

# Cave Springs Public Schools

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Cave Springs Board of Education  
Regular Board Meeting  
Thursday, June 17, 2021, 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. Administer Oath for Board Member Seat #1.
5. Reorganization of the Board of Education pursuant to Okla. Tit. 70§5-119.
  - a. Nomination, discussion and vote for president of the Board of Education
  - b. Nomination, discussion and vote for vice-president of the Board of Education
  - c. Nomination, discussion and vote for clerk of the Board of Education
6. Public Input
7. Vote to approve or not approve the following minutes May 21, 2021 Regular Board Meeting.
8. Vote to approve or not approve the Treasurers Report and Activity Fund Custodian Report.
9. Vote to Approve or not approve Purchase Order #'s 445-490
10. Vote to approve or not approve payment registers.
11. Vote to approve or not approve Form 307.

12. Vote to approve or not approve agreement with Stilwell Alt. Ed. And authorization to pay FY 21-22 allocations of Statewide Alternative Education Academy Program Funds to the Local Education Agency (LEA) Stilwell School District for the Cooperative for School year 2021-22.
13. Vote to approve or not approve Contract with Drew Kimble, CPA for financial audit for School Year 2020-21.
14. Vote to approve or not approve IXL, Renaissance, and Edmentum/Study Island
15. Discussion and ideas of infrastructure improvement.
16. Discussion and possible action on Vacation Days.
17. Discussion and possible action on Return to Learn Policy and to give superintendent authorization to amend Return to Learn policy according to current COVID situation.
18. Vote to approve or not approve Membership to Oklahoma School Insurance Group for School Year 2021-2022.
19. Vote to approve or not approve Membership to Oklahoma School Assurance Group for school year 2021-2022.
20. Vote to approve or not approve Membership to OSSBA for School Year 2021-2022.
21. Vote to approve or not approve the following staff appointments for school year 2021-2022:
  - A: CD Thompson 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 2021-2022.
  - B. As receiving clerks: CD Thompson, Debbie Newman
  - C. As child nutrition custodians: Debbie Newman
  - D. As Encumbrance Clerk: Debbie Newman
  - E. As Activity Fund Custodian: Debbie Newman, Teresa Buzzard, and CD Thompson
  - F. As Minute Clerk and deputy: Debbie Newman
22. Discussion and possible action on reopening weight room to public.
23. Discussion and possible action on Junior/Senior Indian Taco Sale at Lyon Switch Community building, July 2, 2021.
24. Vote to approve or not approve to authorize Direct Deposit for Employees.

25. Proposed executive session to discuss of hiring a janitorial/maintenance person, discussion on bids for Certified School Psychometric and Psychologist for SY 2021-22, discussion on bids for propane, gas and diesel, discussion on flooring. [25 O.S. 307(B)(1)].
  - 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
26. Discussion and possible action hiring a janitorial/maintenance.
27. Vote to approve or not approve bids on Certified School Psychometric and Psychologist for SY 2021-22.
28. Vote to approve or not approve bids on Propane, Gas and Diesel.
29. Vote to approve or not approve bid on flooring.
30. Superintendents Report.
31. Vote to accept or not accept any resignations.
32. Discussion and possible action on allowing Superintendent to post job opening.
33. New Business
34. Adjournment.

Posted to the front door of the Elementary building.

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