



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, June 12, 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 May 10th 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. Transportation

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 General Fund Encumbrances and Change Orders for July 2024.
 - 6.A.3. Vote to approve Building Fund Encumbrances and Change Orders.
 - 6.A.4. Vote to approve Building Fund Encumbrances and Change Orders for July 2024.

- 6.A.5. Vote to approve Child Nutrition Fund Encumbrances and Change Orders.
- 6.A.6. Vote to approve Child Nutrition Fund Encumbrances and Change Orders for July 2024.
- 6.A.7. Vote to approve Alt Ed. Coop Fund Encumbrances and Change Orders.
- 6.A.8. Vote to approve 2014 Building Bond Fund Encumbrances and Change Orders.
- 6.A.9. Vote to approve 2017 Building Bond fund Encumbrances and Change Orders.
- 6.A.10. Vote to approve the 2022 Building Bond fund encumbrances and change orders.
- 6.A.11. Vote to approve Activity Fund Encumbrances and Change Orders.
- 6.A.12. Vote to approve the Budget Analysis for All Funds.
- 6.A.13. Vote to approve the Revenue Analysis for the General Fund.
- 6.A.14. Vote to approve the Revenue Expenditure Summary for All Activity Funds.

6.B. Vote to approve the following fundraisers:

- 1. Art Club Auction.

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

PROJECT	ACCOUNT TO BE CHARGED	AMOUNT	PROJECT	NAME OF FUND	AMOUNT
876	TRACK	250.00	834	ATHLETICS	250.00
854	SPRING FLING	1500.00	814	SCIENCE CLUB	1500.00
854	SPRING FLING	210.50	816	BOYS BASKETBALL	210.50
854	SPRING FLING	156.50	8863	CLASS OF 2027	156.50
854	SPRING FLING	200.00	849	LIBRARY	200.00
854	SPRING FLING	707.50	845	ART	707.50
854	SPRING FLING	369.00	841	CHOIR	369.00
854	SPRING FLING	730.50	824	ROBOTICS	730.50
854	SPRING FLING	88.50	844	NHS	88.50
854	SPRING FLING	310.00	821	SOCCER	310.00
854	SPRING FLING	12.00	829	STUCO	12.00
854	SPRING FLING	236.00	831	CHEER	236.00
854	SPRING FLING	187.50	838	SPANISH CLUB	187.50
854	SPRING FLING	77.00	837	FCCLA	77.00

6.D. Vote to approve the agreement with Tri City Learning Academy.

6.E. Vote to approve the proposal from OSIG.

6.F. Vote to approve the following resignations:

1. Breynna Dalrymple
2. Eli Reynolds
3. Danica Hendrickson
4. Angel Levings
5. Chelsea Patterson
6. Bree Vanbuskirk
7. Jalaine Watham

6.G. Vote to hire the following as a Tier I paraprofessional pending certification:

1. Paige Shaffer
2. Julie Thomsen

6.H. Vote to approve the proposal from Renaissance Learning.

6.I. Vote to approve a contract with Grady County Sheriff.

6.J. Vote to approve the Transfer Capacity Limits.

6.K. Vote to approve LUBA as Worker's Comp Insurance.

7. ITEMS FOR CONSIDERATION

7.A. Consideration and possible action on the proposal from Mark White, Instructional Coach.

7.B. Consideration and possible action on the Child Nutrition prices for 24-25.

7.C. Consideration and possible action on the administrative pay scale concerning secondary assistant principals.

7.D. Consideration and possible action on a motion approving the renewal of the Sublease Agreement dated April 1, 2015, between the District and Grady County School Finance Authority for the fiscal year ending June 30, 2025, as required under the provisions of the agreement.

7.E. Consideration and possible action on a motion approving the renewal of the Sublease Agreement dated April 1, 2018, between the District and Grady County School Finance Authority for the fiscal year ending June 30, 2025, as required under the provisions of the agreement.

7.F. Consideration and possible action on a motion approving the renewal of the Sublease Agreement dated April 1, 2023, between the District and Grady County School Finance Authority for the fiscal year ending June 30, 2025, as required under the provisions of the agreement.

7.G. Consideration and possible action on the proposal for a new activity bus.

- 7.H. Consideration and possible action on the approval of the Elementary Student Handbook.
- 7.I. Consideration and possible action on the approval of the Secondary Student Handbook.
- 7.J. Consideration and Possible Action on additional construction.

8. EXECUTIVE SESSION

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

- 1. Discuss the open BCIS positions. (4 positions)**
- 2. Discuss the open BCMS positions. (1 position)**
- 3. Discuss the open BCHS positions. (4 positions)**

- 8.A. Vote to convene into executive session.
- 8.B. Acknowledge return to regular session.
- 8.C. Read Executive Session Compliance Statement.
- 8.D. Consideration and possible action on the open positions as presented in exhibit A.

9. NEW BUSINESS

10. ADJOURN

David Morrow, Superintendent of Schools, posted this agenda at the Superintendent's office and in the entrance of the High School at 6:00 pm on June 10th, 2024.