BOARD MINUTES

SPECIAL BOARD MEETING

April 16, 2018

The North Rock Creek Board of Education met in session on April 16, 2018 in the conference room of North Rock Creek School. The meeting was called to order at 4:15 p.m. by Rick Gowin, President. The required notice had previously been given to the County Clerk, April 10, 2018. The agenda was posted on April 10, 2018 in accordance with 25 O.S 1982, § 311 (9).

Roll call to establish a quorum, verified that board members Rick Gowin, President, Chris White, Clerk & Brian Blansett board member were present and the meeting was called to order. Also in attendance were Blake Moody, Superintendent & Julie Morgan, Board Secretary. Board members Sherri Stacy & Adam Hester were absent.

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

Motion carried 3-0.

Gowin - Yes White- Yes Blansett- Yes

Mr. Gowin made the motion to approve the acknowledgement of the receipt of the FY 2017 Audit.

Motion carried 3-0

Gowin - Yes White- Yes Blansett- Yes

Mr. Blansett made the motion and Mr. Gowin seconded to adjourn at 4:34 p.m.

Motion carried 3-0.

Gowin - Yes White- Yes Blansett- Yes