



**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, June 8, 2022 at 6:00 PM in the High School Library, 1081 S. Mustang Rd, Blanchard, Ok 73010.

1. PROCEDURAL ITEMS

Attendance Taken at 6:00 PM.

Mr. Andrew Dawkins: Present
Mrs. Danielle Epps: Present
Mrs. Neva Ford: 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 May 11th regular meeting.

Motion to approve minutes of May 11th meeting. This motion, made by Mrs. Neva Ford and seconded by Mrs. Danielle Epps, passed.

Mr. Andrew Dawkins: Yea, Mrs. Danielle Epps: Yea, Mrs. Neva Ford: 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 May 25th special meeting.

Motion to approve the minutes of the May 25th special meeting. This motion, made by Mrs. Neva Ford and seconded by Mrs. Danielle Epps, passed.

Mr. Andrew Dawkins: Yea, Mrs. Danielle Epps: Yea, Mrs. Neva Ford: 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 May 31st special meeting.

Motion to approve the minute of the May 31st special meeting. This motion, made by Mrs. Neva Ford and seconded by Mrs. Danielle Epps, passed.

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

E. Consider and Vote on the approval of the minutes for the June 6th special meeting.

Motion to approve the minutes of the June 6th special meeting. This motion, made by Mrs. Neva Ford and seconded by Mrs. Danielle Epps, passed.

Mr. Andrew Dawkins: Yea, Mrs. Danielle Epps: Yea, Mrs. Neva Ford: 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. CSI Report
- B. District Finance Report
- C. School Security
- D. Football Field Improvements
- E. Discussion of Academic Growth as BCPS

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 Mrs. Neva Ford and seconded by Mrs. Danielle Epps, passed.

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

A. Financial Action Reports

1. Vote to approve General Fund Encumbrances and Change Orders.
2. Vote to approve Building Fund Encumbrances and Change Orders.
3. Vote to approve Child Nutrition Fund Encumbrances and Change Orders.
4. Vote to approve Alt Ed. Coop Fund Encumbrances and Change Orders.
5. Vote to approve 2014 Building Bond Fund Encumbrances and Change Orders.
6. Vote to approve 2017 Building Bond fund Encumbrances and Change Orders.
7. Vote to approve Activity Fund Encumbrances and Change Orders.
8. Vote to approve the Budget Analysis for All Funds.
9. Vote to approve the Revenue Analysis for the General Fund.
10. Vote to approve the Revenue Expenditure Summary for All Activity Funds.
11. Vote to approve the 2022-2023 general fund encumbrances.

12. Vote to approve the 2022-2023 child nutrition fund encumbrances.

13. Vote to approve the 2022-2023 building fund encumbrances.

B. Vote to approve the following fund transfers:

1. 821 Soccer to 834 Athletics for \$160.
2. 876 Track to 834 Athletics for \$3546.

C. Vote to approve the contract with Instructure.

D. Vote to approve the surplus book list.

E. Vote to approve the contract for PT Services.

F. Vote to approve the contract for OT Services.

G. Vote to approve the contract with Municipal Accounting Systems.

H. Vote to approve the per diem for the Model Schools Conference.

I. Vote to approve the following resignations:

1. Audrey Shroll
2. Bretlin Rowell
3. Danielle Sperry

J. Vote to approve the following Support Staff for 2022-2023.

1. Sarah Adair - Athletics
2. Brittany Allred - Paraprofessional
3. Randy Bates - Child Nutrition
4. Micah Smith - Paraprofessional

K. Vote to approve the contract with OSIG for property and casualty insurance in the amount of \$314,552.

7. ITEMS FOR CONSIDERATION

A. Consideration and possible action on an agreement to invest money with the First National Bank and Trust Company of Chickasha.

Motion to approve the CD Agreement. This motion, made by Mrs. Neva Ford and seconded by Mrs. Danielle Epps, passed.

Mr. Andrew Dawkins: Yea, Mrs. Danielle Epps: Yea, Mrs. Neva Ford: Yea, Mr. Kent Sugg:

Yea, Mr. Terry Vincent: Absent

Yea: 4, Nay: 0, Absent: 1

B. Consideration and possible action on Worker's Comp Insurance.

Motion to approve Zenith as Worker's Comp Insurance. This motion, made by Mrs. Neva Ford and seconded by Mrs. Danielle Epps, passed.

Mr. Andrew Dawkins: Yea, Mrs. Danielle Epps: Yea, Mrs. Neva Ford: Yea, Mr. Kent Sugg:

Yea, Mr. Terry Vincent: Absent

Yea: 4, Nay: 0, Absent: 1

C. Consideration and possible action on class size limits starting July 1, 2022

Motion to approve class size limits. This motion, made by Mrs. Neva Ford and seconded by Mrs. Danielle Epps, passed.

Mr. Andrew Dawkins: Yea, Mrs. Danielle Epps: Yea, Mrs. Neva Ford: 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) enter into executive session for the purpose of:

1. Discuss the vacant positions in Exhibit A.

	Exhibit A	
	June 8, 2022	
Open Positions	Assignment	
Elementary Position	Counselor	
Elementary Position	2nd Grade	
Middle School	Social Studies	
Middle School	Physical Education	
Middle School	Mathematics	
High School	Art	
High School	Assistant Principal	
High School	ELA	

2. Discuss possible amendments to all Administration Contracts.

3. Discuss the Athletic Director and Assistant Athletic Director Position.

A. Vote to convene into Executive Session.

Motion to convene into Executive Session. This motion, made by Mrs. Neva Ford and seconded by Mrs. Danielle Epps, passed.

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

Yea: 4, Nay: 0, Absent: 1

B. Reconvene in regular session.

C. Read Executive Session Compliance Statement.

D. Possible Action on the employment of positions listed in Exhibit A.

Motion to approve the employment recommendations for Exhibit A as presented. Exhibit A Elementary Position Counselor Ashley Nicholson, Elementary Position 2nd Grade Kelly Rossman, Middle School Social Studies Christian Dedmon, Middle School Physical Education Cody Weaver, Middle School Mathematics Pamela Ricard, High School Art Liz

Brower, High School Assistant Principal Harley Webb, High School ELA Rachel Hinckley.
This motion, made by Mrs. Neva Ford and seconded by Mrs. Danielle Epps, passed.
Mr. Andrew Dawkins: Yea, Mrs. Danielle Epps: Yea, Mrs. Neva Ford: Yea, Mr. Kent Sugg:
Yea, Mr. Terry Vincent: Absent
Yea: 4, Nay: 0, Absent: 1

E. Possible Action on Amendments to all Administration Contracts.
Motion to approve Administration contract language as presented. This motion, made by Mrs.
Neva Ford and seconded by Mrs. Danielle Epps, passed.
Mr. Andrew Dawkins: Yea, Mrs. Danielle Epps: Yea, Mrs. Neva Ford: Yea, Mr. Kent Sugg:
Yea, Mr. Terry Vincent: Absent
Yea: 4, Nay: 0, Absent: 1

F. Possible Action on the naming of the Athletic Director and Assistant Athletic Director.
Motion to name Larry Spangler, Athletic Director, and Kevin Korstjens as Assistant Athletic
Director. This motion, made by Mrs. Neva Ford and seconded by Mrs. Danielle Epps, passed.
Mr. Andrew Dawkins: Yea, Mrs. Danielle Epps: Yea, Mrs. Neva Ford: Yea, Mr. Kent Sugg:
Yea, Mr. Terry Vincent: Absent
Yea: 4, Nay: 0, Absent: 1

9. NEW BUSINESS

10. ADJOURN

President

Clerk