



## 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, February 7, 2024 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 January 10th regular meeting.

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

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

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

#### **5. STUDENT RECOGNITIONS**

#### **6. DISCUSSION ITEMS**

6.A. District Finance Report

6.B. Bond Update

#### **7. 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.**

7.A. Financial Action Reports

7.A.1. Vote to approve General Fund Encumbrances and Change Orders.

7.A.2. Vote to approve Building Fund Encumbrances and Change Orders.

7.A.3. Vote to approve Child Nutrition Fund Encumbrances and Change Orders.

7.A.4. Vote to approve Alt Ed. Coop Fund Encumbrances and Change Orders.

- 7.A.5. Vote to approve 2014 Building Bond Fund Encumbrances and Change Orders.
- 7.A.6. Vote to approve 2017 Building Bond fund Encumbrances and Change Orders.
- 7.A.7. Vote to approve the 2022 Building Bond fund encumbrances and change orders.
- 7.A.8. Vote to approve Activity Fund Encumbrances and Change Orders.
- 7.A.9. Vote to approve the Budget Analysis for All Funds.
- 7.A.10. Vote to approve the Revenue Analysis for the General Fund.
- 7.A.11. Vote to approve the Revenue Expenditure Summary for All Activity Funds.

7.B. Vote to approve the following fundraisers:

- 1. 815 - HS Vending Machine
- 2. 837 - Daddy Daughter Dance
- 3. 812 - MS Vending Machine
- 4. 870 - Wristbands/Bracelets
- 5. 851 - Scholastic BOGO Book Fair

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

- 1. From 809 BCIS Office to 804 4th Grade for \$495.

7.D. Vote to approve following sub account budget sheets:

- 1. Spanish Club
- 2. Technology
- 3. Class of 2025
- 4. MS Vending
- 5. HS Office

7.E. Vote to approve the resignation of Taylor Osborn.

## **8. ITEMS FOR CONSIDERATION**

- 8.A. Consideration and possible action on the school calendar for the 2024-2025 school year.
- 8.B. Consideration and possible action on Ideal Impact Services Contract.
- 8.C. Consideration and possible action on the Ideal Impact Lease Purchase Agreement.

## **9. EXECUTIVE SESSION**

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

- 1. Discuss the employment of Monica Brower, Director of Human Resources**
- 2. Discuss the employment of Brandi Radtke, Director of Special Education**
- 3. Discuss the employment of Joe Billington, High School Principal**
- 4. Discuss the employment of Thad McCormick, Middle School Principal**
- 5. Discuss the employment of Binet' Castleberry, Intermediate School Principal**
- 6. Discuss the employment of Joy Osborne, Early Childhood Principal**
- 7. Discuss the open middle school librarian position.**

9.A. Vote to convene into executive session.

9.B. Re-convene into regular session.

9.C. Read Executive Session Compliance Statement.

9.D. Consideration and possible action on the employment of Monica Brower.

9.E. Consideration and possible action on the employment of Brandi Radtke.

9.F. Consideration and possible action on the employment of Joe Billington.

9.G. Consideration and possible action on the employment of Thad McCormick.

9.H. Consideration and possible action on the employment of Binet' Castleberry.

9.I. Consideration and possible action on the employment of Joy Osborne.

9.J. Consideration and possible action on the employment of a middle school librarian for the remainder of the school 23/24 school year.

## **10. NEW BUSINESS**

## **11. 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 February 6th.