



## 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, September 13, 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 August 9th regular meeting.

#### **2. PUBLIC COMMENTS**

#### **3. BOARD MEMBERS' COMMENTS**

#### **4. ADMINISTRATORS' COMMENTS**

#### **5. DISCUSSION ITEMS**

- 5.A. District Finance Report
- 5.B. 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 the 2022 Building Bond fund encumbrances and change orders.
- 6.A.8. Vote to approve Activity Fund Encumbrances and Change Orders.
- 6.A.9. Vote to approve the Budget Analysis for All Funds.
- 6.A.10. Vote to approve the Revenue Analysis for the General Fund.
- 6.A.11. Vote to approve the Revenue Expenditure Summary for All Activity Funds.

6.B. Vote to approve the following fundraisers:

- 1. Elem Library - Book Fair
- 2. AR - School Store
- 3. Elem Library - Book Fair
- 4. AR - Box Tops
- 5. HS Library - used book and snack sale
- 6. HS Library - Valentine Grams
- 7. Pre-K - Scentsy
- 8. MS Library - Valentine Grams
- 9. Special Services - Blue and Gold
- 10. Special Services - Blue and Gold
- 11. ELEM PE - Hat Day
- 12. 2nd Grade - Read - a - thon
- 13. FCCLA - Popcorn

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

- 1. 804 4th Grade to 853 Music for \$260
- 2. 804 4th Grade to 856 Steam for \$260
- 3. 867 Class of 2023 to 815 HS Activity for \$2000
- 4. 867 Class of 2023 to 872 Class of 2026 for 765.17
- 5. 867 Class of 2023 to 870 Class of 2025 for \$1000
- 6. 836 Business Leaders to 815 HS Activity for \$630.64
- 7. 875 Comp Applications to 815 HS Activity for \$256.04
- 8. 880 ECC Steam to 856 IS Steam for \$1018.50
- 9. 806 Pre K to 880 ECC Steam for \$137.00
- 10. 806 Pre K to 853 Music for \$137.00
- 11. 802 2nd to 856 Steam for \$210.00
- 12. 802 2nd to 853 Music for \$210.00
- 13. 801 1st to 856 Steam for \$700.00
- 14. 801 1st to 853 Music for \$700
- 15. 876 Track to 834 Athletics for \$1994.40

6.D. Vote to approve the following sanctioning packets:

1. Bobcats Basketball Booster Club
2. BC XC and Track & Field Booster Club
3. BC Takedown Booster Club
4. BC Baseball Booster Club
5. High School and Middle School Choir Booster Club
6. Band Booster Club
7. Football Booster Club
8. PTO
9. Cheer Booster Club
10. Class of 2025
11. Class of 2026
12. Class of 2027
13. LadyCat Soccer Booster Club

6.E. Vote to approve the resignation of Audra Israk.

6.F. Vote to approve the resignation of Joseph Murray.

6.G. Vote to approve the hiring of Stephanie Phillips as a Tier II paraprofessional.

6.H. Vote to approve the treasurer bond for Stacy Gerken.

6.I. Vote to approve the MS weeded books.

6.J. Vote to approve the sub account activity sheets.

6.K. Vote to approve the increase of internship hours for Keaton DePron.

6.L. Vote to approve travel and participation in the FCCLA National Fall Conference.

## **7. ITEMS FOR CONSIDERATION**

7.A. Consideration and Possible Action on the Return to Learn Plan.

7.B. Consideration and Possible action on the 23-24 Estimate of Needs.

7.C. Consideration and Possible action on 23-24 budget.

7.D. Consideration and possible action on the following policies:

1. CN-R1 - wording on transportation of transfers
2. DECA - adds maternity leave
3. DEC-R1 - adds maternity leave
4. DEC R7 - adds maternity leave
5. DEFA R1 - adds maternity leave
6. EMC - Graduation /Tribal Regalia
7. FFACC - Diabetes Management Plan
8. FO- R5 - Restraints and Seclusion
9. GBA - Open Records Act
10. GI - Advertising on School Property
11. GKF - Coaches in girls locker rooms

7.E. Consideration and possible action on the accreditation status for 23-24.

**8. NEW BUSINESS**

**9. ADJOURN**

David Morrow, Superintendent of Schools, posted this agenda at the Superintendent's office and at the entrance of the High School at 6:00 pm on 9-11-23.