



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, February 12, 2025 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 January 8, 2025 regular meeting.

2. PUBLIC COMMENTS

3. BOARD MEMBERS' COMMENTS

4. ADMINISTRATORS' COMMENTS

5. DISCUSSION ITEMS

- 5.A. District Finance Report
- 5.B. Bond Update
- 5.C. Debrief on Campus Visit to Fourney ISD.

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 the 2022 Building Bond Fund Encumbrances and Change orders.
- 6.A.8. Vote to approve 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 following fundraisers:

- 1. Kindergarten - basket fundraiser
- 2. HS STUCO - donation events
- 3. Baseball - email donations

6.C. Vote to approve the following fund transfers:

From 849 HS LIBRARY \$30.00 to 844 NHS \$30.00.

6.D. Vote to approve the following resignations:

- 1. Liz Deskin - retirement
- 2. Jenny Goldsmith - retirement
- 3. Leesa Shelton - retirement
- 4. Ashley Nicholson

7. ITEMS FOR CONSIDERATION

7.A. Consideration and possible action on the 2025-2026 school calendar.

8. EXECUTIVE SESSION

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

- 1. Discussion on the employment of Monica Brower, Director of Human Resources**
- 2. Discussion on the employment of Brandi Radtke, Director of Special Services.**
- 3. Discussion on the employment of Joe Billington, Director of Operations.**
- 4. Discussion on the employment of:**

- 1. 1 HS science position**
- 2. 2 MS ELA positions**

8.A. Vote to convene into executive session.

8.B. Recovene into regular session.

8.C. Read executive session compliance statement.

8.D. Consideration and possible action on the employment of Monica Brower, Director of Human Resources.

8.E. Consideration and possible action on the employment of Brandi Radtke, Director of Special Services.

8.F. Consideration and possible action on the employment of Joe Billington, Director of Operations.

8.G. Consideration and possible action on the 1 HS science and 2 MS ELA positions.

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 6:00 pm on Tuesday 2-11-25.