



**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 Thursday, October 10, 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.

B. Consider and Vote on the approval of the minutes for the September 12, 2019 regular board meeting.

Motion to to table the minutes of the September 12, 2019 regular board 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: Yea, Mr. Kent Sugg:

Yea, Mr. Terry Vincent: Yea

Yea: 5, Nay: 0

2. PUBLIC COMMENTS

3. BOARD MEMBERS' COMMENTS

4. ADMINISTRATORS' COMMENTS

Attendance Taken at 7:04 PM.

Mr. Andrew Dawkins: Present

Mrs. Neva Ford: Present

Ryan Spangler: Present

Mr. Kent Sugg: Present

Mr. Terry Vincent: Present

5. DISCUSSION ITEMS

A. CSI Report - District Resources

B. District Finance Report

C. 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 moving item K to item 7C. This motion, made by Mr. Kent Sugg and seconded by Mr. Terry Vincent, passed.

Mr. Andrew Dawkins: Yea, Mrs. Neva Ford: Yea, Ryan Spangler: Yea, Mr. Kent Sugg:
Yea, Mr. Terry Vincent: Yea
Yea: 5, Nay: 0

A. Financial Action Reports

1. Vote to approve Activity Fund Encumbrance Register for September.
2. Vote to approve Activity Fund Check/Expenditure Register for September.
3. Vote to approve General Fund purchase orders for previous month.
4. Vote to approve General Fund warrants for previous month.
5. Vote to approve Child Nutrition purchase orders for previous month.
6. Vote to approve Child Nutrition warrants for previous month.
7. Vote to approve Building Fund purchase orders for previous month.
8. Vote to approve Building Fund warrants for previous month.
9. Vote to approve Alt Ed. Coop Fund purchase orders for previous month.
10. Vote to approve Alt Ed. Coop Fund warrants for previous month.
11. Vote to approve 2014 Building Bond Fund purchase orders for previous month.
12. Vote to approve 2014 Building Bond Fund Warrants for the previous month.
13. Vote to approve 2017 Building Bond fund purchase orders for previous month.
14. Vote to approve 2017 Building bond fund warrants for previous month.

B. Vote to approve the following fundraisers:

1. (849) BCHS Library- Sell used books
2. (834) BC Athletics- Sell Movie Tickets-Warren Theatre
3. (845) BCHS Art- Sell T-Shirts
4. ((839) BCMS Stuco- Talent Show
5. (872) Class of 2021- Sell Chocolate Bars
6. (844) BC NHS-Quiz Bowl Concession for Area Regional
7. (867) BCHS Class of 2023- Sell Fan Gear
8. (839) BCMS Stuco Bake Sale

C. Vote to approve the following fund transfers:

1. (863) Class of 2019 to (872) to Class of 2021.

D. Vote to approve the transfer of Nick Abbott from a support position to a certified position.

E. Vote to approve the annual resolution for Board Election for seat 5.

F. Vote to approve activity sub account budgets for the 2019/2020 year.

- G. Vote to approve new sub account (867) Class of 2023.
- H. Vote to approve the Employment Service Agreement for OSSBA.
- I. Vote to approve new account at First National Bank for Child Nutrition online portal fees.
- J. Vote to hire Tammy Kurzer for support personal for school year 2019/20.
- K. Vote to approve the following surplus list.
 - 1. (3) Buses
 - 2. (2) Trucks

7. ITEMS FOR CONSIDERATION

A. Consider and Vote to Approve Bridge Creek Public Schools to take the ACT as the CCRA Exam.

Motion to approve the Bridge Creek Public Schools to take the ACT as the CCRA exam.
This motion, made by Mr. Kent Sugg and seconded by Mr. Terry Vincent, passed.
Mr. Andrew Dawkins: Yea, Mrs. Neva Ford: Yea, Ryan Spangler: Yea, Mr. Kent Sugg:
Yea, Mr. Terry Vincent: Yea
Yea: 5, Nay: 0

B. Consider and vote on the bus transportation software agreement with Tyler Technologies.

Motion to approve the bus transportation software agreement with Tyler Technologies.
This motion, made by Mr. Kent Sugg and seconded by Mr. Terry Vincent, passed.
Mr. Andrew Dawkins: Yea, Mrs. Neva Ford: Yea, Ryan Spangler: Yea, Mr. Kent Sugg:
Yea, Mr. Terry Vincent: Yea
Yea: 5, Nay: 0

C. Consider and Vote to surplus 3 buses and 2 trucks.

Make a motion to surplus items as presented and take bids for items and award to highest bidder. This motion, made by Mr. Kent Sugg and seconded by Mr. Terry Vincent, passed.
Mr. Andrew Dawkins: Yea, Mrs. Neva Ford: Yea, Ryan Spangler: Yea, Mr. Kent Sugg:
Yea, Mr. Terry Vincent: Yea
Yea: 5, Nay: 0

8. NEW BUSINESS

Motion to accept the resignation of Samantha Moses. This motion, made by Mr. Kent Sugg and seconded by Mr. Terry Vincent, passed.

Mr. Andrew Dawkins: Yea, Mrs. Neva Ford: Yea, Ryan Spangler: Yea, Mr. Kent Sugg:
Yea, Mr. Terry Vincent: Yea
Yea: 5, Nay: 0

9. ADJOURN

President

Clerk