



## **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 37W and 3/4 miles west of Sara Road, Blanchard, Oklahoma.

**Date of Meeting: Wednesday, February 12, 2020 at 7:00 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 January 8, 2020 special board meeting.
- 1.C. Consider and Vote on the approval of the minutes for the January 8, 2020 regular board meeting.
- 1.D. Consider and Vote to approve the minutes for the February 5, 2020 special board meeting.

#### **2. PUBLIC COMMENTS**

#### **3. BOARD MEMBERS' COMMENTS**

#### **4. ADMINISTRATORS' COMMENTS**

#### **5. STUDENT RECOGNITIONS**

#### **6. DISCUSSION ITEMS**

- 6.A. CSI Report - Culture and Community Engagement
- 6.B. District Finance Report
- 6.C. Bridge Creek Virtual Academy

#### **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 Activity Fund Encumbrances and Change Orders.
- 7.A.8. Vote to approve the Budget Analysis for All Funds.
- 7.A.9. Vote to approve the Revenue Analysis for the General Fund.
- 7.A.10. Vote to approve the Revenue Expenditure Summary for All Activity Funds.

7.B. Vote to approve the following fundraisers:

1. Candy Bars sales. (Class of 2021)
2. Email Blitz Donation (MS/HS Baseball)
3. Fueling 4th Grade Envelope Donation (4th Grade)

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

1. 851 ECC vending to 809 IS vending for \$141.50
2. 851 ECC vending to 835 Elem library for \$100.00
3. 809 IS vending to 835 Elem library for \$100.00
4. 827 Band to 834 Athletics for \$320.00
5. 804 4th Grade to 853 Music for \$205.00
6. 804 4th Grade to 856 Steam for \$205.00

7.D. Vote to approve activity sub-account budget sheet for MS Academic team fund year 2020.

7.E. Vote to approve the resignation of, Ray Beville, Certified Staff for the end of the 2019/20 school year.

7.F. Vote to approve the resignation of, Donna Melvin, Certified Staff for the end of the 2019/20 school year.

7.G. Vote to approve the resignation of, Susan Marsh, Certified Staff for the end of the 2019/20 school year.

7.H. Vote to approve the resignation of, Mary Werning, Certified Staff for the end of the 2019/20 school year.

7.I. Vote to approve the resignation of Paula McClane, Support Staff, for the end of the 2019/20 school year.

7.J. Vote to approve the resignation of Donna Sanderson, Support Staff.

7.K. Vote to approve the following surplus list.

1. (1) Truck -2004-Ford F150
2. (1) Bus -1995-Thomas Bus

7.L. Vote to approve Section 125 Flexible Benefit Plan.

7.M. Vote to approve the OKTLE renewal.

7.N. Vote to approve Frontline subscription.

## **8. ITEMS FOR CONSIDERATION**

8.A. Consider and vote on the approval of the Calendar for 2020-2021 school year.

8.B. Consider and vote to approve the job description for Water Treatment Specialist and Salary Schedule for Water Treatment Specialist.

8.C. Consider and vote to approve a supplemental appropriation for Alt. Ed Co-Op Fund.

## **9. EXECUTIVE SESSION**

**In accordance with 25 O.S. 307 (B) (1) and Title 70 Section 5 -118 enter into executive session for the purpose of:**

- 1. Discuss the contract of Superintendent David Morrow**
- 2. Discuss the employment of Monica Brower, Director of Human Resources.**
- 3. Discuss the employment of Brandi Radtke, Director of Special Services.**
- 4. Discuss the employment of Joe Billington, High School Principal.**
- 5. Discuss the employment of Thad McCormick, Middle School Principal.**
- 6. Discuss the employment of Clint York, Secondary Dean of Students/Athletic Director.**
- 7. Discuss the employment of Mandy Byrd, Intermediate Principal.**
- 8. Discuss the employment of Katherine Price, Early Childhood Principal.**
- 9. Discuss the employment of Kaylee Kuykendall, Early Childhood Assistant Principal.**
- 10. Discuss the employment of a (2) high school certified positions.**
- 11. Discuss the employment of A Water Treatment Specialist.**

9.A. Vote to convene into Executive Session.

9.B. Re-convene into Regular Session.

9.C. Consider action on the contract of Superintendent David Morrow.

9.D. Consider action on the re-employment of:

1. Monica Brower, Director of Human Resources.
2. Brandi Radtke, Director of Special Services.
3. Joe Billington, High School Principal.
4. Thad McCormick, Middle School Principal.
5. Clint York, Secondary Dean of Students/Athletic Director.
6. Mandy Byrd, BCIS Principal.
7. Katherine Price, BCECC Principal.
8. Kaylee Kuykendall, BCECC Assistant Principal.

9.E. Consider action on the employment of Certified Staff.

9.F. Consider action on employment of support staff.

## **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 4:00 p.m. on 4-7-2020.