



**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, December 8, 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 Nov. 10th regular meeting.

**2. PUBLIC COMMENTS**

**3. BOARD MEMBERS' COMMENTS**

**4. ADMINISTRATORS' COMMENTS**

**5. DISCUSSION ITEMS**

- 5.A. District Finance Report
- 5.B. Discussion of the TCLA progress.

**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 hiring of the following:

1. John Colston - Maintenance/Transportation
2. Amber Nicely - Child Nutrition
3. Kristina Blevins - Cheer Sponsor
4. Christian Dawkins - Part time custodian
5. Andrew Gammons - Part time custodian
6. John McMurray - Part time custodian
7. Nicole Blackburn - Para

6.C. Vote to approve the resignation of Aryn Balfour.

## **7. ITEMS FOR CONSIDERATION**

7.A. Board to take action on the employment of Stephen H. McDonald & Associates, Inc. as Financial Consultant to the School District.

7.B. Board to consider and take action on a resolution authorizing the calling and holding of a special election to be held in this School District to authorize the issuance of general obligation bonds.

7.C. Consider and vote to approve a stipend for all staff in the amount of \$1500.00 for all full time employees and \$1000.00 for all part-time employees not including administrators. This stipend is provided by the Board of Education in recognition of the importance of recruiting and retaining employees during the 2021-2022 school year. Due to the continued efforts of staff at all levels, the District was able to provide a full program of in-person and virtual learning to students and families. In recognition of the risk to personal health and the exceptional work to prioritize needs of students performed by all employees during the COVID-19 pandemic, a recommendation is made to the Board of Education for the payment of a one-time, non-recurring, COVID-19 Stipend.

7.D. Consideration and possible action to provide the Administration with a Professional Development Stipend in the amount of \$1500.00.

1. Katherine Price
2. Kaylee Kuykendall
3. Mandy Byrd
4. Brandi Radtke
5. Clint York
6. Thad McCormick

7. Joe Billington
8. Monica Brower
9. David Morrow

7.E. Consideration and possible action on Policy FE - (transfer policy).

7.F. Consideration and possible action on revisions to policy DL-R1.

7.G. Consideration and possible action on the guidelines for the use of a handheld metal detector.

## **8. EXECUTIVE SESSION**

**In accordance with 25 O.S. 307 (B) (1) and Title 70 Section 5 -118 enter into executive session for the purpose of:**

**1. Discussion of the employment of a school nurse.**

**2. Discussion of the evaluation of Superintendent David Morrow.**

8.A. Vote to convene into executive session.

8.B. Re-convene into Regular Session.

8.C. Read the Executive Session Compliance Statement.

8.D. Consideration and possible action on the employment of a school nurse.

8.E. Consideration and possible action on the evaluation of Superintendent David Morrow.

## **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 12 pm on January 11th, 2022.