



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, November 10, 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 October 20th 2021 regular meeting.

2. PUBLIC COMMENTS

3. BOARD MEMBERS' COMMENTS

4. ADMINISTRATORS' COMMENTS

5. DISCUSSION ITEMS

5.A. District Finance Report

5.B. 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. Popcorn Sales - 3rd Grade
2. NHS - Concession
3. Elem PE - Hat Day
4. Elem PE - Coin Wars
5. FCCLA - Candy gram and ornaments
6. KG - Raffle of Baskets

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

6.D. Vote to approve the hiring of:

1. Carissa Brannan - Admin Assistant
2. Chelsey Riley - Child Nutrition
3. Daniel Axton - Lay Coach Basketball

6.E. Vote to approve the resignation of Elizabeth Farrell - Child Nutrition.

6.F. Vote to approve the Adjunct teacher application for Danielle Bulmer.

6.G. Vote to approve the Agreement with American Fidelity.

7. ITEMS FOR CONSIDERATION

7.A. Board to consider and take action on a resolution determining the maturities of, and setting a date, time and place for the sale of the \$2,030,000 General Obligation Combined Purpose Bonds of the School District.

7.B. Consideration and Possible Action to approve Policy FE - Transfer Policy.

7.C. Consideration and possible action on 2022 Board Meeting Dates.

7.D. Consideration and possible action on the use of handheld metal detectors for the detection of contraband that violates school policies.

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 December 6th, 2021.