

Cave Springs Public Schools

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Cave Springs Board of Education
Regular Board Meeting
Thursday, September 13, 2018, 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 August 9, 2018 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 Estimate of Needs for 2018-2019
8. Vote to approve or not approve adding a sub account for Archery to Activity Fund.
9. Vote to approve or not approve Cave Springs Wellness Policy
10. Vote to approve or not approve Cave Springs School 24/7 Tobacco-Free Campus Policy
11. Vote to approve or not approve Contract with Beth Anne Manipella, Occupational Therapist for School Year 2018-2019.
12. Discussion and possible action making a Policy on Clocking in and Clocking out.
13. Discussion and Possible Action revisiting Bid For Propane

14. Vote to approve or to table the Certified and Support Contracts.
15. Vote to approve or not approve Extra Duty Contracts
16. Vote to accept or not accept Bid on Unleaded Gas.
17. Proposed executive session to discuss Hiring a high school history teacher, a high school English Teacher, a high school Science teacher and an Ag Teacher.
Discussion of Employment of Maintenance.
 - (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 Hiring Corey Scott for High School History Teacher
 - (e.) Vote to approve or not approve Hiring Todd Crow for High School English Teacher
 - (f). Vote to approve or not approve Hiring Caleb Robbins as High School Science Teacher
 - (g). Vote to approve or not approve Hiring Thomas Parker as High School Ag Teacher
 - (h). Discussion and Possible action on Employment of Dale Winkler.
18. Presentation of ACT College Readiness Letter
19. Vote to approve or not approve the following Policies:
 - a. CFEA Salary Deductions
 - b. BEC Executive Sessions
 - c. BAA Board of Education Powers and Duties
 - d. FFG Reporting Suspected Child Abuse and/or Neglect
 - e. FFACA Medication Administering to Students
 - f. FFACA-E7 Authorization to Apply Sunscreen
 - g. EHDD Concurrent Enrollment Student
 - h. EHDD-R Concurrent Enrollment Student (Regulation)
 - i. EIED Graduation Requirements
20. Superintendents Report.
 - a. Propane tank to be moved
21. Vote to accept or not accept any resignations.
22. New Business
23. Adjournment.

Posted to the front door of the Elementary building.

Date: _____ Time _____ By _____

