



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 37 W and 3/4 miles west of Sara Road, Blanchard, Oklahoma.

Date of Meeting: Thursday, August 13, 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 June 30, 2020 Regular Board meeting.

1.C. Consider and Vote on the approval of the minutes for the July 23, 2020 Special Board meeting.

2. PUBLIC COMMENTS

3. BOARD MEMBERS' COMMENTS

4. ADMINISTRATORS' COMMENTS

5. DISCUSSION ITEMS

5.A. District Finance Report

5.B. Bond Update

5.C. Discussion of POE Seats.

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 fundraisers:
1. 5th Grade T-shirts and Hand Sanitizer
 2. Boys Basketball - Team Garage Sale
 3. Athletics - Face Coverings
 4. BCMS - School T-Shirts
 5. 4th Grade - Sonic Cards
 6. 4th Grade - envelope donation fundraiser
- 6.C. Vote to approve the days to hours recommendation for 2020-2021.
- 6.D. Vote to approve agreement for 411 FACS.
- 6.E. Vote to approve the deregulations for 2020-2021.
1. Textbook Funding
 2. 20-21 Alt Ed. Waiver
 3. 20-21 Alt Ed. Size Statute Waiver
- 6.F. Vote to approve the resignation of Shelley Ferguson, certified personnel.
- 6.G. Vote to approve the hiring of Michael Dickerson, support personnel.
- 6.H. Vote to approve the following sub account budget sheets for 20/21.
1. 802 2nd grade
 2. 804 4th grade
 3. 805 5th grade
 4. 809 BCIS Vending

5. 812 MS Vending
6. 815 HS Office
7. 816 Boys Basketball
8. 834 BC Athletics
9. 869 BCMS Fundraiser

6.I. Vote to approve the hiring of Kathleen Whitfield as certified staff

6.J. Vote to approve the hiring of Elecia Allen support personnel.

6.K. Vote to accept the resignation of Gina Fleehart.

7. ITEMS FOR CONSIDERATION

7.A. Consider and possible action to approve the Bridge Creek Virtual Academy Handbook.

7.B. Consider and possible action on approving Policy EHDF Online Instruction.

7.C. Consider and possible action on awarding bids for a surplus bus and surplus truck.

7.D. Consider and possible action on the Bridge Creek Back to School Plan.

8. NEW BUSINESS

9. 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 pm on September 8, 2020.