



**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, December 11, 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 November 13th regular meeting.

Motion to approve minutes of November 13th regular 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. 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.

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: Absent, Mr. Kent Sugg: Yea, Mr. Terry Vincent: Yea

Yea: 4, Nay: 0, Absent: 1

A. Financial Action Reports

1. Vote to approve the 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 Fund 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 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.

B. Vote to approve the following fundraisers:

1. Blue and Gold sales-Spec Ed
2. Email Fundraiser-Girls Basketball

C. Vote to approve the following fund transfers:

1. (807) Kinder to (883) Music \$200.00
2. (807) Kinder to (880) Steam \$200.00
3. (829) Stuco to (824) Robotics \$30.00
4. (840) MS Media to MS Library \$700.00

D. Vote to approve Stacy Gerken as a signer on activity accounts.

E. Vote to approve revised Activity Budget sheets (834) Bridge Creek Athletics.

7. ITEMS FOR CONSIDERATION

A. Board to consider and take action on a resolution determining the maturities of, and setting a date, time and place for the sale of the \$1,875,000 General Obligation Combined Purpose Bonds of the School District.

Motion to set the sale of \$1,875,000 General Obligation Combined Purpose Bonds on January 8th at 6:30 pm in the Bridge Creek High School Library. 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

B. Board to consider and vote approve job descriptions for an IT Manager and an IT System Administrator.

Motion to approve the Job Description of IT Manager and Network Administrator. 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 a salary schedule for IT Manager and Network Administrator..

Motion to approve the Support Salary Schedule for IT Manager and Network Administrator. 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 revision on Policy DEBA.

Motion to approve the revision to Policy DEBA. 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. 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:

1. Evaluation of Superintendent, David Morrow.
2. Possibly Hiring an IT Manager.
3. Possibly hiring a Network Administrator.

B. Vote to convene into Executive Session.

Motion to enter into executive session at 7:28 p.m.. 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. Reconvene into Regular Session.

D. Board President will read the minutes of Executive Session.

E. Consider and Vote to place the evaluation of Superintendent David Morrow into his personnel file.

Motion to place the evaluation of the Superintendent into his personnel file. 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 to possibly hire an IT Manager.

Motion to hire Jim Weddington as IT Manager. 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 to possibly hire a Network Administrator.

Motion to hire Stephanie Alcorn as the Network Administrator. 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

9. NEW BUSINESS

10. ADJOURN

President

Clerk