



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, August 12, 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 June 30th regular meeting.
- 1.C. Consider and Vote to approve the minutes of the July 19 Special Meeting

2. PUBLIC COMMENTS

3. BOARD MEMBERS' COMMENTS

4. ADMINISTRATORS' COMMENTS

5. DISCUSSION ITEMS

- 5.A. CSI Report
- 5.B. District Finance Report
- 5.C. 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 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. Email Donations - Softball
2. Email Donations- Boys Basketball

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

1. From Acct. 846 to Acct. 869 in the amount of \$150.00
2. From Acct. 882 to Acct. 869 in the amount of \$20.78

6.D. Vote to approve the following resignations:

1. Kody Smith
2. Amber Johnson
3. Sarah Edwards
4. Kelly Rossman

6.E. Vote to approve the new sub-account 846 Technology and budget sheet.

6.F. Vote to approve the surety bonds for Robbie LaVelle, treasurer.

6.G. Vote to approve the following as support personnel for 2021-2022:

1. Hailey Stovall - PreK
2. Elizabeth Farrell - Child Nutrition
3. Lindsay Johnson - Pre-K
4. Kellianne Curiel - Child Nutrition
5. Aryn Balfour - Pre-K

6.H. Vote to approve the contract with Career Tech.

6.I. Vote to approve the PT Contract for the 2021-2022 school year.

6.J. Vote to approve the ACT as our CCR assessment for 2021-2022 school year.

6.K. Vote to approve the following Adjunct teaching applications:

1. Jordan Robinson - 3 hours of History
2. Dawson Bassett - 3 hours of History
3. Chris Barbee - 3 hours of History

6.L. Vote to approve the following teachers teaching on their planning periods.

1. Jenny Goldsmith
2. Traci Ketchum
3. Liz Deskin
4. Leesa Shelton
5. Sarah Brower

7. ITEMS FOR CONSIDERATION

7.A. Consideration and Possible Action on the Estimate of Needs for 2021-2022 School Year

7.B. Consideration and Possible Action on the budget for the 2021-2022 school year.

7.C. Consideration and Possible Action on the Bridge Creek Safe Return Plan.

7.D. Consideration and Possible Action on the Use of Funds Plan for the ARP ESSER III Funds

7.E. Consideration and Possible Action on Using ARP ESSER III Funds for construction projects:

1. ECC - classroom space
2. BCIS - classroom space
3. BCMS - classroom space
4. BCHS - classroom space
5. District - Treatment Plant renovations

7.F. Consider and Possible Action on the following Bridge Creek Policies:

1. BDFB (Healthy and Fit Advisory Committee)
2. BDFD (Healthy,Fit and Safe School Advisory Committee)
3. EIEDF (ICAP)
4. EGG, EGG-E (discrimination in curriculum HB 1775)

7.G. Consideration and Possible Action to declare board seat # 2 vacant.

8. EXECUTIVE SESSION

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

1. Discuss the possible employment of an Early Childhood Teacher.

8.A. Vote to Convene into executive session.

8.B. Re-Convene into regular session

8.C. Executive Session Compliance Statement

8.D. Consideration and Possible Action on the employment of a Early Childhood teacher.

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 4:00 pm on February 8th, 2022.