



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, February 9, 2022 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 January 11th special board meeting.
- 1.C. Consider and vote to approve the minutes of the January 12 regular board 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. HS Stuco - Food Sales
- 2. 2nd Grade - Read a thon
- 3. Elem Library - Book Sale
- 4. BCIS - Scholastic BOGO Book Fair
- 5. FCCLA - Daddy Daughter Dance/Silent Auction
- 6. HS Golf - Golf Scramble
- 7. Baseball - Email Donations
- 8. Cheer - Sweatshirts Sales

6.C. Vote to approve the sub account budget sheet:

- 1. Girls Golf

6.D. Vote to approve the retirement/resignation of:

- 1. Mary Naehar
- 2. Krystle Bomboy
- 3. Christine Sparks

7. ITEMS FOR CONSIDERATION

- 7.A. Consideration and vote to approve the bid for the A/C upgrades for the district.
- 7.B. Consideration and vote to approve PO 2022-22-328 in the amount of \$117,396.00.
- 7.C. Consider and vote to approve bid for portable building additions.
- 7.D. Consideration and possible action on proposals for portable buildings.
- 7.E. Consideration and vote on the 2022-2023 school calendar.
- 7.F. Consider and vote on the revisions to policy FE. (student transfer policy)

7.G. Consider and vote to approve the Building Fund supplemental appropriation.

8. EXECUTIVE SESSION

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

1. Discuss the employment of:

- 1. Monica Brower - Director of Human Resources**
- 2. Brandi Radtke - Director of Special Services**
- 3. Joe Billington - High School Principal**
- 4. Thad McCormick - Middle School Principal**
- 5. Mandy Byrd - Intermediate School Principal**
- 6. Clint York - Dean of Students/Athletic Director**

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 employment of:

1. Monica Brower - Director of Human Resources
2. Brandi Radtke - Director of Special Services
3. Joe Billington - High School Principal
4. Thad McCormick - Middle School Principal
5. Mandy Byrd - Intermediate School Principal
6. Clint York - Dean of Students

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 5:00 pm on March 22nd, 2022.