



**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 Wednesday, November 13, 2019 at 7:00 PM in the High School Library, 1081 S. Mustang Rd, Blanchard, Ok 73010.

1. PROCEDURAL ITEMS

Attendance Taken at 7:00 PM.

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

A. Call meeting to order and roll call.

B. Consider and Vote on the approval of the minutes for the September 12, 2019, regular board meeting.

Motion to approve minutes of September 12 regular board meeting. This motion, made by Mr. Kent Sugg and seconded by Mr. Andrew Dawkins, passed.

Mr. Andrew Dawkins: Yea, Mrs. Neva Ford: Yea, Ryan Spangler: Yea, Mr. Kent Sugg: Yea, Mr. Terry Vincent: Absent
Yea: 4, Nay: 0, Absent: 1

C. Consider and Vote on the approval of the minutes for the October 10, 2019, regular board meeting.

Make a motion to approve the minutes of October 10 regular board meeting. This motion, made by Mr. Kent Sugg and seconded by Mr. Andrew Dawkins, passed.

Mr. Andrew Dawkins: Yea, Mrs. Neva Ford: Yea, Ryan Spangler: Yea, Mr. Kent Sugg: Yea, Mr. Terry Vincent: Absent
Yea: 4, Nay: 0, Absent: 1

D. Consider and Vote on the approval of the minutes for the October 16, 2019, special board meeting.

Make a motion to approve the minutes of the October 16 special board meeting. This motion, made by Mr. Kent Sugg and seconded by Ryan Spangler, passed.

Mr. Andrew Dawkins: Yea, Mrs. Neva Ford: Yea, Ryan Spangler: Yea, Mr. Kent Sugg: Yea, Mr. Terry Vincent: Absent
Yea: 4, Nay: 0, Absent: 1

2. PUBLIC COMMENTS

3. BOARD MEMBERS' COMMENTS

4. ADMINISTRATORS' COMMENTS

5. DISCUSSION ITEMS

- A. Discussion of 2018-2019 audit by Angel, Johnston, and Blasingame.
- B. CSI Report - Student Learning and Achievement.
- C. District Finance Report
- D. Bond Update
- E. ACT College Readiness.

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. Andrew Dawkins, passed.

Mr. Andrew Dawkins: Yea, Mrs. Neva Ford: Yea, Ryan Spangler: Yea, Mr. Kent Sugg: Yea, Mr. Terry Vincent: Absent
Yea: 4, Nay: 0, Absent: 1

A. Financial Action Reports

1. Vote to approve Activity Fund Encumbrances and Change Orders
2. Vote to approve General Fund Encumbrances and Change Orders.
3. Vote to approve Building Fund Encumbrances and Change Orders.
4. Vote to approve Child Nutrition Encumbrances and Change Orders.
5. Vote to approve Alt Ed. Coop Fund Encumbrances and Change Orders.
6. Vote to approve 2014 Building Bond Fund Encumbrances and Change Orders.
7. Vote to approve 2017 Building Bond fund Encumbrances and Change Orders.
8. Vote to approve the Revenue Expenditure Summary for all Activity Sub Accounts.
9. Vote to approve the Budget Analysis for all Funds.
10. Vote to approve the Revenue Analysis for the General Fund.

B. Vote to approve the following fundraisers:

1. Robotics-dodge ball tournament.
2. 2nd Grade- selling sonic cards.

C. Vote to approve the following fund transfers.

1. 803 (3rd gr) to 853 (Music) \$242.50
2. 803 (3rd gr) to 856 (Steam) \$242.50.
3. 802 (2nd gr) to 880 (Steam) \$227.50.
4. 802 (2nd gr) to 853 (Music) \$227.50.
5. 804 (4th gr Nash) to 835 (Elem Library) \$31.00.
6. 804 (4th gr Andrade) to 835 (Elem Library) \$53.00.
7. 863 (Class of 2019) to 815 (Principal act. acc.) \$876.00

D. Vote to approve activity sub-account budget sheets for fund year 2020.

E. Vote to approve the amended sub-account budget sheets.

F. Vote to approve the resignation of Summer Allen, Support Staff.

G. Vote to approve Krystal Garcia to receive sick leave from the sick leave sharing program.

7. ITEMS FOR CONSIDERATION

A. Consider and vote on the dates for the 2020 regular school board meetings.

Make a motion to approve the 2020 School Board Meeting Dates. This motion, made by Mr. Kent Sugg and seconded by Mr. Andrew Dawkins, passed.

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

Yea: 4, Nay: 0, Absent: 1

B. Vote to accept the 2018-2019 audit.

Make a motion to approve the 2018-2019 audit. This motion, made by Mr. Kent Sugg and seconded by Mr. Andrew Dawkins, passed.

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

Yea: 4, 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 contract of Superintendent David Morrow.

B. Vote to convene into Executive Session.

Make a motion to convene into executive session at 8:04 pm. This motion, made by Mr. Kent Sugg and seconded by Mr. Andrew Dawkins, passed.

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

Yea: 4, Nay: 0, Absent: 1

C. Re-convene into regular session.

D. Possible vote to approve the amendments to the contract of Superintendent David Morrow retro active to July 1, 2019.

Make a motion to approve the contract amendments of Superintendent David Morrow and that they be retro-active to July 1, 2019. This motion, made by Mr. Kent Sugg and seconded by Mr. Andrew Dawkins, passed.

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

Yea, Mr. Terry Vincent: Absent

Yea: 4, Nay: 0, Absent: 1

9. NEW BUSINESS

10. ADJOURN

President

Clerk