



Agenda
Bridge Creek School Board of Education Special 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: Wednesday, January 20, 2021 at 5:30 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 Dec. 9th regular meeting.
- 1.C. Consider and Vote on the approval of the minutes of the Dec. 14th special board meeting.

2. PUBLIC COMMENTS

3. BOARD MEMBERS' COMMENTS

4. ADMINISTRATORS' COMMENTS

5. DISCUSSION ITEMS

- 5.A. Discussion of the District's Audit presented by Angel, Johnston, and Blasingame.
- 5.B. District Finance Report
- 5.C. Bond and Building 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 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. Candy Sales - BCHS Cheer

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

- 1. 809 BCIS Vending to 869 MS Fundraiser for 30.00
- 2. 815 HS Office to 869 MS Fundraiser for 60.00
- 3. 842 Special Olympics to 869 MS Fundraiser for 50.00
- 4. 851 ECC Vending to 869 MS fundraiser for 55.00

6.D. Vote to approve the following sub-account:

- 1. 841 Vocal Music

6.E. Vote to approve the resignation of Melissa Sundusky.

6.F. Vote to approve the re-assignment of Scott O'Hara.

6.G. Vote to approve the contract for Interpreter Services.

7. ITEMS FOR CONSIDERATION

7.A. Consider and Vote to approve the audit for FY 20.

7.B. Consider and Possible Action on Revisions and Additions to the Bridge Creek Back to School Plan.

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 of Superintendent David Morrow**
- 2. Discuss the football coaching position.**

8.A. Vote to convene into Executive Session.

8.B. Re-convene into regular session.

8.C. Read Executive Session Compliance Statement

8.D. Consider and vote on possible amendments on the contract of Superintendent David Morrow.

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 January 18, 2020.