

BOARD MINUTES
REGULAR BOARD MEETING
AUGUST 8, 2016

The North Rock Creek Board of Education met in session on Monday, August 8, 2016 in the conference room of North Rock Creek School. The meeting was called to order at 6:32 p.m. by Mr. Rick Gowin, President. The required notice had previously been given to the County Clerk on, December 11, 2015. The agenda was posted on August 5, 2016 in accordance with 25 O.S 1982, § 311 (9).

Roll call to establish a quorum, verified that board members, Rickey Gowin, President and Sherri Stacy, Board Clerk & Adam Hester, Vice President were present meeting was called to order at 6 :32. Also in attendance were Blake Moody, Superintendent, Denise Sims, Principal, Chad Brooking, Principal, Sally Odom, Board Secretary, Brian Blansett & Chris White.

Mr. Gowin made the motion and Mr. Hester seconded to approve the agenda with corrections made to the minutes of the special board meeting.

Motion carried 3-0.

Stacy –Yes Gowin – Yes Hester – Yes

There was no public participation.

Mr. Gowin presented the 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:

- a. Minutes of the July 11, 2016, regular board meeting.
- b. Minutes of July 15, 2016, special board meeting.
- c. Financial Reports..

- d. 2015-2016- - General Fund Warrants (2242-2243)
- e. 2016–2017 - General Fund Purchase Orders (63-196), General Fund Warrants (33-154), Building Fund Purchase Orders (none), Building Fund Warrants (7), Child Nutrition Fund Purchase Orders (3-9), Child Nutrition Fund Warrants (2-9), Coop Fund Purchase Orders (none), Coop Fund Warrants (none), Bond Fund Purchase Orders (none), Bond Fund Warrants (none).
- f. 2016-2017 calendar submitted to the Oklahoma State Department of Education is based on hours.
- g. Resolution to transfer \$10,000 from the General Fund to the Co-Op Fund as investment.

Mr. Hester made the motion to approve the consent docket with corrections to the Special Board Minutes of July 15, 2016 and Mrs. Stacy seconded. Motion carried 3-0.

Stacy – Yes Gowin –Yes Hester – Yes

The board did not convene into executive session.

Mr. Gowin made the motion and Mr. Hester seconded to approve the 2016-2017 salary schedule. Motion carried 3-0.

Stacy – Yes Gowin –Yes Hester – Yes

Mr. Gowin made the motion to appoint Brian Blansett to Board Seat 3, and Chris White to Board seat 2, Mrs. Stacy seconded. Motion carried 3-0.

Stacy – Yes Gowin –Yes Hester – Yes

There was no new business.

Mr. Gowin made the motion to adjourn at 7:03 and Mrs. Stacy seconded. Motion carried 3-0.

Stacy – Yes Gowin –Yes Hester – Yes