



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, May 9, 2019 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 April 12th meeting.

2. PUBLIC COMMENTS

3. BOARD MEMBERS' COMMENTS

4. ADMINISTRATORS' COMMENTS

5. DISCUSSION ITEMS

- 5.A. CSI Report - Student Learning and Achievement
- 5.B. District Finance Report
 - 5.B.1. Expense vs. Revenue
 - 5.B.2. GF Cash Flow
 - 5.B.3. BF Cash Flow
 - 5.B.4. CN Cash Flow
- 5.C. Bond Update

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 Report

- 6.A.1. Vote to approve Activity Fund Encumbrance Register for previous month.
- 6.A.2. Vote to approve Activity Fund Check/Expenditure Register for previous month.
- 6.A.3. Vote to approve General Fund purchase orders for previous month.
- 6.A.4. Vote to approve General Fund warrants for previous month.
- 6.A.5. Vote to approve Child Nutrition purchase orders for previous month.
- 6.A.6. Vote to approve Child Nutrition warrants for previous month.
- 6.A.7. Vote to approve Building Fund purchase orders for previous month.
- 6.A.8. Vote to approve Building Fund warrants for previous month.
- 6.A.9. Vote to approve Alt Ed. Coop Fund purchase orders for previous month.
- 6.A.10. Vote to approve Alt Ed. Coop Fund warrants for previous month.
- 6.A.11. Vote to approve 2014 Building Bond Fund purchase orders for previous month.
- 6.A.12. Vote to approve 2014 Building Bond Fund Warrants for the previous month.
- 6.A.13. Vote to approve 2017 Building Bond fund purchase orders for previous month.
- 6.A.14. Vote to approve 2017 Building bond fund warrants for previous month.

6.B. Vote to approve the following fundraisers:

- 6.B.1. 802 2nd grade to 835 Elem. Library for \$245.17.
- 6.B.2. 833 Football to 834 Athletics in the amount of \$5092.50

6.C. Vote to approve the following fund transfers:

6.D. Vote to approve the Temporary Appropriations for the 2019-2020 school year.

6.E. Vote to approve the contract with ADTI for 2019-2020.

6.F. Q. Vote to approve the granting 5 additional activity absences for the following students:

- 1. Kyle Gentner
- 2. Lyanna Grider
- 3. Jessica Czikra
- 4. Olivia Dzara
- 5. Kaylee Edwards
- 6. Alyssa Chandler
- 7. Cameron Hendricks
- 8. Kylie Milanic
- 9. Saurani Mills
- 10. Eric Jackson
- 11. Alexis Chidester
- 12. Rylee Ninman

13. Cole Phillips

6.G. Vote to approve the Football Surplus List.

6.H. Vote to approve the MOU with Delta Head Start for 2019-2020.

6.I. Vote to approve the MOU with Washita Valley CAC Head Start.

6.J. Vote to approve the resignation of London Gordon.

6.K. Vote to approve the resignation of Mallory McCuiston.

6.L. Vote to approve the resignation of Patricia Mauldin.

6.M. Vote to approve contract for physical therapy for 2019-2020 school year.

6.N. Vote to approve the hiring of Raegan Rogers as assistant Jr. Hi Softball Coach

6.O. Vote to approve the surplus list from the MS Library.

6.P. Vote to approve the resignation of Lynae Gabehart

7. ITEMS FOR CONSIDERATION

7.A. Consider and vote on meal prices for Child Nutrition for 2019-2020 school year.

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:

8.A. Discuss the rehiring of certified staff for the 2019-2020 school year.

8.B. Discuss the hiring of the following positions:

3 positions at ECC

2 position at BCIS

2 position at BCMS

1 position at BCHS

1 district wide school psychologist

8.C. Discuss the resignation of Kenny Ward.

8.D. Vote to convene into Executive Session

8.E. Re-convene in regular session.

8.F. Possible vote to approve the re-hiring of certified staff for 2019-2020.

8.G. Possible vote on the hiring following positions:

3 positions at ECC

1 position at BCIS

2 position at BCMS

1 position at BCHS

1 coaching only position

1 district wide school psychologist

8.H. Possible vote to accept the resignation of Kenny Ward

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 pm on August 12, 2020.