



## 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 37 W and 3/4 miles west of Sara Road, Blanchard, Oklahoma.

**Date of Meeting: Wednesday, December 7, 2022 at 6:00 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 November 9th regular meeting.

#### **2. PUBLIC COMMENTS**

#### **3. BOARD MEMBERS' COMMENTS**

#### **4. ADMINISTRATORS' COMMENTS**

#### **5. DISCUSSION ITEMS**

5.A. District Finance Report

5.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.**

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 Budget Analysis for All Funds.

6.A.9. Vote to approve the Revenue Analysis for the General Fund.

6.A.10. Vote to approve the Revenue Expenditure Summary for All Activity Funds.

6.B. Vote to approve the following fundraisers:

1. Winter Dance - MS Stuco
2. Quiz bowl concession - NHS
3. Class of 2025 - Suckers
4. Kindergarten - basket raffle
5. Fund the calendar - 4th grade

6.C. Vote to approve the following sub-account balance sheet:

1. 846 - Technology
2. 844 - NHS
3. 839 - MS Student Council

6.D. Motion to approve the hiring of the following:

1. Kimberly Fuller - Child Nutrition
2. Melissa Long - Custodial

6.E. Vote to approve the following assignments:

1. Carla Booton - Payroll/Insurance coordinator
2. Stacy Gerken - Treasurer
3. Robbie Lavelle - Assistant Treasurer.

6.F. Vote to approve the following recommendations:

1. Add Carla Booton as a signer to the Activity Fund ending 0691.
2. Remove Stacy Gerken from Account ending 0691.
3. Add Stacy Gerken as a signer to the Demand Account ending in 4044.

6.G. Vote to approve the capacity numbers as of January 1, 2023.

## **7. ITEMS FOR CONSIDERATION**

7.A. Consideration and possible action on Policy FD. (student residency).

7.B. Consideration and possible action on the approval of a professional development stipend in the amount of \$2000 for full-time staff and \$1000 for part-time staff.

7.C. Consideration and possible action on entering into a contract with a cleaning service to support our custodial staff.

## **8. EXECUTIVE SESSION**

**In accordance with 25 O.S. 307 (B) (1) enter into executive session for the purpose of:**

### **1. Discuss the evaluation of Superintendent David Morrow.**

8.A. Vote to convene into executive session.

8.B. Reconvene into regular session.

8.C. Read Executive Session Compliance Statement

8.D. Consideration and possible action to accept the evaluation of Superintendent David Morrow and place the evaluation into his personnel file.

## **9. NEW BUSINESS**

## **10. ADJOURN**