



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, April 12, 2023 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 March 1, 2023 regular meeting.

2. PUBLIC COMMENTS

3. BOARD MEMBERS' COMMENTS

4. ADMINISTRATORS' COMMENTS

5. DISCUSSION ITEMS

- 5.A. District Finance Report
- 5.B. OSSI Report

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. Spring Fling
2. Art Auction/Sale

6.C. Vote to approve the following resignations:

1. Nicole Wayland
2. Carla Parmenter

6.D. Vote to approve the hiring of Shea Johnson as a Tier 1 Aide.

6.E. Vote to approve the travel of the following:

1. History Bowl Competition
2. Robotics to Nationals
3. FCCLA Leadership Conference

6.F. Vote to approve the contracts:

1. MAS
2. Barlow Education Management
3. OKTLE
4. Angel, Johnston, and Blasingame
5. Latchkey

7. ITEMS FOR CONSIDERATION

7.A. Board to consider and take action on a resolution determining the maturities of, and setting a date, time and place for the sale of the \$2,230,000 General Obligation Combined Purpose Bonds of the School District.

7.B. Consideration and possible action on reallocation of funds from the lease purchase agreement with the FNB&T of Chickasha.

- 7.C. Consideration and possible action on board policy DEC - R1.
- 7.D. Consideration and possible action on the contract with Miller Tippens Construction.
- 7.E. Consideration and possible action on the Guaranteed Maximum Price Amendment to the Miller Tippen Contract.
- 7.F. Consideration and possible action in the lawsuit with JUUL and the accepted agreement.
- 7.G. Consideration and possible action on the contract with Design Architects Plus.

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 the Early Childhood Principal**
- 2. Discuss the employment of the Middle School Assistant Principal**
- 3. Discuss the employment of the Intermediate School Assistant Principal**
- 4. Discuss the re-hiring of certified staff as in exhibit A**
- 5. Discuss the employment of the following positions:**
 - 1. 4 - High school positions**
 - 2. 1 - Middle school position**
 - 3. 3 - Intermediate school positions**
 - 4. 1 - Early childhood position**

- 8.A. Vote to Convene into Executive Session
- 8.B. Re-convene into regular session.
- 8.C. Read Executive Session Compliance Statement
- 8.D. Possible Action on the Employment of the Early Childhood Principal.
- 8.E. Possible Action on the employment of the Middle School Assistant Principal.
- 8.F. Possible Action on the employment of the Intermediate School Assistant Principal.
- 8.G. Possible Action on the re-hiring of certified staff as listed in exhibit A.
- 8.H. Possible action on the following certified positions:
 1. 4 - High school positions
 2. 1 - Middle school position
 3. 3 - Intermediate school positions
 4. 1 - Early childhood position

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 6:00 pm on April 11, 2023.