



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, June 13, 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 May 9th, 2019 Regular Board Meeting.

2. PUBLIC COMMENTS

3. BOARD MEMBERS' COMMENTS

4. ADMINISTRATORS' COMMENTS

5. DISCUSSION ITEMS

5.A. District Finance Report

5.A.1. 2018-2019 Expense vs. Revenue Report

5.A.2. General Fund Cash Balance

5.A.3. Building Fund Cash Balance

5.A.4. Child Nutrition Fund Cash Balance

5.B. 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 Action Reports

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 fund transfers:
- 6.C. Vote to approve the open transfers for 2019-2020.
- 6.D. Vote to approve the following yearly contracts for 2019-2020.
 - 1. CCOSA District Level Services
 - 2. Follett
 - 3. OSAG
 - 4. OSSBA Membership
 - 5. OSSBA Policy
 - 6. Frontline
- 6.E. Vote to approve the contract for OT Services for 2019-2020.
- 6.F. Vote to approve the out of state camp for Bridge Creek Wrestling.
- 6.G. Vote to approve the payment for unused sick leave for the following:
 - 1. Patricia Mauldin
 - 2. Tanya Flauding
 - 3. Karen Scott
- 6.H. Vote to approve:
 - 1. 2017 College Remediation Report

2. 2018 Dropout Report

6.I. Vote to approve the Bridge Creek Public School GT Plan.

6.J. Vote to approve the Surplus Book List.

6.K. Vote to approve the resignation of Jennifer Elliott.

6.L. Vote to approve the following resignations.

1. Madison Carter
2. Danya Kraft

6.M. Vote to hire the following support staff positions:

1. Kristi Beets - Special Education Secretary (part-time)
2. Deanna Ramirez - Pre-K Aide
3. Kelsey Rossman - Pre-K Aide

6.N. Vote to approve the year leave of absence for Kelly Brouillette.

6.O. Vote to approve the technology surplus list.

7. ITEMS FOR CONSIDERATION

7.A. Board to consider and vote 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, 2020 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, 2018 between the District and Grady County School Finance Authority for the fiscal year ending June 30, 2020 as required under the provisions of the agreement.

7.C. Consider and vote on the following pay scales for Bridge Creek Public Schools:

1. Certified Teacher Salary Schedule
2. Speech Pathologist/School Psychologist Pay Scale
3. Administrator Salary Schedule
4. Support Pay Scales

7.D. Consider and Vote to approve the Student Handbook for Bridge Creek High School.

7.E. Consider and Vote to approve the Bridge Creek Middle School Handbook.

- 7.F. Consider and Vote to approve the Intermediate School Student Handbook.
- 7.G. Consider and vote to approve the Early Childhood Student Handbook.
- 7.H. Consider and vote on a property and casualty insurance policy.
- 7.I. Consider and vote on the cheerleading contract for the 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 Resignation of Jeana Ely, Board of Education
- 8.B. Discuss Possible Open Board of Education Seat.
- 8.C. Discuss the following open positions:
 - 1. High School (2 openings)
 - 2. Intermediate (2 position)
 - 3. ECC (1 position)
 - 4. Middle School (1 position)
- 8.D. Re-Convene to Open Session
- 8.E. Possible Action on the resignation or Dr. Jeana Ely.
- 8.F. Possible action to hire 6 certified positions for the 2019-2020 school year.

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 12:00 pm on December 11, 2020.