



Agenda

Bridge Creek School Board of Education Regular Meeting Independent School District No. 95

Place of Meeting: High School Library, 1081 S. Mustang Rd, Blanchard, Ok 73010, North side of Bridge Creek School campus, four (4) miles south of Hwy 37W and 3/4 miles west of Sara Road, Blanchard, Oklahoma.

Date of Meeting: Thursday, June 11, 2020 at 7:00 PM

Note: The Board of Education may discuss, vote to approve, vote to disapprove, vote to table or decide not to discuss any item on the agenda.

1. PROCEDURAL ITEMS

- 1.A. Call meeting to order and roll call.
- 1.B. Consider and Vote on the approval of the minutes for the May 14th Regular Board Meeting.
- 1.C. Consider and Vote on the approval of the minutes for the May 28th Special Board Meeting.

2. PUBLIC COMMENTS

3. BOARD MEMBERS' COMMENTS

4. ADMINISTRATORS' COMMENTS

5. DISCUSSION ITEMS

- 5.A. District Finance Report
- 5.B. Alternative School Calendars

6. CONSENT AGENDA

All of the following items, which concern reports and items of a routine nature normally approved at board meetings, will be approved by one vote unless any board member desires to have a separate vote on any or all of these items.

6.A. Financial Action Reports

- 6.A.1. Vote to approve General Fund Encumbrances and Change Orders.

- 6.A.2. Vote to approve Building Fund Encumbrances and Change Orders.
- 6.A.3. Vote to approve Child Nutrition Fund Encumbrances and Change Orders.
- 6.A.4. Vote to approve Alt Ed. Coop Fund Encumbrances and Change Orders.
- 6.A.5. Vote to approve 2014 Building Bond Fund Encumbrances and Change Orders.
- 6.A.6. Vote to approve 2017 Building Bond fund Encumbrances and Change Orders.
- 6.A.7. Vote to approve Activity Fund Encumbrances and Change Orders.
- 6.A.8. Vote to approve the Budget Analysis for All Funds.
- 6.A.9. Vote to approve the Revenue Analysis for the General Fund.
- 6.A.10. Vote to approve the Revenue Expenditure Summary for All Activity Funds.
- 6.B. Vote to approve the following fund transfers:
 - 1. (821) Soccer to (834) Athletics
 - 2. (833) Football to (834) Athletics
- 6.C. Vote to approve open transfers for 2020-2021.
- 6.D. Vote to approve the following yearly contracts for 2020-2021.
 - 1. CCOSA District Level Services
 - 2. Follett
 - 3. OSSBA Educational Services
 - 4. OSSBA Assemble Services
 - 5. NINJA
 - 6. ManageEngine
 - 7. Frontline
 - 8. Midwest Bus Leasing, LLC
 - 9. Infinite Campus
 - 10. Shoutpoint, Inc
 - 11. Latchkey Child Services Agreement
- 6.E. Vote to approve the resignation of Christi Gallivan.
- 6.F. Vote to approve the resignation of Amber Nicely.
- 6.G. Vote to approve the resignation of Samantha Smith.
- 6.H. Vote to approve the Surplus of Following Items.
 - 1. Surplus Books
 - 2. Surplus Computer Serial # C02HG164DV16

7. ITEMS FOR CONSIDERATION

7.A. Board to consider and take action on a motion approving the renewal of the Sublease Agreement dated April 1, 2018 between the District and Grady County School Finance Authority for the fiscal year ending June 30, 2021 as required under the provisions of the agreement.

7.B. Board to consider and take action on a motion approving the renewal of the Sublease Agreement dated April 1, 2015 between the District and Grady County School Finance Authority for the fiscal year ending June 30, 2021 as required under the provisions of the agreement.

7.C. Consider and vote on workers compensation insurance policy.

7.D. Consider and Vote on Property and Casualty Insurance for 2020-2021.

8. EXECUTIVE SESSION

In accordance with 25 O.S. 307 (B) (1) and Title 70 Section 5 -118 enter into executive session for the purpose of:

1. Discuss the contract amendment for Superintendent David Morrow.

2. Discuss the employment of the part time Alt. Ed Position.

8.A. Vote to convene into Executive Session.

8.B. Reconvene into Regular Session.

8.C. Possible Action on the contract amendment for Superintendent David Morrow.

8.D. Possible action on the employment of the part time Alt Ed position.

9. NEW BUSINESS

10. ADJOURN

David Morrow, Superintendent of Schools, posted this agenda at the Superintendent's office and in the entry of the High School at 5:00 p.m. on 6-09-2020.