



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, July 10, 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 June 12 regular meeting.

2. PUBLIC COMMENTS

3. BOARD MEMBERS' COMMENTS

4. ADMINISTRATORS' COMMENTS

5. DISCUSSION ITEMS

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

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. #816 Boys Basketball - Email and Telephone Pledges
- 2. #858 Softball - Email Donations

6.C. Vote to approve the following resignations:

- 1. Amy Engelke

6.D. Vote to approve surety bonds for Treasurer and Superintendent.

6.E. Vote to hire the following support positions:

- 1. Hayley Howard - Child Nutrition
- 2. Summer Ward - Full-time Sub
- 3. Skylar Williams - Full time Sub
- 4. Hannah Burleson - Child Nutrition

7. ITEMS FOR CONSIDERATION

- 7.A. Consideration and possible action on policy DHAC (student communication).
- 7.B. Consideration and possible action on policy DHAC R-1. (approved platforms)
- 7.C. Consideration and possible action on policy EIEC. (released time courses)
- 7.D. Consideration and possible action on policy FDA. (Enrollment requirements)
- 7.E. Consideration and possible action on policy FDC R-1. (Attendance regulation)
- 7.F. Consideration and possible action on policy FEH. (Appeal process for IEP)

8. EXECUTIVE SESSION

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

1. Discuss the open Intermediate position.

- 8.A. Vote to convene into executive session.
- 8.B. Reconvene into regular session

8.C. Read Executive Session Compliance Statement.

8.D. Consideration and possible action on the employment of an intermediate school teacher.

9. NEW BUSINESS

10. ADJOURN

David Morrow, Superintendent of Schools, posted this agenda at the Superintendent's office and at the entrance of the High School at 6:00 pm on Monday, July 8, 2024.