

Cave Springs Public Schools

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Cave Springs Board of Education
Regular Board Meeting
Tuesday, June 16, 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 May 19, 2015 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 to Membership to Oklahoma State School Board Association (OSSBA) for school year 2015-2016
8. Vote to approve or not approve policy with Oklahoma State School Board Association (OSAG) for school year 2015-2016
9. Vote to approve or not approve the following staff appointments for school year 2015-2016:

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 2015-2016.

- 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
10. Discussion and consideration for approval or disapproval for the purchasing of surety bonds for Geary Brown for the following: Activity Fund, Child Nutrition fund custodian and purchasing agent for Cave Springs School.
 11. Vote to approve or not approve Student Handbook for school year 2015-2016.
 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 approve or not approve to give the cooks an increase in pay
 - (E) Vote to approve or not approve to hire a High School Coach
 13. Vote to approve or not approve Rex Earl Starr as legal counsel for Cave Springs School Board of Education for School Year 2015-2016
 14. Vote to approve or not approve Contracts for Certified and Support staff for school year 2015-2016.
 15. Vote to approve or not approve Temporary Appropriation for School Year 2015-2016
 16. Vote to approve or not approve School Food Procurement Plan for SY 2015-2016
 17. Vote to approve or not approve request for use of facilities
 18. Vote to approve or not approve contract for Audit of Public Schools for School Year 2014-2015 with Alan Chapman, CPA
 19. Discussion and consideration of Open Transfers for school year 2015-2016
 20. Vote to approve or not approve Revisions on the following policies:
 - a. FNCGA Weapons-Free Schools
 - b. BEC-Executive Sessions
 - c. CFEA-Salary Deductions

21. Superintendents Report.

- A. Plans for new school year
- B. End of Year meeting

22. Vote to accept or not accept any resignations.

23. New Business

24. Adjournment.

Posted to the front door of the Elementary building.

Date: _____ Time _____ By _____