



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, August 14, 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 July 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. Model Schools Conference

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. HS Vending
- 2. MS Vending
- 3. Art
- 4. Homecoming Dance

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

- 1. 851 ECC Office to 888 Misc. for \$54.00
- 2. 809 BCIS Office to 888 Misc. for \$90.00
- 3. 869 BCMS Office to 888 Misc. for \$45.00
- 4. 815 BCHS Office to 888 Misc for \$80.00

6.D. Vote to approve the hiring of the following support personnel for 2024-2025.

- 1. Jacob Forester - Custodial
- 2. Laila Pribble - Child Nutrition
- 3. Cierra Simms - Tier 2 Aide
- 4. Larry Smith - Bus Driver
- 5. Anjalee Stevens - Custodial
- 6. Brook Williams - Child Nutrition

6.E. Vote to approve the following resignations:

- 1. Michelle Overton
- 2. Maylea Harrell
- 3. Kimberly Fuller

6.F. Vote to approve the Arbitrage Agreement with ACS for the 2018 Bonds.

6.G. Vote to approve the agreement with Core Counseling.

6.H. Vote to approve the Grady County Mitigation Plan.

6.I. Vote to approve the surplus of the following:

1. Hot Spots as listed
2. Weeded Books

6.J. Vote to approve the resolution with MATC for transcribing classes.

6.K. Vote to approve the contract with State Career Tech.

6.L. Vote to approve Activity Sub Account Budget Sheets.

802 – 2nd Grade
812– Middle School Vending
814 – Science Club
815 – High School Office
816 – Boys Basketball
819 – Wrestling
821 – Girls Soccer
829 – H.S. Stuco
833 – Football
834 – Athletics
840 – Middle School Yearbook
844 – NHS
845 – Art Club
848 – Middle School Library
851 – ECC Office
852 – Teacher of the Year
858 – BC Softball
869 – Middle School Office-Fundraiser
877 – Cross Country
888– Miscellaneous

6.M. Vote to approve the dropout report.

6.N. Vote to approve the Remediation Rates for First Time Freshman.

6.O. Vote to approve the following booster club sanctioning packets:

1. Bridge Creek Takedown Booster Club
2. Bridge Creek Football Booster Club
3. Bridge Creek Softball Booster Club
4. Bridge Creek Choir Club
5. Bridge Creek Class of 2025
6. Bridge Creek XC, Track and Field Booster Club
7. Bridge Creek Soccer Booster Club

7. ITEMS FOR CONSIDERATION

7.A. Consideration and possible action on the following policies:

1. DBCA - Standards of Performance
2. DOAC - Support Personnel Suspension
3. DOBD - Suspension of Certified Personnel
4. DO - Termination of Employment
5. EGG - Prohibition of Discrimination
6. EIED - Graduation Requirements
7. EMI - Moment of Silence

7.B. Consideration and possible action on a \$750 retention stipend for all returning staff as of 8-14-24 and a \$500 sign-on stipend for all new staff.

7.C. Consideration and Possible Action on the 2024 -2025 Budget.

8. NEW BUSINESS

9. 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 August 12, 2024.