BOARD MINUTES

REGULAR BOARD MEETING

April 9, 2018

The North Rock Creek Board of Education met in session on April 9, 2018 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 April 5, 2018 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, Nicolas Chancellor, Justin MacDonald, Schatzi Hedge & Amy Kellogg

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

Introduce Mr. Nicolas Chancellor and Mrs. Schatzi Hedge.

The FY 2017 audit will be presented at a special board meeting on April 16, 2018.

Consent Docket.

* 1. Consent Docket Minutes of the March 12, 2018 regular board meeting.
	2. Financial Reports.
	3. Membership Reports.
	4. 2017-2018 – General Fund Purchase Orders 391-404, Child Nutrition Purchase Orders 9 & 10, Building Fund Purchase Order 11, Change Order 2, 43, 242 & 357.
	5. Schools and Libraries Universal Services (E-Rate) Resolution for 2018-2019.
	6. Resignation of Christy Roark, secondary teacher.

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

Motion carried 5-0.

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

Mr. Hester made the motion and Mrs. Stacy seconded the request to convene into executive session.

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

Motion carried 5-0.

Board convened into executive session at 6:50 pm. Rick Gowin, President, Adam Hester, Vice President, Chirs White, Clerk, Sherri Stacy and Brian Blansett board member, Blake Moody, Superintendent, Denise Smith and Chad Brooking, elementary and middle school principal were present. Items discussed from the agenda were items 8. a, b & c. The board returned to open session at 7:00 pm.

Mr. Blansett made the motion and Mrs. Stacy seconded the request to approve hiring certified personnel on Attachment A on a regular contract or temporary contract for the 2018-2019 school year.

Motion carried 5-0

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

Mr. Blansett made the motion and Mrs. Stacy seconded the request to hire Nicolas Chancellor as a secondary teacher for the 2018-2019 school year.

Motion carried 5-0

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

Mr. Blansett made the motion and Mrs. Stacy seconded the request to hire Schatzi Hedge as elementary counselor for the 2018-2019 school year.

Motion carried 5-0

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

New Business.

Mr. Gowin made the motion and Mrs. Stacy seconded to adjourn at 7:11 p.m.

Motion carried 5-0.

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