

# 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  
Tuesday, June 13, 2017, 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. Vote to approve or not approve the following minutes May 11, 2017 Regular 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 Bus Leases for School Year 2017-2018.
8. Vote to approve or not approve Contract with Shirley Auffet, Certified School Psychometrist for School Year 2017-2018.
9. Vote to approve or not approve Membership to Oklahoma School Insurance Group for School Year 2017-2018.
10. Vote to approve or not approve Membership to Oklahoma School Assurance Group for school year 2017-2018.
11. Vote to approve or not approve 2017-2018 Section 8003 Impact Aid Application Contract with J & J School Services.

12. Vote to approve or not approve Rex Earl Starr as legal counsel for Cave Springs School Board of Education for SY 2017-2018.

13. Vote to approve or not approve to get a Credit Card for the School Through Armstrong Bank

14. Vote to approve or not approve the following staff appointments for school year 2017-2018:

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 2017-2018.

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

15. Superintendents Report.

A. End of year meeting

B. Staff

16. Vote to accept or not accept any resignations.

17. New Business

18. Adjournment.

Posted to the front door of the Elementary building.

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