



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, May 8, 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 April 10th special meeting.
- 1.C. Consider and Vote on the approval of the minutes for the April 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 fund transfers:

- 1. 840 Yearbook to 869 Fundraiser for 56.00.

- 7.C. Vote to approve the following contracts:

- 1. ADTI drug testing
 - 1. student activities
 - 2. bus drivers
 - 3. Standing Orders PG1, PG2, PG3, PG4
- 2. OSSBA
 - 1. Membership
 - 2. Policy Services
 - 3. Employment Services
 - 4. Online Board PD
- 3. Staff Evaluations
 - 1. OKTLE
 - 2. McRel
 - 3. Sees
- 4. Latchkey
- 5. Krush College and Career Guidance
- 6. Infinite Campus

- 7.D. Vote to approve the following resignations:

- 1. Bree Vanbuskirk - coaching only
- 2. Phil Wilkerson

- 7.E. Vote to approve the hiring of the following support staff:

1. Taylor Hatchett - BCIS registrar (will train this school year) and 24-25

7.F. Vote to approve per diem for the Model Schools Conference at \$450 per attendee unless otherwise shown.

Pamela McFarland
Joe Billington
Monica Brower
Jody Caruthers
Stacy Daniel
Elizabeth Deskin
Angel Gordon
London Gordon
Jason Hammett
Margaret Horton
Christine Jefferies
Maisie Kelley
Traci Ketchum
Thad McCormick
Brooke McVeigh
Twila Misenheimer
David Morrow - \$375
Tiffany O'Daniel
Michelle Overton
Ylene Peebles
Kelsey Rossman
Makenzie Shelton
Jalaine Watham
Harley Webb

7.G. Vote to approve the rehiring of the support staff for the 24-25 school year as presented in exhibit A.

7.H. Vote to approve additional activity absences as requested.

1. Middle School
2. High School

8. ITEMS FOR CONSIDERATION

8.A. Consideration and Possible action on prime vendor for child nutrition for the 24-25 school year.

8.B. Consideration and possible action on the temporary appropriations for the 24-25 school year.

8.C. Consideration and possible action on the revision of policy DEC-R3.

9. EXECUTIVE SESSION

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

- 1. Discuss the open Intermediate School Position.**
- 2. Discuss the open High School Elective Positions.**
- 3. Discuss the open Girls Basketball Coaching Position.**
- 4. Discuss the open Head High School Principal 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 employment of the open intermediate position.

9.E. Consideration and possible action on the open high school elective positions.

9.F. Consideration and possible action on the open Girls Basketball coaching position.

9.G. Discussion and Possible Action on the Head High School Principal.

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 Monday May 6th, 2024.