



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, March 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 February 9th 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 fund transfers:

1. 849 HS Library to 848 MS Library - 495.00

6.C. Vote to approve the following fundraisers:

1. Spring Fling

- 845 Art - Face Painting and art sales
- 842 Choir - Jail
- 828 Robotics - T-shirt Cannon
- 844 NHS Drinks
- 847 Golf - Putting Challenge
- 821 Soccer - Relay Races
- 829 STUCO - Color fight
- Class of 2025 - Corn hole and volleyball
- 816 Boys Basketball - Basketball throw
- 831 Cheer - Car bash
- 837 FCCLA - bake sale

6.D. Vote to approve the following resignation:

1. Bretlin Rowell - Coaching Duties
2. Bridget Watkins - Support
3. Dana Whitley - Certified
4. Judy Stacy - Certified
5. Kathy Whitfill - Certified
6. Mona Connaway - Certified
7. Raylene Adams - Certified
8. Tanner Koons - Certified
9. Jennifer Rose - Certified
10. Katherine Price - Certified
11. Kaylee Kuykendall - Certified

6.E. Vote to approve the contract with Municipal Accounting Systems.

6.F. Vote to approve the following adjunct teaching assignments:

1. Wendy Bauder - 4066 Mythology
2. Mariah Becker - 5641 Psychology
3. Mariah Becker - 5720 Sociology
4. Robert Koons - 3320 Physical Education
5. Steven Whalen - 5051 Chemistry I
6. Steven Whalen - 5160 Physical Science

6.G. Vote to approve the proposal with nextlink for phone service.

7. ITEMS FOR CONSIDERATION

- 7.A. Consider on Vote on a proposal for a Thomas Activity Bus.
- 7.B. Consider and vote on a proposal for a 14 passenger activity bus.
- 7.C. Consider and Vote to approve the MOU with FEIO.
- 7.D. Consider and vote on the Supplemental Form 370.
- 7.E. Consider and vote to approve the 3-year technology plan presented by the Technology Committee.
- 7.F. Consider and Vote on adding time to this school calendar to meet the 1080 hours requirement.

8. EXECUTIVE SESSION

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

- 1. Discussion of the football coaching position.**
- 2. Discussion of the women's basketball coaching position.**

- 8.A. Vote to convene into executive session.
- 8.B. Re-convene into regular session.
- 8.C. Read Executive Session Compliance Statement.

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 June 7, 2022.