

Cave Springs Public Schools

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Cave Springs Board of Education
Regular Board Meeting
Thursday, September 14, 2017, 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. Tinisha Lewis to address the Board of Education
5. Vote to approve or not approve the following minutes August 10, 2017 Regular Board Meeting Minutes
6. Vote to approve or not approve the Treasurers Report and Activity Fund Custodian Report.
7. Vote to approve or not approve payment registers.
8. Vote to approve or not approve Estimate of Needs for 2017-2018
9. Vote to approve or not approve request for use of facility
10. Vote to approve or not approve Indian Capital Technology Center providing Math and Science courses to be counted for graduation credit during 2017-2018 School Year.
11. Vote to approve or not approve Kerrie Fourkiller as an adjunct instructor for Anatomy and Physiology for graduation credit during the 2017-2018 School Year

12. Vote to approve or not approve Contract with Beth Anne Manipella, Occupational Therapist for School Year 2017-2018.
13. Vote to approve or not-approve E-Rate Record Retention Policy to Retain all E-Rate records for a period of 10 years after the last date of service in accordance with FCC E-Rate Modernization Order (Para. 262, FCC 14-99, Adopted July 11, 2014).
14. Vote to approve or not-approve including the following policy to the Cave Springs School procurement plan.

In selecting service providers for all eligible goods and/or services for which Universal Service Fund (E-Rate) support will be requested, the Administration shall:

Make a request for competitive bids for all eligible goods and/or services for which Universal Service Fund support will be requested and comply with applicable state and local procurement processes including in its documented policies and procedures.

Wait at least 28 days after the posting date of the FCC Form 470 on the USAC schools and libraries website before making commitments with the selected service providers.

Consider all bids submitted and select the most cost-effective service offering, with price being the primary factor considered.

Keep control of the competitive bidding process by not surrendering control to a service provider who is participating in the bidding process and not including service provider contact information on the FCC Forms 470.

15. Vote to approve or not-approve prohibiting the soliciting or acceptance of any gift or other thing of value from a service provider participating or seeking to participate in the E-Rate Program by any Cave Springs Public School employee or School Board Member or their families.
16. Vote to approve or not-approve the following: Cave Springs Public School is in compliance with the Children's Internet Compliance Protection Act (CIPA). We are using **SonicWALL for** our technology protection measure (Internet filtering software). SonicWALL protects against access by adults and minors to visual depictions that are obscene. Our internet Safety Policy addresses the following as required by CIPA:
 - a. access by minors to inappropriate matter on the internet (World Wide Web);
 - b. the safety and security of minors when using electronic mail, chat rooms, and other forms of direct electronic communications;
 - c. unauthorized access, including so-called "hacking" and other unlawful activities by minors online;

- d. unauthorized disclosure, use, and dissemination of personal information regarding minors;
 - e. measures designed to restrict minors' access to materials harmful to minors; and
 - f. educating minors about appropriate online behavior, including interacting with other individuals on social networking websites and in chat rooms and cyberbullying awareness and response.
17. Discussion and possible action on Continuing Education Benefits Maximum amount per credit hour and maximum amount per person.
18. 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 Transportation Contracts
 - (e). Vote to approve or not approve Extra Duty Contract for Cheerleading
19. Presentation of ACT College Readiness Letter
20. Vote to approve or not approve the following Policies:
- a. Tobacco Use Prohibited
21. Superintendents Report.
- a. Accreditation Status for School Year 2017-18
 - b. 21ST Century
 - c. Sports
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 _____