

BOARD MINUTES  
REGULAR BOARD MEETING  
SEPTEMBER 12, 2016

The North Rock Creek Board of Education met in session on Monday, September 12, 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 September 9, 2016 in accordance with 25 O.S 1982, § 311 (9).

Meeting was called to order by Rick Gowin, President at 6:32.

New board members Brian Blansett & Chris White were given the oath of office.

Recording of members present were Rick Gowin, President, Adam Hester, Vice President, Sherri Stacy, Board Clerk, and new board members Brian Blansett & Chris White. Also in attendance were Blake Moody, Superintendent, Denise Sims, Elem. Principal, Chad Brooking, Middle School Principal, and Sally Odom, Board Secretary. Ron Renfrow, BWA, Clarence Williams, BWA, Tom Ratanasin, BWA, Andy Davis w/Stephen L. Smith, Esther Bell, Kathy Watson, Patricia Brown these ladies were from NRC/ POE & Robert Vincent new Middle School Science Teacher.

Mr. Hester made a motion to approve the agenda as read and Mr. Blansett seconded. Motion carried 5-0.

Blancett-Yes   Gowin--Yes   Hester --Yes   Stacy-Yes   White-Yes

Members of POE gave a presentation to the board about their organization and how it supports our teachers and support staff here at NRC in many ways.

Tom Ratanasin w/Boynton Williams and Andy Davis w/ Stephen L. Smith gave a presentation on the new High School plans.

There was no public participation.

Mrs. Sims gave her Elem. School Principal's Report.

Mr. Brooking gave his Middle School Principal's report.

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 August 8, 2016, regular board meeting.
- b. Enrollment Summary.
- c. Financial Reports.
- d. 2016-2017 – General Fund Purchase Orders (197-233) Warrants (155-386), Building Fund Purchase Orders (none) Warrants (7), COOP Fund Purchase Orders (none) Warrants (none), Child Nutrition Fund Purchase Orders (10) Warrants (3-34), Bond Fund Purchase Orders (none) Warrants (none).
- e. FY 2017 Estimate of Needs.
- f. Resolution to transfer \$6,322.56 for flexible benefit allowance reimbursement from the General Fund to the Cooperative Fund.
- g. 2016-2017 Gifted Plan and Committee.
- h. 2016-2017 Alternative Education Plan.
- i. 2016-2017 Title I Schoolwide Plan
- j. 2016-2017 Appointment of Superintendent Blake Moody as compliance coordinator for all State and Federal programs.
- k. Resignation of Debbie Goats, Middle School Teacher
- l. 2016-2017 Activity Fund Sub-Accounts:
  - i. Revenue and Expenditures.
  - ii. Fundraisers.

Mr. Blansett made the motion to approve the consent docket with and Mr. Hester seconded. Motion carried 5-0.

Blancett-Yes   Gowin-Yes   Hester -Yes   Stacy-Yes   White-Yes

Mr. Hester made the motion to approve the employment of Boynton, Williams, & Associates as architectural consultants to the School district for the fiscal year 2016-2017 Mr. White seconded. Motion carried 5-0.

Blancett-Yes   Gowin-Yes   Hester -Yes   Stacy-Yes   White-Yes

Mrs. Stacy made the motion and Mr. Hester seconded to approve the employment of Stephen L. Smith Corporation as financial consultants to the School District, for the fiscal year 2016-2017. Motion carried 5-0.

Blancett-Yes   Gowin-Yes   Hester -Yes   Stacy-Yes   White-Yes

The board did not convene into executive session.

Mr. Hester made motion and Mrs. Stacy seconded hiring Robert Vincent as a middle school teacher for the 2016-2017 school year. Motion carried 5-0.

Blancett-Yes   Gowin-Yes   Hester -Yes   Stacy-Yes   White-Yes

Mr. Moody gave his Superintendent's report.

There was no new business.

Mr. Blansett made the motion to adjourn at 8:52 and Mr. White seconded. Motion carried 5-0.

Blancett-Yes   Gowin-Yes   Hester -Yes   Stacy-Yes   White-Yes