

# Cave Springs Public Schools

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Cave Springs Board of Education  
Special Board Meeting  
Tuesday, June 12, 2018, at 7:00PM  
Board Room, Elementary Building

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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.

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## 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. Susan Adair to address Board of Education.
5. Brandi Henry address the Board of Education
6. Vote to approve or not approve the following minutes May 10, 2018 Regular Board Meeting Minutes and May 17, 2018 Special Board Meeting.
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. Howard Hopkins to address Board of Education Regarding current LPG lines.
10. Vote to approve or not approve Bids on replacing LPG lines.
11. Vote to approve or not approve Dale Winkler to lay flooring in Kitchen
12. Vote to approve or not approve to hire Brian Morton to help Dale Winkler for Summer.
13. Vote to approve or not approve to add Home Economics course to High School Class Schedule.

14. Vote to approve or not approve to hire a Director for 21<sup>st</sup> Century for School Year 2018-2019.
15. Vote to approve or not approve Form 307
16. Vote to approve or not approve Bus Leases for School Year 2018-2019.
17. Vote to approve or not approve enter into a Cooperative Agreement with the Board of Education of Rocky Mountain Public School, Title III Consortium Lead Fiscal Agent, for the purpose of creating a Title III Consortium.
18. Vote to approve or not approve Membership to Oklahoma School Insurance Group for School Year 2018-2019.
19. Vote to approve or not approve Membership to Oklahoma School Assurance Group for school year 2018-2019.
20. Vote to approve or not approve 2018-2019 Section 8003 Impact Aid Application Contract.
21. Vote to approve or not approve Membership to OSSBA for School Year 2018-2019.
22. Vote to approve or not approve Bids on Electrical and Plumbing for Home Economics Room.
23. Vote to approve or not approve 4 Day week or 5 Day week.
24. Vote to approve or not approve Specific Extra Duties Positions
25. Vote to approve or not approve Rex Earl Starr as legal counsel for Cave Springs School Board of Education for SY 2018-2019.
26. Vote to approve or not approve to Split 3<sup>rd</sup> Grade and 4<sup>th</sup> Grade Class.
27. Vote to approve or not approve Contract with Shirley Auffet, Certified School Psychometric and School Psychologist
28. Vote to approve or not approve the following staff appointments for school year 2018-2019:
  - A: Geary Brown as purchasing agent, Deputy Treasurer, Authorized Representative for all Federal Programs including E-Rate and Child Nutrition, and designated custodian for the general fund, building fund, child nutrition fund, activity fund and all federal programs and activities not listed for the school year 2018-2019.
  - B. As receiving clerks: Geary Brown, Debbie Newman
  - C. As child nutrition custodians: Debbie Newman
  - D. As Encumbrance Clerk: Debbie Newman

- E. As Activity Fund Custodian: Debbie Newman, Geary Brown
- F. As Minute Clerk and deputy: Debbie Newman
- G. As first call for Guard Tronic Security Alarm: Carl Blevins

- 29. Superintendents Report.
  - A. End of year meeting
- 30. Maintenance Report:
  - A. Line Repair and Leaks
- 31. Vote to accept or not accept any resignations.
- 32. New Business
- 33. Adjournment.

Posted to the front door of the Elementary building.

Date: \_\_\_\_\_ Time \_\_\_\_\_ By \_\_\_\_\_