

Cave Springs Public Schools

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Cave Springs Board of Education
Regular Board Meeting
Tuesday, July 21, 2015, 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. Vote to approve or not approve the following minutes June 16, 2015 Regular Board Meeting Minutes and June 23, 2015 Special Board Meeting Minutes.
5. Vote to approve or not approve the Treasurers Report and Activity Fund Custodian Report.
6. Vote to approve or not approve payment registers.
7. Vote to approve or not approve to Membership to Oklahoma School Insurance Group (OSIG) for school year 2015-2016
8. Vote to approve or not approve Policies and Procedure Manual School Year 2015-2016.
9. Vote to approve or not approve Faculty Handbook for school year 2015-2016:
10. Vote to approve or not approve adding sub-account for Class of 2019 to Activity Fund.
11. Vote to approve or not approve adding sub-account for 8th grade class

12. Personnel: Under provisions of Section (B)(1) of the Open Meeting Law the Board of Education may go into Executive Session to discuss the employment, hiring, appointment, promotion, demotion, disciplining or resignation of any individual salaried public officer or employee.
 - (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 hire Mikah Glass as teaching assistant
 - (E) Vote to hire Amy Downing as teaching assistant
 - (F) Discussion on maintenance person
 - (G) Vote to approve or not approve resignation from Phillip Patterson

13. Vote to approve or not approve paying for Staff Meals for School Year 2015-2016

14. Vote to approve or not approve agreement with Stilwell Alt. Ed. And authorization to pay FY 15-16 allocations of Statewide Alternative Education Academy Program Funds to the Local Education Agency (LEA) Stilwell School District for the Cooperative for School year 2015-16

15. Vote to approve or not approve use of facilities

16. Vote to approve or not approve bids for milk, milk products and unleaded gas, diesel and propane

17. Vote to approve or not approve Fundraisers for SY 2015-2016

18. Vote to approve or not approve Signing agreement with Ross Transportation for Bus Lease for 2014 Blue Bird and 2015 Blue Bird

19. Vote to approve or not approve contract with Shirley Auffet, Certified School Psychometrist.

20. Vote to approve or not approve Kerrie Fourkiller as ICTC adjunct Instructor in Anatomy and Physiology for the 2015-2016 school year

21. Vote to approve or not approve Extra Duty Contracts for School Year 2015-2016

22. Vote to approve or not approve Standards of Performance and Conduct for Teachers.

23. Vote to approve or not approve extra duty pay of \$15.00 per hour for certified employees for after-hours teaching duties.

24. Superintendents Report.

25. Vote to accept or not accept any resignations.

26. New Business

27. Adjournment.

Posted to the front door of the Elementary building.

Date: _____ Time _____ By _____