

Cave Springs Public Schools

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Cave Springs Board of Education
Special Board Meeting
Thursday, November 18, 2021, at 6:00PM
Cafeteria, 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. Proposed executive session discussion with parent (Carla Ketcher), where disclosure of information would violate federal or state confidentiality rights 25 O.S. Sec. 307(B)(7).
 - A. Vote to convene or not to convene into executive session.
 - B. Acknowledge board's return to open session.
 - C. Executive session minutes' compliance announcement.
5. Vote to approve or not approve October 19, 2021 Regular Board Meeting Minutes.
6. Vote to approve or not approve Treasurer's Report and Activity Fund Custodian Report.
7. Vote to approve or not approve Purchase Order #'s 158-194
8. Vote to approve or not approve Payment Registers.

General Fund #359-456
9. Discussion and possible action on Board Meeting Calendar for 2022.
10. Discussion and possible action on Cherokee Nation Grant to rent office space at Cave Springs School.

11. Discussion on monthly report for School improvement.
12. Vote to approve or not approve Idle Reduction Policy.
13. Discussion and possible action on proposal from Dawson Roofing.
14. Discussion and possible action on purchasing 2 Micro Scrubbers Panther 15B
15. Discussion and update on ESSER Funds.
16. Proposed executive session to discuss Employee reprimand, Discussion on the constant, and Discussion on numerous phone calls from Mike Teel. 25 O.S. Sec. 307(B)(1)
 - A. Vote to convene or not to convene into executive session.
 - B. Acknowledge board's return to open session.
 - C. Executive session minutes' compliance announcement.
17. Discussion and possible action on employee reprimand
18. Superintendent's Report.
19. Vote to accept or not accept any resignations
20. Adjournment

Posted to the front door of the Elementary building.

Date: _____ Time _____ By _____