



**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, June 8, 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 May 11th regular meeting.
- 1.C. Consider and Vote on the approval of the minutes for the May 25th special meeting.
- 1.D. Consider and Vote on the approval of the minutes for the May 31th special meeting.
- 1.E. Consider and Vote on the approval of the minutes for the June 6th special meeting.

**2. PUBLIC COMMENTS**

**3. BOARD MEMBERS' COMMENTS**

**4. ADMINISTRATORS' COMMENTS**

**5. DISCUSSION ITEMS**

- 5.A. CSI Report
- 5.B. District Finance Report
- 5.C. School Security
- 5.D. Football Field Improvements
- 5.E. Discussion of Academic Growth as BCPS

**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.A.11. Vote to approve the 2022-2023 general fund encumbrances.
- 6.A.12. Vote to approve the 2022-2023 child nutrition fund encumbrances.
- 6.A.13. Vote to approve the 2022-2023 building fund encumbrances.

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

- 1. 821 Soccer to 834 Athletics for \$160.
- 2. 876 Track to 834 Athletics for \$3546.

6.C. Vote to approve the contract with Instructure.

6.D. Vote to approve the surplus book list.

6.E. Vote to approve the contract for PT Services.

6.F. Vote to approve the contract for OT Services.

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

6.H. Vote to approve the per diem for the Model Schools Conference.

6.I. Vote to approve the following resignations:

- 1. Audrey Shroll
- 2. Bretlin Rowell
- 3. Danielle Sperry

6.J. Vote to approve the following Support Staff for 2022-2023.

1. Sarah Adair - Athletics
2. Brittany Allred - Paraprofessional
3. Randy Bates - Child Nutrition
4. Micah Smith - Paraprofessional

6.K. Vote to approve the contract with OSIG for property and casualty insurance in the amount of \$314,552.

**7. ITEMS FOR CONSIDERATION**

- 7.A. Consideration and possible action on an agreement to invest money with the First National Bank and Trust Company of Chickasha.
- 7.B. Consideration and possible action on Worker's Comp Insurance.
- 7.C. Consideration and possible action on class size limits starting July 1, 2022

**8. EXECUTIVE SESSION**

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

**1. Discuss the vacant positions in Exhibit A.**

	Exhibit A
	June 8, 2022
Open Positions	Assignment
Elementary Position	Counselor
Elementary Position	2nd Grade
Middle School	Social Studies
Middle School	Physical Education
Middle School	Mathematics
High School	Art
High School	Assistant Principal
High School	ELA

- 2. Discuss possible amendments to all Administration Contracts.**
- 3. Discuss the Athletic Director and Assistant Athletic Director Position.**

- 8.A. Vote to convene into Executive Session.
- 8.B. Reconvene in regular session.
- 8.C. Read Executive Session Compliance Statement.
- 8.D. Possible Action on the employment of positions listed in Exhibit A.
- 8.E. Possible Action on Amendments to all Administration Contracts.
- 8.F. Possible Action on the naming of the Athletic Director and Assistant Athletic Director.

**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.