



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, May 11, 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 Possible Action on the Re-Organization of the Board, to Include President, Vice-President, and Clerk.
- 1.C. Consider and Vote on the approval of the minutes for the April 13th 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. 2nd Grade to Special Ed for \$204.00
- 6.C. Vote to approve the Temporary Appropriations.
- 6.D. Vote to approve the following resignations:
 1. Wakely Bergner
 2. Madison Bergner
 3. Kelly Shewmaker
 4. Clint York
 5. Angela Cotton
 6. Joseph Charlton
 7. Christina Clark
 8. Jordan Robinson
 9. Melissa Mayo
- 6.E. Vote to approve the following yearly contracts:
 1. ADTI for driver drug testing
 2. ADTI for student drug testing
 3. CCOSA District Services - \$2000
 4. OSSBA
 1. Assemble - \$3000
 2. Membership - \$2995
 3. Employment Services - \$1512
 5. Latchkey
- 6.F. Vote to approve the budget sheet for Class of 2025.
- 6.G. Vote to approve the list of students requesting more activity absences.
- 6.H. Vote to approve the surplus of chromebooks.

7. ITEMS FOR CONSIDERATION

7.A. Consideration and possible action to approve a one-time stipend for all full time staff in the amount of \$1500.00 for those individuals who attend a professional development training session on May 24th at 7:15 am in the high school library and 7:30 am in the BCIS room 4.

7.B. Consideration and possible action to approve a one-time stipend for part-time staff in the amount of \$1000.00 for those individuals who attend a professional development-training on May 24th at 9:00 am at the administration.

7.C. Consideration and possible action on a PD Stipend for Payne Institute training for the following participants:

a.

Kristi Rickey	PK	25
Shonda Fears	PK	25
Tiffany O'Daniel	1	100
Patty Sawatskky	2	125
Marci Medina	2	125
Carly Anderson	3	125
Amber Chapman	SPED	125
Heather Crowder	SPED	125
Binet' Caslteberry	Admin	125
London Gordon	Admin	125

7.D. Consideration and possible action on a \$1.00 raise for paraprofessionals classified as Tier I and Tier II.

7.E. Consideration and possible action on a pay scale increase on the administrator pay scale.

7.F. Consideration and possible action on Bridge Creek Board Policy FE. (Transfer Policy)

8. EXECUTIVE SESSION

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

- 1. Discuss the open Athletic Director position.**
- 2. Discuss the hiring of a High School Assistant Principal**
- 3. Discuss the hiring of certified positions as presented in Exhibit A.**
- 4. Discuss the re-hiring of support staff as presented in Exhibit B.**

8.A. Vote to Convene into Executive Session

8.B. Re-Convene into regular session.

8.C. Read Executive Session Compliance Statement

8.D. Consideration and possible employment of a High School Assistant Principal.

8.E. Consideration and possible employment of certified staff as presented in Exhibit A.

8.F. Consideration and possible vote on re-hiring support staff as presented in exhibit B.

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.