

## EXECUTIVE SUMMARY

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SUBJECT: Cache Public Schools Board Meeting on 10 January 2011 at 1800

1. The meeting was called to order at 1800. All Board members were present. There was an Invocation and Flag salute.
2. The Board president read the statement concerning this being an open meeting. There were no visitors recognized.
3. The Board approved the consent agenda. In the consent agenda, the superintendent and principals do their reports. The superintendent reported that it was Board Appreciation Month and that they really appreciate all that the School Board does to help the school. Mr. Batt, the superintendent, spoke on the construction that is currently happening on campus, there are currently 10 project occurring around campus. He is also looking for sponsors for a new score board for the football stadium. The scoreboard Mr. Batt would really like to see the school have is \$67,000. The 19<sup>th</sup> of January is the legislative update in Oklahoma City and the first time that the state will hear from the new State Superintendent. Mr. Batt is also going to meet the new County Assessor at the monthly county Superintendents Meeting. The school received a positive mid-term adjust of \$366,000. The High School Principal spoke on the school's basketball record and the upcoming County Tournament at Geronimo. The middle school has students going to the regional spelling bee on the 1<sup>st</sup> of February. In the Intermediate Elementary School, the school received praise for a field trip. The Primary School had two new students enrolled this week. The Intermediate and Primary school are teaming up to get backpacks of food for certain less fortunate children through the Food bank for the weekends.
4. The board approved all warrants and encumbrances. They approved the Activity Fundraisers for 2010-2011. The Board approved the creation of a Baseball booster club Activity Account.
5. The Board approved the proposal from Avenue C Glass to replace the doors and window of the old gym. This will be new full glass doors in the main entrance, half glass doors in all other entrances, and windows that tilt out when opened. The total cost of the project is \$24,800. The Board approved changes to the football field. The changes are to add three different retaining walls around the field to prevent erosion. The total cost of the three walls is \$19,191.39.
6. The Board approved the request to allow leave sharing for Tammara Hoyt for 5.5 days worth of leave. Ms. Hoyt has recently had back surgery.

7. The Board went into executive session at 1831 and returned at 1855. In executive session, the board discussed the reemployment of the 4 school principals. The board approved the re-hiring of all principals.

7. There was one item of new business, the superintendent announced that the Middle and Primary schools were Model Schools and passed their two day evaluations to receive the honor.

8. The meeting adjourned at 1856.

Prepared By: Lindsay Ralston

Approved: