



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

**Minutes of the Bridge Creek School Board of Education Regular Meeting**

*The Bridge Creek Board of Education met on Friday, June 28, 2019 at 3:00 PM in the High School Library, 1081 S. Mustang Rd, Blanchard, Ok 73010.*

**1. PROCEDURAL ITEMS**

A. Call meeting to order and roll call.

Attendance Taken at 3:00 PM.

Mr. Andrew Dawkins: Present

Mrs. Neva Ford: Present

Mr. Kent Sugg: Absent

Mr. Terry Vincent: Present

B. Consider and Vote on the approval of the minutes for the June 13, 2019 regular meeting.

Motion to approve minutes of the June 13, 2019 regular board meeting. This motion, made by Mr. Andrew Dawkins and seconded by Mr. Terry Vincent, passed.

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

Yea: 3, Nay: 0, Absent: 1

**2. PUBLIC COMMENTS**

**3. BOARD MEMBERS' COMMENTS**

**4. ADMINISTRATORS' COMMENTS**

**5. DISCUSSION ITEMS**

A. District Finance Report

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.**

A. Financial Action Reports

Motion to approve the consent agenda as presented. This motion, made by Mr. Andrew Dawkins and seconded by Mr. Terry Vincent, passed.

Mr. Andrew Dawkins: Yea, Mrs. Neva Ford: Yea, Mr. Kent Sugg: Absent, Mr. Terry Vincent: Yea  
Yea: 3, Nay: 0, Absent: 1

1. Vote to approve Activity Fund Encumbrance Register for June.
  2. Vote to approve Activity Fund Check/Expenditure Register for June.
  3. Vote to approve General Fund purchase orders for previous month.
  4. Vote to approve General Fund warrants for previous month.
  5. Vote to approve Child Nutrition purchase orders for previous month.
  6. Vote to approve Child Nutrition warrants for previous month.
  7. Vote to approve Building Fund purchase orders for previous month.
  8. Vote to approve Building Fund warrants for previous month.
  9. Vote to approve Alt Ed. Coop Fund purchase orders for previous month.
  10. Vote to approve Alt Ed. Coop Fund warrants for previous month.
  11. Vote to approve 2014 Building Bond Fund purchase orders for previous month.
  12. Vote to approve 2014 Building Bond Fund Warrants for the previous month.
  13. Vote to approve 2017 Building Bond fund purchase orders for previous month.
  14. Vote to approve 2017 Building bond fund warrants for previous month.
  15. Vote to approve the initial purchase orders for July 2019.
- B. Vote to approve the surplus of the portable backstop.
- C. Vote to approve the resignation of Susan Lee.
- D. Vote to approve the surety bond for Summer Allen, payroll clerk.
- E. Vote to approve surety bond for David Morrow, Superintendent.

## **7. ITEMS FOR CONSIDERATION**

A. Consider and vote to approve application for using General Fund monies for capital expenses.

Make a motion to approve application for general fund monies as capital expenses. This motion, made by Mr. Andrew Dawkins and seconded by Mr. Terry Vincent, passed.

Mr. Andrew Dawkins: Yea, Mrs. Neva Ford: Yea, Mr. Kent Sugg: Absent, Mr. Terry Vincent: Yea  
Yea: 3, Nay: 0, Absent: 1

B. Consider and vote to approve the New School Board Policy manual.

Make a motion to approve the new school board policy manual. This motion, made by Mr. Andrew Dawkins and seconded by Mr. Terry Vincent, passed.

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

Yea: 3, Nay: 0, Absent: 1

## **8. 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:**

A. Discuss the hiring of a Director of Human Resources.

B. Consider and vote to convene into Executive Session.

Motion to convene in executive session at 3:12 p.m. This motion, made by Mr. Andrew Dawkins and seconded by Mr. Terry Vincent, passed.

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

Yea: 3, Nay: 0, Absent: 1

C. Re-convene into Regular Session

D. Possible action to employ a Director of Human Resources.

Make a motion to hire Monica Brower as the Director of Human Resources. This motion, made by Mr. Andrew Dawkins and seconded by Mr. Terry Vincent, passed.

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

Yea: 3, Nay: 0, Absent: 1

## **9. NEW BUSINESS**

## **10. ADJOURN**

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President

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Clerk