



**Bridge Creek Board of Education
Bridge Creek Public Schools**

Minutes of the Bridge Creek School Board of Education Special Meeting

The Bridge Creek Board of Education met on Thursday, July 23, 2020 at 5:00 PM in the High School Library, 1081 S. Mustang Rd, Blanchard, Ok 73010.

1. PROCEDURAL ITEMS

Attendance Taken at 5:00 PM.

Mr. Andrew Dawkins: Present
Mrs. Neva Ford: Present
Ryan Spangler: Present
Mr. Kent Sugg: Present
Mr. Terry Vincent: Present

A. Call meeting to order and roll call.

B. Possible action for board to re-structure.

Make a motion to move Kent Sugg to President, Andrew Dawkins to Vice President and Neva Ford to Clerk. This motion, made by Ryan Spangler and seconded by Mr. Terry Vincent, passed.

Mr. Andrew Dawkins: Yea, Mrs. Neva Ford: Yea, Ryan Spangler: Yea, Mr. Kent Sugg: Yea, Mr. Terry Vincent: Yea
Yea: 5, Nay: 0

2. DISCUSSION ITEMS

A. Board Member Points

3. ITEMS FOR CONSIDERATION

A. Consider and Possible Action on the Bridge Creek Back to School Plan.

Make a motion to move line item A to the end of items for consideration. This motion, made by Mr. Kent Sugg and seconded by Mr. Terry Vincent, passed.

Mr. Andrew Dawkins: Yea, Mrs. Neva Ford: Yea, Ryan Spangler: Yea, Mr. Kent Sugg: Yea, Mr. Terry Vincent: Yea
Yea: 5, Nay: 0

Make a motion to accept the Bridge Creek Back to School Plan as presented. This motion, made by Mr. Kent Sugg and seconded by Mr. Andrew Dawkins, passed.

Mr. Andrew Dawkins: Yea, Mrs. Neva Ford: Nay, Ryan Spangler: Yea, Mr. Kent Sugg: Yea, Mr. Terry Vincent: Nay
Yea: 3, Nay: 2

B. Consider and vote to approve the ACT as the CCR assessment for Bridge Creek Public Schools.

Make a motion to approve the ACT as the CCR assessment for 20-21 school year. This motion, made by Mr. Kent Sugg and seconded by Mr. Terry Vincent, passed.

Mr. Andrew Dawkins: Yea, Mrs. Neva Ford: Yea, Ryan Spangler: Yea, Mr. Kent Sugg: Yea, Mr. Terry Vincent: Yea

Yea: 5, Nay: 0

C. Consider and vote to approve a alternative school start date of Aug 12th, 2020.

Make a motion to amend the school calendar with and alternate school start date of August 19th, 2020. This motion, made by Mr. Kent Sugg and seconded by Mr. Terry Vincent, passed.

Mr. Andrew Dawkins: Yea, Mrs. Neva Ford: Yea, Ryan Spangler: Yea, Mr. Kent Sugg: Yea, Mr. Terry Vincent: Yea

Yea: 5, Nay: 0

D. Consider and vote to approve the resignation of Jessica Gerth.

Make the motion to approve the resignation of Jessica Gerth. This motion, made by Mr. Kent Sugg and seconded by Mr. Terry Vincent, passed.

Mr. Andrew Dawkins: Yea, Mrs. Neva Ford: Yea, Ryan Spangler: Yea, Mr. Kent Sugg: Yea, Mr. Terry Vincent: Yea

Yea: 5, Nay: 0

E. Consider and Vote to approve the hiring of support staff for 2020-2021 school year:

1. Donna Sanderson
2. Stacy Gerken

Make a motion to approve support staff hires as presented. This motion, made by Mr. Kent Sugg and seconded by Mr. Terry Vincent, passed.

Mr. Andrew Dawkins: Yea, Mrs. Neva Ford: Yea, Ryan Spangler: Yea, Mr. Kent Sugg: Yea, Mr. Terry Vincent: Yea

Yea: 5, Nay: 0

4. 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.

A. Vote to convene into Executive Session.

Motion to convene into Executive Session. This motion, made by Mr. Kent Sugg and seconded by Mr. Terry Vincent, passed.

Mr. Andrew Dawkins: Yea, Mrs. Neva Ford: Yea, Ryan Spangler: Yea, Mr. Kent Sugg: Yea, Mr. Terry Vincent: Yea

Yea: 5, Nay: 0

B. Re-Convene into Regular Session

C. Executive Compliance Statement

D. Possible Action on the contract of Superintendent David Morrow.

Make a motion to approve the revised contract of Superintendent David Morrow. This motion, made by Mr. Kent Sugg and seconded by Mr. Terry Vincent, passed.

Mr. Andrew Dawkins: Yea, Mrs. Neva Ford: Yea, Ryan Spangler: Yea, Mr. Kent Sugg: Yea, Mr. Terry Vincent: Yea

Yea: 5, Nay: 0

5. ADJOURN

President

Clerk