



## 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, October 20, 2021 at 6:00 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 September 9th regular meeting.

#### **2. PUBLIC COMMENTS**

#### **3. BOARD MEMBERS' COMMENTS**

#### **4. ADMINISTRATORS' COMMENTS**

#### **5. DISCUSSION ITEMS**

- 5.A. Presentation of the Final Audit for FY 21.
- 5.B. CSI Report
- 5.C. District Finance Report
- 5.D. 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. Valentine Sales - HS Library
2. AD Sales - HS Yearbook
3. Ad Sales - MS Yearbook
4. Valentine Sales - MS Library
5. Art Auction - HS Art
6. Pay by Number Fundraiser - 5th Grade
7. Scentsy Fundraiser - Pre-K
8. Email Fundraiser - Girls Basketball
9. T-shirt Sales - BCMS Stuco

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

1. Acct. 871 to Acct. 869 - 238.61
2. Acct. 801 to Acct. 880 - 250.00
3. Acct 801 to Acct 853 - 250.00
4. Acct 802 to Acct 853 - 260.00
5. Acct 802 to Acct 880 - 260.00
6. Acct 804 to Acct 853 - 230.00
7. Acct 804 to Acct 856 - 230.00
8. Acct 805 to Acct 856 - 320.00
9. Acct 805 to Acct 853 - 320.00
10. Acct 806 to Acct 880 - 420.00
11. Acct 807 to Acct 880 - 200.00
12. Acct 807 to Acct 853 - 200.00
13. Acct 803 to Acct 853 - 350.00
14. Acct 803 to Acct 856 - 350.00

6.D. Vote to approve the following sub accounts:

1. 839 MS Student Council
2. 843 Boys Golf

6.E. Vote to approve the sanctioning packet for the BCHS Class of 2024 Booster Club.

6.F. Vote to approve the Election Resolution for Seat #2 for a five year term.

6.G. Vote to approve the following resignations:

1. Amber Frazier - support staff
2. John White - support staff

6.H. Vote to approve the hiring of Joe Charlton on a extra duty contract as assistant band director.

6.I. Vote to approve the Employee Benefit Plan.

6.J. Vote to approve the following policies and revisions:

1. BBB - allows the governor to appoint board members
2. CHC - competitive bidding from 50,000 to 100,000
3. EEG, EGG-E - Discrimination in curriculum and complaint procedure
4. EIED - Adds Naturalization test to graduate
5. EK -R1 - Revision to transfer rights to students at age 18 for testing/surveys
6. FEF - transfer of teachers to students
7. FEH - Special Education Transfers
8. FFACD - Seizure Safe School
9. FMAAA - Emergency Medical Plan for Activities
10. FMAAA - E Plan Document
11. FMAAA - E2 Action Plan

6.K. Vote to approve the residency committees for the 21-22 school year.

Committee for Kate Williams -

1. Maisie Kelley - Mentor
2. Katherine Price - Admin

Committee for Hailey Hutchison -

1. Tony Nichols - Mentor
2. Joe Billington - Admin

Committee for Krystal Swafford

1. Jenny Goldsmith - Mentor
2. Liz Deskin - Mentor
3. Thad McCormick - Admin

6.L. Vote to approve the ARP ESSER III Construction Application.

**7. ITEMS FOR CONSIDERATION**

7.A. Consideration and possible action to accept the 2020-2021 Audit as presented by Angel, Johnston, and Blasingame.

7.B. Consideration and Possible Action on New policy FE - Student Transfers.

7.C. Consideration and possible action on Bridge Creek Student Assistance Program.

**8. NEW BUSINESS**

**9. ADJOURN**

David Morrow, Superintendent of Schools, posted this agenda at the Superintendent's office and in the entry of the High School at 5 pm on November 8th, 2021.