



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, April 8, 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 March 11, 2021 regular 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. Legislative 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. 2nd grade - Read - a - Thon
- 2. Boys Basketball - HS Summer League
- 3. Boys Basketball - MS Summer League
- 4. Boys Basketball - Basketball Camp
- 5. BCMS STUCO - Talent Show
- 6. Class of 2023 - Popcorn Sales
- 7. Spring Fling - Attached Booths
- 8. HS STUCO - raffles
- 9. HS Art - Art Sale and Concessions

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

- 1. From 849 HS Library to 835 Elem Library for \$68.95
- 2. From 807 KG to 880 Elem Steam for \$150.00

6.D. Vote to Approve sub-account for Elem Music #835

6.E. Vote to approve a new account with First National Bank and Trust of Chickasha.

6.F. Vote to approve the signers for the Money Market Account with FNB&T of Chickasha.

- 1. David Morrow
- 2. Robbie LaVelle
- 3. Jill Mathies

6.G. Vote to approve the resignation of Alia Brewer Speech Pathologist.

6.H. Vote to approve the resignation of Jennifer Morris.

6.I. Vote to approve the resignation of Patti Jones.

6.J. Vote to approve the resignation of Debbie Foster.

7. ITEMS FOR CONSIDERATION

7.A. Motion, discussion and vote to authorize or not to authorize the school district's attorney, in consultation with the Superintendent of Schools, to initiate legal action against the Oklahoma State Board of Education ("Board") to address the equalization of funding as set forth in the Board's Resolution approved at the Board's special meeting on March 25, 2021.

7.B. Consider and Possible Action on the Bridge Creek Valedictorian/Salutatorian Policy.

8. EXECUTIVE SESSION

In accordance with 25 O.S. 307 (B) (1) enter into executive session for the purpose of:

1. Discuss the hiring of certified positions for the 2021-2022 school year.

- 1. 1 Math**
- 2. 1 Science**
- 3. 1 3rd grade**
- 4. 1 HS Counselor**
- 5. 1 PE/Unassigned**

2. Discuss the hiring of assistant cheer coaches.

8.A. Vote to convene into executive session.

8.B. Return to Open Session

8.C. Executive Session Compliance Statement

8.D. Possible Action on the employment of certified positions for the 2021-2022 school year.

1. 1 math position
2. 1 science position
3. 1 HS counselor
4. 1 3rd Grade Teacher
5. 1 PE/Unassigned (Pending Certification)

8.E. Possible Action on the hiring of assistant cheer coaches.

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 May 12th, 2021.