BOARD MINUTES

 REGULAR BOARD MEETING

 August 13, 2018

The North Rock Creek Board of Education met in session on August 13, 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 August 10, 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, Board Clerk, Sherri Stacy & Brian Blansett board members were 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. Also in attendance was Justin MacDonald, Ron Johnson & Melissa Naas.

Mr. Blansett made the motion and Mrs. Stacy seconded to approve the agenda.

Motion carried 5-0.

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

Public participation:

Consent Docket.

1. Consent Docket. All of the following items, which concern reports and items of routine nature normally approved at board meeting, will be approved by one vote unless any board member desires to have a separate vote on any or all of these items. The consent docket consists of the discussion, motion, and vote to approve or not approve the following items:
	1. Minutes of the July 9, 2018, regular board meeting.
	2. Membership Report.
	3. Financial Reports.
	4. 2018–2019 - General Fund Purchase Orders 150-202, Child Nutrition Fund Purchase Orders 2-6, General Fund Change Orders 22, 25, 91 & 148.
	5. 2018-2019 calendar submitted to the Oklahoma State Department of Education is based on hours.

Resolution to transfer $10,000 from the General Fund to the Co-Op Fund as investment.

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

Motion carried 5-0.

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

Board did not convene into executive session.

Mr. Blansett made the motion and Mrs. Stacy seconded the request to approve the 2018 – 2019 salary schedule.

Motion carried 5-0

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

Mr. Hester made the motion and Mr. Blansett seconded to adjourn at 7:13 p.m.

Motion carried 5-0.

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