity Fund Custodian Report.

- 12. Vote to approve or not approve Purchase Order #'s13. Vote to approve or not approve Payment Registers.14. Superintendent's Report.15. Vote to accept or not accept any resignations
- 16. New Business
- 17. Adjournment

Posted to the	front door of the	Elementary building.	
Date:	Time	By	