



Agenda

Bridge Creek School Board of Education Regular Meeting Independent School District No. 95

Place of Meeting: High School Library, 1081 S. Mustang Rd, Blanchard, Ok 73010, North side of Bridge Creek School campus, four (4) miles south of Hwy 37W and 3/4 miles west of Sara Road, Blanchard, Oklahoma.

Date of Meeting: Thursday, May 14, 2020 at 7:00 PM

Note: The Board of Education may discuss, vote to approve, vote to disapprove, vote to table or decide not to discuss any item on the agenda.

1. PROCEDURAL ITEMS

1.A. Call meeting to order and roll call.

1.B. Consider and Vote on the approval of the minutes for the April 9, 2020 regular board meeting.

1.C. Consider and Vote on the approval of the minutes for the May 6, 2020 special board meeting.

2. PUBLIC COMMENTS

3. BOARD MEMBERS' COMMENTS

4. ADMINISTRATORS' COMMENTS

5. DISCUSSION ITEMS

5.A. District Finance Report

5.B. 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.

6.A. Financial Action Reports

6.A.1. Vote to approve General Fund Encumbrances and Change Orders.

- 6.A.2. Vote to approve Building Fund Encumbrances and Change Orders.
- 6.A.3. Vote to approve Child Nutrition Fund Encumbrances and Change Orders.
- 6.A.4. Vote to approve Alt Ed. Coop Fund Encumbrances and Change Orders.
- 6.A.5. Vote to approve 2014 Building Bond Fund Encumbrances and Change Orders.
- 6.A.6. Vote to approve 2017 Building Bond fund Encumbrances and Change Orders.
- 6.A.7. Vote to approve Activity Fund Encumbrances and Change Orders.
- 6.A.8. Vote to approve the Activity Fund Encumbrances and Change Orders.
- 6.A.9. Vote to approve the Budget Analysis for All Funds.
- 6.A.10. Vote to approve the Revenue Analysis for the General Fund.
- 6.A.11. Vote to approve the Revenue Expenditure Summary for All Activity Funds.
- 6.B. Vote to approve the contract for PT Services for the 2020-2021 school year.
- 6.C. Vote to approve contract with ADTI for Activity student drug testing and Bus Driver drug testing for the 2020-2021 school year.
- 6.D. Vote to approve the temporary appropriations for the 2020-2021 school year.
- 6.E. Vote to approve the resignation of Annette Dake.
- 6.F. Vote to approve the MOU with Delta Head Start.
- 6.G. Vote to approve the resignation of Christy Elliott.
- 6.H. Vote to approve the recession of the employment offers Sheryl Townsend and Brian Collums for 2020/21.
- 6.I. Vote to approve Bridge Creek High School Cheer to attend UCA Great Wolf Lodge Camp in Grapevine, Texas July 18 - July 21, 2020.
- 6.J. Vote to approve Occupational Therapy Services Contract for school year 2020/2021.
- 6.K. Vote to approve OSSBA membership dues and OSSBA policy maintenance service subscription for July 1, 2020 - June 30, 21.
- 6.L. Vote to approve the proposed certified teacher pay scale for 20-21 school year.
- 6.M. Vote to approve the proposed speech paths and school psychs pay scale for 20-21 school year.
- 6.N. Vote to approve the resignation of support staff, Miriam Guillen.

7. ITEMS FOR CONSIDERATION

- 7.A. Consider and vote on the BCHS Student Handbook for 2020-2021.
- 7.B. Consider and Vote on the BCMS Student Handbook for 2020-2021.
- 7.C. Consider and Vote on the BCIS Student Handbook for 2020-2021.

- 7.D. Consider and Vote on BCECC Student Handbook for 2020-2021.
- 7.E. Consider and Vote on the BCPS Athletic Coaches/Staff Handbook.
- 7.F. Consider and Vote on the Extra-curricular Activity Handbook for 2020-2021.
- 7.G. Board to consider and take action on a resolution approving the lease-purchase of equipment and other personal property; and authorizing the President and the Clerk of the Board of Education and the Superintendent of Bridge Creek Public Schools to execute all necessary documents, including the Equipment Lease/Purchase Agreement.
- 7.H. Consider and possible action on the revision of policy DEC- R1 and DEC R-2.
- 7.I. Consider and Possible Action on 2020-2021 Budget.

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:

1. Discuss the re-employment of all certified teachers on a continuing contract. (Exhibit A)

- 8.A. Vote to Convene into Executive Session
- 8.B. Return to Regular Session
- 8.C. Vote to approve the re-employment of certified staff on continuing contracts. (Exhibit A)

9. NEW BUSINESS

10. ADJOURN

David Morrow, Superintendent of Schools, posted this agenda at the Superintendent's office and in the entry of the High School at 5:00 p.m. on 5-12-2020.