



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 14, 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 May 10th regular meeting.
- 1.C. Consider and Vote on the approval of the minutes for the May 19th 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. 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 resignations:

- 1. Micah Beavers - Support
- 2. Braxdon Turner - Certified
- 3. Brooke Ellis - Certified
- 4. Hailey Sylvester - Support
- 5. Jessica Montenegro - Support
- 6. Larry Smith - Support
- 7. Marcy Medina - Certified

6.C. Vote to approve the following yearly contracts:

- 1. Physical Therapy - Amiee Carter
- 2. Delta Head Start MOU
- 3. CCOSA District Level Services
- 4. Washita Valley Head Start MOU and LEA Agreement
- 5. OSSBA Membership
- 6. OSSBA Policy Services
- 7. OSSBA Employment Services

6.D. Vote to approve the weeded book list from the elementary library.

7. ITEMS FOR CONSIDERATION

7.A. Consideration and possible action on a motion approving the renewal of the Sublease Agreement dated April 1, 2015 between the District and Grady County School Finance Authority for the fiscal year ending June 30, 2024 as required under the provisions of the agreement.

7.B. Consideration and possible action on a motion approving the renewal of the Sublease Agreement dated April 1, 2018 between the District and Grady County School Finance Authority for the fiscal year ending June 30, 2024 as required under the provisions of the agreement.

7.C. Consideration and possible action on a motion approving the renewal of the Sublease Agreement dated January 1, 2023 between the District and Grady County School Finance Authority for the fiscal year ending June 30, 2024 as required under the provisions of the agreement.

7.D. Consideration and Possible Action on the Certified Salary Schedule for 23-24 School Year.

7.E. Consideration and possible action on a pay raise for support staff.

7.F. Consideration and possible action on contract for property and casualty insurance.

7.G. Consideration and possible action on workers' comp insurance.

7.H. Consideration and possible action on approval of the Secondary Student Handbook.

7.I. Consideration and Possible action on the approval of the elementary handbook.

7.J. Consideration and possible action on the capacity numbers for July 1.

8. EXECUTIVE SESSION

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

1. Discuss the hiring of the following certified positions:

2- High School Positions

2 - Middle School Positions

1 - Intermediate Position

2 - Early Childhood Positions

2. Discuss the contract of Superintendent David Morrow

3. Discuss the contracts of Site Principals/Assistant Principals.

8.A. Vote to Convene into Executive Session.

8.B. Return to Regular Session.

8.C. Read Executive Session Compliance Statements

8.D.

Consideration and possible action on the employment of the following certified positions:

2- High School Positions

2 - Middle School Positions

1 - Intermediate Position

2 - Early Childhood Positions

8.E. Consideration and possible action on the contract amendment for Superintendent David Morrow.

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 6-13-2023.