



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, December 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 Nov. 8th regular meeting.

2. PUBLIC COMMENTS

3. BOARD MEMBERS' COMMENTS

4. ADMINISTRATORS' COMMENTS

5. DISCUSSION ITEMS

- 5.A. District Finance Report
- 5.B. Bond Update
- 5.C. District Report Card

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. 839 MS STUCO - Christmas Dance
- 2. ECC Office - Kindness Week T-Shirts

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

- 1. Fund 851 ECC to Fund 809 BCIS or 129.00

6.D. Vote approved the Elem Library weeded books log.

6.E. Vote to approve the contract with Treats Cleaning Services.

6.F. Vote to approve the hiring of Destiny Perry support staff for remainder of the school year.

6.G. Vote to approve the class capacity numbers for January 1, 2023.

7. ITEMS FOR CONSIDERATION

7.A. Consideration and possible action on Policy EJF (mental health).

7.B. Consideration and possible action on a retention stipend for all employees remaining employed for the spring semester. The stipend will be \$1000 for all full-time employees and \$750 for all regular part-time employees.

7.C. Consideration and possible action on the 2024 School Board Meeting Dates.

8. EXECUTIVE SESSION

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

- 1. Discuss the evaluation of Superintendent David Morrow.**
- 2. Discuss the possible hiring of a secondary history position.**

8.A. Vote to convene into executive session.

8.B. Reconvene into regular session.

8.C. Read Executive Session Compliance Statement.

8.D. Vote to approve the evaluation of Superintendent David Morrow and place evaluation into his personnel file.

8.E. Consideration and possible action on the hiring of a secondary history position.

9. NEW BUSINESS

10. ADJOURN

David Morrow, Superintendent of Schools, posted this agenda at the Superintendent's office and the entry of the High School at 6:00 pm on 12-11-23.