



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 10, 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. Consideration and possible action on the re-organization of the board of education.
- 1.C. Consider and Vote on the approval of the minutes for the April 12th regular meeting.

2. PUBLIC COMMENTS

3. BOARD MEMBERS' COMMENTS

4. ADMINISTRATORS' COMMENTS

5. DISCUSSION ITEMS

- 5.A. District Finance Report
- 5.B. Facilities 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 resignations:

1. Allen Anthony - support
2. Chelsea Riley - support
3. Chris Barbee - certified
4. Jami Mattocks - certified
5. Rachel Hinkley - certified
6. Rori Hodges - certified
7. Sandra Carrigan - support
8. Wes Brower - support

6.C. Vote to approve the Temporary Appropriations.

6.D. Vote to approve the hiring of Delanie Kanuse for a support position for the 23-24 school year.

6.E. Vote to approve additional activity absences:

7. ITEMS FOR CONSIDERATION

7.A. Consideration and possible action on per diem for the Models Schools Conference in the amount of \$500 per attendee.

7.B. Consideration and possible action on an agreement with the International Center for Leadership in Education. (ICLE)

7.C. Consideration and possible action on the light proposal for Softball, Baseball and Football fields.

7.D. Consideration and possible action on the light proposal for Softball, Baseball and Football fields.

7.E. Consideration and possible action on the revision of the athletic handbook.

8. EXECUTIVE SESSION

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

- 1. Discuss the re-hiring of support staff in exhibit 1.**
- 2. Discuss the employment of the open positions:**

- 1. 3 High school certified positions**
- 2. 1 MS position**
- 3. 2 Intermediate positions**

8.A. Consideration and action to convene into executive session.

8.B. Return to regular session

8.C. Read Executive Session Compliance Statement.

8.D. Consideration and possible action on the re-hiring of the support staff as listed in exhibit A.

8.E. Consideration and possible action on the employment of:

3 High School positions

1 MS position

2 Intermediate positions

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 May 9th 2023.