

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, July 15, 2021, at 7:00PM
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. Public Input
5. Presentation by Bryan Drummond, the School District's attorney, regarding Superintendent and Board Member relationship and responsibilities with interaction with and questions from Board Members.
6. Vote to approve or not approve the following minutes June 17, 2021 Regular Board Meeting and June 28, 2021 Special Board Meeting Minutes.
7. Vote to approve or not approve Purchase Order #'s 511-514
Purchase Order #'s 1-41
8. Vote to approve or not approve payment registers.
Gen Fund -2020-21 #1018-1030
Gen Fund – 2021-22 #1-37
9. Vote to approve or not approve ACE Graduation Policy.
10. Vote to approve or not approve Procurement Policy for 2021-22.
11. Vote to approve or not approve to paying for staff meals for School Year 2021-22.
12. Vote to approve or not approve Fundraisers for School Year 2021-22.

13. Vote to approve or not approve adding Sub-Account for Class of 2024 and Class of 2025.
14. Vote to approve or not approve Board Members Electronic Signatures on checks.
15. Vote to approve or not approve to add the following to the signature card at the Armstrong Bank for General Fund Account #60751428: Charles Stilwell, Stephanie Ross, Robert Ketcher, John Rose, Joanna Harris, and Kevin Dudley as Treasurer.
16. Vote to approve or not approve to move Board Meetings to 3rd Tuesday of each month at 6:00pm.
17. Vote to approve or not approve adding updates on School Policies to Policy Manuel.
18. Vote to approve or not approve Student Handbooks for School Year 2021-22.
19. Vote to approve or not approve Faculty Handbooks for School Year 2021-22.
20. Proposed executive session to discuss hiring Superintendent's recommendation for the following positions: High School English Teacher, High School Math Teacher, and Certified Cherokee Teacher, discuss hiring Superintendent recommendations for 2 Certified Positions written into the Edge 4 Grant, discuss hiring secretary, discuss hiring 21st Century Director. 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.
21. Discussion and possible action on hiring High School English Teacher.
22. Discussion and possible action on hiring High School Math Teacher.
23. Discussion and possible action on hiring Certified Cherokee Teacher.
24. Discussion and possible action on hiring 2 Certified Positions for Edge 4 Grant.
25. Discussion and possible action on hiring Secretary.
26. Discussion and possible action on hiring 21st Century Director.
27. Superintendent's Report.
 - a. Walk through of Infrastructure Progress.
28. Vote to accept or not accept any resignations
29. New Business
30. Adjournment

Posted to the front door of the Elementary building.

Date: _____ Time _____ By _____