



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, March 11, 2021 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 February 10th, 2021 regular meeting.

2. PUBLIC COMMENTS

3. BOARD MEMBERS' COMMENTS

4. ADMINISTRATORS' COMMENTS

5. DISCUSSION ITEMS

5.A. District Finance Report

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 - Kickball Tournament
2. HS Art - Online Sales
3. HS Track - Online Donations

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

1. 806 Pre K to 880 ECC Steam in the amount of \$300.00
2. 807 KG to 813 PE in the amount of \$150.00
3. 807 KG to 853 Music in the amount of \$150.00

6.D. Vote to approve the changes for signatures on the Bridge Creek Bank Account.

6.E. Vote to approve the contract with Barlow Educational Services for Federal Programs Management.

6.F. Vote to approve the contract with Municipal Accounting Systems for Business Office.

6.G. Vote to approve the resignation of Matt Bond.

6.H. Vote to approve the resignation of Christi Clark.

6.I. Vote to approve the resignation of Shanon Caldwell.

6.J. Vote to approve the renewal with Frontline Education.

6.K. Vote to approve the hiring of John Lundy support staff.

6.L. Vote to approve the hiring of Jill Stephans support staff.

7. ITEMS FOR CONSIDERATION

7.A. Consider and possible action on the Tri-City Virtual Cooperative.

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 possible rehiring of:

- 1. Monica Brower, Dir. of HR**
- 2. Brandi Radtke, Dir. of Special Services**
- 3. Joe Billington, HS Principal**
- 4. Thad McCormick, MS Principal**
- 5. Clint York, Dean of Students/AD**
- 6. Mandy Byrd, Intermediate Principal**
- 7. Katherine Price, ECC Principal**
- 8. Kaylee Kuykendall, ECC Assistant Principal**

8.A. Vote to convene into executive session.

8.B. Acknowledge return to open session.

8.C. Read the Executive Session Compliance Statement.

8.D. Consider and Possible Action on the rehiring of:

1. Monica Brower, Director of Human Resources
2. Brandi Radtke, Director of Special Services
3. Joe Billington, High School Principal
4. Thad McCormick, Middle School Principal
5. Clint York, Dean of Students/Athletic Director
6. Mandy Byrd, Intermediate Principal
7. Katherine Price, Early Childhood Principal
8. Kaylee Kuykendall, Early Childhood Assistant Principal

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 April 6th, 2021.