



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, March 13, 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 Feb. 7th 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
- 6.C. Student Activities

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:

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

- 1. 809 BCIS Vending to 846 Technology in the amount of \$40
- 2. 844 National Honor Society to 824 Robotics in the amount of \$730.

7.D. Vote to approve the following resignations:

- 1. Carly Garrett - Certified
- 2. Tammy Kurzer - Support
- 3. Sue Kelley - Certified
- 4. Chasity Tallant - Support
- 5. Marci Mayfield - Support
- 6. Doug Rogers - Support

7.E. Vote to approve the hiring of the following support staff for the remainder of 23/24 school year:

- 1. Melissa Davis - Child Nutrition
- 2. Emily Johnston - Custodian
- 3. Mollie Long - Custodian
- 4. Steve Schlosser - Transportation

7.F. Vote to approve the adjunct certifications:

- 1. Chandler Standridge - PE
- 2. John White - Health

7.G. Vote to approve the contract with Sylogist Ed.

8. ITEMS FOR CONSIDERATION

8.A. Consideration and possible action to amend policy FDC - R1.

8.B. Board to consider and take action on a resolution determining the maturities of, and setting a date, time and place for the sale of the \$2,320,000 General Obligation Combined Purpose Bonds of the School District.

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 Harley Webb.**
- 2. Discuss the employment of Chris Jeffries.**
- 3. Discuss the employment of Jody Caruthers.**
- 4. Discuss the employment of London Gordon.**
- 5. Discuss the employment for a High School Mathematics position.**
- 6. Discuss the employment for an Intermediate position.**

9.A. Vote to convene into executive session.

9.B. Return to open session.

9.C. Read the executive session compliance statement.

9.D. Consideration and possible action on the re-employment of Harley Webb.

9.E. Consideration and possible action on the re-employment of Chris Jeffries.

9.F. Consideration and possible action on the re-employment of Jody Caruthers.

9.G. Consideration and possible action on the re-employment of London Gordon.

9.H. Consideration and possible action on the open high school mathematics position.

9.I. Consideration and possible action on the employment of the intermediate teaching position.

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 3-11-24.