BOARD MINUTES

REGULAR BOARD MEETING

September 11, 2017

The North Rock Creek Board of Education met in session on September 11, 2017 in the conference room of North Rock Creek School. The meeting was called to order at 6:30 p.m. by Rick Gowin, President. The required notice had previously been given to the County Clerk, December 12, 2017. The agenda was posted on September 8, 2017 in accordance with 25 O.S 1982, § 311 (9).

Roll call to establish a quorum, verified that board members Rick Gowin, President, Adam Hester, Vice President, Chris White, Clerk, Sherri Stacy & Brian Blansett board members were all present and the meeting was called to order. Also in attendance were Blake Moody, Superintendent, Chad Brooking, Principal, Denise Smith, Principal, Julie Morgan, Board Secretary, Erika Bass, Lane Howard, Esther Bell & JR Rogers.

Mr. Blansett made the motion and Mr. Hester seconded to approve the agenda.

Motion carried 5-0.

Stacy – Yes Gowin - Yes Hester – Yes White- Yes Blansett- Yes

Public participation

Professional Oklahoma Educators Presentation present were Esther Bell, POE representative & JR Rogers, President for North Rock Creek School.

Consent Docket

Mr. Blansett made the motion and Mr. Hester seconded to approve the Consent Docket.

Motion carried 5-0.

Stacy – Yes Gowin - Yes Hester – Yes White- Yes Blansett- Yes

Board did not convene into executive session.

Mr. Hester made the motion and Mr. White seconded the request to approve the employment of Lane Howard as Technology Director for the remainder of the 2017-2018 school year. Motion carried 5-0

Stacy – Yes Gowin – Yes Hester – Yes White- Yes Blansett- Yes

New Business.

Discussion regarding the Redwine Property to move forward with purchasing the property.

The board authorizes Blake Moody, Superintendent, to finalize a contract with the Redwine’s up to $150,000 with an informal appraisal completed by Berkshire-Hathaway.

Mr. Blansett made the motion Mr. Gowin seconded the request to move forward with purchasing the Redwine property. Motion carried 5-0.

Stacy – Yes Gowin – Yes Hester – Yes White- Yes Blansett- Yes

Mr. Hester made the motion and Mrs. Stacy seconded to adjourn at 7:35 p.m. Motion carried 5-0.

Stacy – Yes Gowin – Hester – Yes White- Yes Blansett-Yes