



**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 Thursday, September 12, 2019 at 7:00 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 7:00 PM.

Mr. Andrew Dawkins: Present

Mrs. Neva Ford: Present

Ryan Spangler: Absent

Mr. Kent Sugg: Present

Mr. Terry Vincent: Present

B. Consider and Vote on the approval of the minutes for the August 6, special board meeting.

Motion to approve minutes of August 6, special board meeting. This motion, made by Mr. Kent Sugg and seconded by Mr. Terry Vincent, passed.

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

Yea: 4, Nay: 0, Absent: 1

C. Consider and vote on the approval of the minutes for the August 6, regular board meeting.

Motion to approve minutes of August 6, regular board meeting. This motion, made by Mr. Kent Sugg and seconded by Mr. Terry Vincent, passed.

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

Yea: 4, Nay: 0, Absent: 1

2. PUBLIC COMMENTS

3. BOARD MEMBERS' COMMENTS

4. ADMINISTRATORS' COMMENTS

5. DISCUSSION ITEMS

A. CSI Report - District Resources

B. District Finance Report

C. Bond Update

D. Graduation

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.

Motion to approve Consent Agenda. This motion, made by Mr. Kent Sugg and seconded by Mr. Terry Vincent, passed.

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

Yea: 4, Nay: 0, Absent: 1

A. Financial Action Reports

Motion to approve minutes of August 6, 2019 special board meeting. This motion, made by Mr. Kent Sugg and seconded by Mr. Terry Vincent, passed.

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

Yea: 4, Nay: 0, Absent: 1

1. Vote to approve Activity Fund Encumbrance Register for August.
2. Vote to approve Activity Fund Check/Expenditure Register for August.
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.

B. Vote to approve the following fundraisers:

1. Pre-K (806) - Scentsy Product Sales
2. BCHS (854) - Spring Fling Ticket Sales
3. 5th Grade (805)- Kickball Tournament
4. BCIS Stuco (874) - Boogram Sales
5. BCHS Stuco (829) - Cornhole Ticket Sales

6. BCHS FCCLA (837) - T-Shirt Sales
7. Elem. Library (835) - Fall Scholastic Book Fair
8. Elem Library (835) - Spring Scholastic Book Fair
9. Elem Library (868) - School Mall
10. Elem Library(868) - Box Tops
11. BCHS Library (849) - Valentine Box Sales
12. BCMS Library (848) - Valentine Box Sales
13. BCMS Library (848) - Book Sales
14. BCMS Library (848) - Box Tops
15. BCMS Library 848) - Fall Scholastic Book Fair
16. Kindergarten (807) - Basket Ticket Sales
17. BCECC and BCIS P.E.(813) - Coin Wars
18. Elem. Student Store (810) - Pencil Sales
19. Spec-Ed (842) - Blue and Gold Sales
20. MS Yearbook (840) - School Portraits
21. 4th Grade (804) - Pampered Chef Catalog Sales
22. 3rd Grade (803)-Basket Raffle Fundraiser
23. Class of 2022 (878) - Popcorn Sales

C. Vote to approve the following fund transfers:

1. (811) Elementary YB to donate (805) 5th grade \$750.00 for YB ads purchased 2018/19.
2. (811) Elementary YB to transfer \$90.00 to (840) MS/HS YB.
3. (814) Science Club transfer \$500.00 to (878) Class of 2022.
4. (814) Science Club transfer \$500.00 to (854) HS Spring Fling.
5. (830) Middle School Art close out \$399.57 (845) Art Club.
6. (802) 2nd grade \$750.00 to (809) Title 1.
7. (805) 5th Grade \$680.00 to (856)Steam- \$340.00 and (853) Music- 340.00.

