



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, October 11, 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 September 13th 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. Apparel - ECC Office
- 2. Calendar Donation - 5th Grade
- 3. Popcorn - 3rd Grade
- 4. HS Stuco - Dance
- 5. BCIS Office - Paper Football Bedlam Bash

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

- 1. 807 KG to 853 Music for 250.00
- 2. 807 KG to 856 Steam for 250.00
- 3. 803 3rd to 853 Music for 697.50
- 4. 803 3rd to 856 Steam for 697.50
- 5. 805 5th to 853 Music for 375.00
- 6. 805 5th to 856 Steam for 375.00
- 7. 853 Music to 801 1st for 350.00
- 8. 856 Steam to 801 1st for 350.00

6.D. Vote to approve the following sub account budget sheets:

- 1. 853 Elementary Music
- 2. 856 BCIS Steam
- 3. 863 Class of 2027
- 4. BC Track

6.E. Vote to approve the agreement with Altira for the Juul Settlement.

6.F. Vote to approve the Career Tech Contract.

6.G. Vote to approve the following resignations:

- 1. Heather Hall - ECC support

6.H. Vote to approve the hiring of the following support staff for remainder of 23/24 school year.

1. Erica Coffman
2. Stasha Aldrich
3. Meagan Eckhart

6.I. Vote to approve transfer capacity numbers.

6.J. Vote to approve the following teachers to teach on their planning period:

1. Leesa Shelton
2. Jenny Goldsmith
3. Traci Ketchum
4. Liz Deskin
5. Holly Kirkegard

7. ITEMS FOR CONSIDERATION

7.A. Consideration and Possible Action on the Resolution, Legal Notice, and Press Release for the upcoming Board Election.

7.B. Consideration and possible action on the agreement with American Fidelity to be our 3rd party administrator for our 457 plan.

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 6:00 pm on 10-9-23.