



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, August 10, 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 July 20th regular meeting.

2. PUBLIC COMMENTS

3. BOARD MEMBERS' COMMENTS

4. ADMINISTRATORS' COMMENTS

5. DISCUSSION ITEMS

- 5.A. District Finance Report
- 5.B. Bond Update
- 5.C. Model Schools Conference
- 5.D. School Security

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. Car Show - Class of 2024
- 2. Popcorn Sales - BCMS
- 3. Email Blast - BCMS

6.C. Vote to approve the following resignation:

- 1. Dawn West

6.D. Vote to approve the employment of the following for 22-23 school year.

- 1. Alysha Taylor - Child Nutrition
- 2. Brenda Roberts - Child Nutrition Director
- 3. Suheily Mosier - Child Nutrition
- 4. Tammy Self - Child Nutrition
- 5. Chris Dawkins - Custodial/Maintenance
- 6. Jerry Wallis - Coaching

6.E. Vote to approve the resolution for transcribing with MATC.

6.F. Vote to approve the surety bonds for Robbie LaVelle.

7. ITEMS FOR CONSIDERATION

7.A. Consideration and possible action on the following policies and amendments:

- 1. DPB - substitute teachers - amended
- 2. DPD - Adjunct teachers - new
- 3. FB - Sexual Harassment of Students - amended
- 4. FB-E1 - Reporting Form - New
- 5. FB - E2 - Written Notice - New
- 6. FB - E3 - Report - New
- 7. FFF - Student ID Cards
- 8. FNGB - Chromebook Policy - Amended
- 9. GKF - Bathrooms - new

7.B. Consideration and Possible Action on the approval of the 2020 High School remediation report.

7.C. Consideration and Possible action on the approval of the 2022 Dropout Report.

7.D. Consideration and Possible Action on an agreement with Choices for Life Counseling.

7.E. Consideration and possible action on the 2022-2023 Budget.

7.F. Consideration and possible action on the 2022-2023 Estimate of Needs.

7.G. Consideration and possible action on setting special meeting dates.

8. NEW BUSINESS

9. 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 August 8, 2022.