



**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, January 8, 2020 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: Absent  
Ryan Spangler: Present  
Mr. Kent Sugg: Present  
Mr. Terry Vincent: Present

A. Call meeting to order and roll call.

B. Consider and Vote on the approval of the minutes for the December 11th regular meeting.

Motion to approve minutes of the December 11, 2019 regular meeting. This motion, made by Mr. Andrew Dawkins and seconded by Mr. Terry Vincent, passed.

Mr. Andrew Dawkins: Yea, Mrs. Neva Ford: Absent, Ryan Spangler: Yea, 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 as presented. This motion, made by Mr. Andrew Dawkins and seconded by Mr. Terry Vincent, passed.

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

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 Activity 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. BCMS Cheer Valentines Dance.
2. BCHS Cheer calendar sponsor day.

C. Vote to approve the following fund transfers:

1. (801) 1st grade to (856) STEAM \$283.00.
2. (801) 1st grade to (853) Music \$283.00.

D. Vote to approve travel for Bridge Creek High School and Middle School cheer squads.

**7. ITEMS FOR CONSIDERATION**

**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 amendment of Superintendent David Morrow.

B. Vote to convene into Executive Session.

Motion to convene into Executive Session at 7:34 p.m. This motion, made by Mr. Andrew Dawkins and seconded by Mr. Terry Vincent, passed.

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

Yea: 4, Nay: 0, Absent: 1

C. Re-convene into regular session.

D. Possible vote on the contract amendment of Superintendent David Morrow.

Motion to approve the contract amendment of Superintendent David Morrow. This motion, made by Mr. Andrew Dawkins and seconded by Mr. Terry Vincent, passed. Mr. Andrew Dawkins: Yea, Mrs. Neva Ford: Absent, Ryan Spangler: Yea, Mr. Kent Sugg: Yea, Mr. Terry Vincent: Yea  
Yea: 4, Nay: 0, Absent: 1

**9. NEW BUSINESS**

**10. ADJOURN**

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President

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Clerk