



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: Wednesday, June 30, 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 June 10th 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.A.11. Vote to approve the initial purchase orders for July 2021.
- 6.A.12. Vote to approve the General Fund Reserve Funds for FY 21.

6.B. Vote to approve the following fundraisers:

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

6.D. Vote to approve the BCECC Student Handbook Changes.

6.E. Vote to approve the hiring of support personnel:

- 1. Calista Sechrengost - custodial
- 2. Amber Johnson - Pre-K Aide

6.F. Vote to approve the quote with Edmentum.

7. ITEMS FOR CONSIDERATION

7.A. Consideration and possible action on entering into a contract with Coryell roofing for roof repair.

7.B. Consider and take possible action on the proposal of a cultural language immersion trip.

7.C. Consider and take action on policy EJB.

7.D. Consider and possible action on policy FNGB. (chromebook policy)

8. EXECUTIVE SESSION

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

Discuss the hiring of:

- 1. 2 Early Childhood Positions**
- 2. Intermediate Position**
- 3. MS Math**

8.A. Vote to convene into executive session.

8.B. Re-convene into regular session.

8.C. Executive Session Compliance Statement

8.D. Possible Action on the hiring of:

1. 2 Early Childhood positions
2. 1 Intermediate position
3. 1 MS math position

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 5:30pm on August 10th, 2021.