



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, November 8, 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 Sept. 13 regular meeting.
- 1.C. Consider and Vote on the approval of the minutes of the Oct. 11th regular meeting.

2. PUBLIC COMMENTS

3. BOARD MEMBERS' COMMENTS

4. ADMINISTRATORS' COMMENTS

5. DISCUSSION ITEMS

- 5.A. Audit Discussion
- 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 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 fund transfers:

- 1. 856 BCIS Steam to 803 3rd Grade for \$348.75
- 2. 853 ECC Music to 803 3rd Grade for \$348.75
- 3. 877 Cross Country to 876 Track for \$1619.50

6.C. Vote to approve the following fundraisers:

- 1. Concession at Robotics Tournament - Robotics
- 2. Basket Raffle - Kindergarten
- 3. Mrs. Fileds Sales - Girls Golf
- 4. T-shirts - Classof 2026

6.D. Vote to approve the following adjunct teaching assignments:

- 1. Jason Hammett -Physical Science
- 2. Tate Kelley - Algebra 1, Geometry, Biology, Physical Science, Zoology, Math of Finance
- 3. Twila Misenheimer - English 1, 2, 3, 4
- 4. Tucker Calmus - Math of Finance, English 3, 4, Geometry, Biology, Forensic Science
- 5. Wendy Bauder - Mythology
- 6. Cindi Leiter - Algebra 1 & 2, Geometry, Math of finance

6.E. Vote to approve the lease agreement with De Lage Landen for copier lease.

6.F. Vote to approve the contract with Kim Wallace as a vision consultant.

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

- 1. 808 - Sunshine
- 2. 847 - Girls Golf

6.H. Vote to approve the Residency Committee for the following teachers:

Chandler Standridge - Harley Webb, Tony Nichols, Hailey Hutchison
Chelsea Patterson - Kara Finch, Binet Castleberry
Tavis Smith - Jane Todd, Chris Jeffries, Thad McCormick

6.I. Vote to approve the resignation of Krystal Pickens (Swafford)

7. ITEMS FOR CONSIDERATION

7.A. Consideration and possible action on the FY 23 Audit.

7.B. Consideration and Possible action on the following policies:

1. FNF - Student Searches
2. FNF- R - Regulation
3. FNF - E1 - Search Checklist
4. FNF- E2 - Authority to Transport
5. EFA - School Library Media Center
6. EFA - R1 - Selection of Materials Regulation
7. EFA - P - Complaint Procedure
8. EFA - E1 - Request for Reconsideration
9. EFA - E2 - Report for Reconsideration
10. EFA - E-2 - School Library Media Center
11. EHDD, - Concurrent Enrollment
12. EHDD - R- Concurrent Regulation
13. EIED - Graduation Requirements
14. EHAH - Sex Education

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 11-6-23.