D. Vote to approve the following booster club sanctioning packets:

1. Bridge Creek Lady Bobcat Softball Booster
2. Bridge Creek Football Booster Club Association
3. Bridge Creek Cross Country (XC) and Track & Field Booster Club
4. Bridge Creek Takedown Booster Club
5. Bridge Creek Band Boosters
6. Bridge Creek Baseball Booster Club
7. Bridge Creek Lady Cat Soccer Booster Club
8. Bobcat Basketball Booster Club
9. Bridge Creek Middle School Cheer Booster Club
10. Bridge Creek High School Cheer Booster Club
11. Bridge Creek MS/HS Choir Booster Club
12. Bridge Creek Parent Teacher Organization Club
13. Bridge Creek High School Class of 2020 Booster Club Association
14. Bridge Creek Class of 2021 Booster Club
15. Bridge Creek High School Class of 2023 Booster Club Association

16. BCHS Class of 2022 Booster Club

- E. Vote to accept the 2019/2020 Accreditation Status.
- F. Vote to approve Resolution to transcript Math, Science, and Technology classes taught at Mid-America Technology Center.
- G. Vote to Approve Alt. Ed. Deregulation for 2019/2020.
- H. Vote to approve the hiring of Nick Abbot support staff.
- I. Vote to approve the following teacher working on planning periods:
 - 1. Ray Chidester
 - 2. Liz Deskin
 - 3. Jenny Goldsmith
 - 4. Traci Ketchum
 - 5. Debbie Lankford
 - 6. Leesa Shelton
- J. Vote to approve 2019-2020 Sub Account Budget Sheets.
- K. Vote to approve the following teacher for adjunct duties:
- L. Vote to approve the contract with Grady County Sheriff 2019/2020 school year.
- M. Vote to approve the following surplus list.
 - 1. ECC text books and materials
 - 2. Baseball uniform tops.
- N. Vote to approve Kelly Brouillette's return to normal duties.

7. ITEMS FOR CONSIDERATION

- A. The board will hear an appeal for Tommy James's removal from school premises.
- B. Consider and vote to accept an hour's calendar for the 2019-2020 school year.
Make a motion to accept the hours calendar for 2019-2020. This motion, made by Mr. Kent Sugg and seconded by Mr. Terry Vincent, passed.
Mr. Andrew Dawkins: Yea, Mrs. Neva Ford: Yea, Ryan Spangler: Absent, Mr. Kent Sugg: Yea, Mr. Terry Vincent: Yea
Yea: 4, Nay: 0, Absent: 1
- C. Consider and vote to approve the Estimate of Needs for 2019-2020 school year.
Make a motion to approve the Estimate of Needs for 2019-2020. This motion, made by Mr. Kent Sugg and seconded by Mr. Terry Vincent, passed.
Mr. Andrew Dawkins: Yea, Mrs. Neva Ford: Yea, Ryan Spangler: Absent, Mr. Kent Sugg: Yea, Mr. Terry Vincent: Yea
Yea: 4, Nay: 0, Absent: 1

D. Consider and vote to approve the budget for the 2019-2020 school year.
Make a motion to approve the recommended budget. This motion, made by Mr. Kent Sugg and seconded by Mr. Terry Vincent, passed.
Mr. Andrew Dawkins: Yea, Mrs. Neva Ford: Yea, Ryan Spangler: Absent, Mr. Kent Sugg: Yea, Mr. Terry Vincent: Yea
Yea: 4, Nay: 0, Absent: 1

E. Consider and vote on policy revision for DE-R1.
Motion to approve the policy revision for DE-R1. This motion, made by Mr. Kent Sugg and seconded by Mr. Terry Vincent, passed.
Mr. Andrew Dawkins: Yea, Mrs. Neva Ford: Yea, Ryan Spangler: Absent, Mr. Kent Sugg: Yea, Mr. Terry Vincent: Yea
Yea: 4, Nay: 0, Absent: 1

F. Consider and vote on policy revision for DEC.
Make a motion to approve revision to policy DEC. This motion, made by Mr. Kent Sugg and seconded by Mr. Terry Vincent, passed.
Mr. Andrew Dawkins: Yea, Mrs. Neva Ford: Yea, Ryan Spangler: Absent, Mr. Kent Sugg: Yea, Mr. Terry Vincent: Yea
Yea: 4, Nay: 0, Absent: 1

G. Consider and vote on new policy DEC-R5 professional leave.
Make a motion to approve new policy DEC-R5. This motion, made by Mr. Kent Sugg and seconded by Mr. Terry Vincent, passed.
Mr. Andrew Dawkins: Yea, Mrs. Neva Ford: Yea, Ryan Spangler: Absent, Mr. Kent Sugg: Yea, Mr. Terry Vincent: Yea
Yea: 4, Nay: 0, Absent: 1

8. NEW BUSINESS

9. ADJOURN

President

Clerk