

BOARD MINUTES  
REGULAR BOARD MEETING  
OCTOBER 10, 2016

The North Rock Creek Board of Education met in session on Monday, October 10, 2016 in the conference room of North Rock Creek School. The meeting was called to order at 6:30p.m. by Mr. Adam Hester, Vice President. The required notice had previously been given to the County Clerk on, December 11, 2015. The agenda was posted on October 6, 2016 in accordance with 25 O.S 1982, § 311 (9).

Roll call to establish a quorum, verified that board members Adam Hester, Vice President, Sherri Stacy, Board Clerk, Brian Blansett & Chris White were present meeting was called to order at 6 :30. Also in attendance were Blake Moody, Superintendent, Denise Sims, Principal, Chad Brooking, Principal, Sally Odom, Board Secretary. Tom Ratanasin, BWA, Ed Safley, Gary Shockley, Alfred Danker all from CMS & Andy from Stephen L Smith

Mr. Hester made the motion and Mrs. Stacy seconded to approve the agenda. Motion carried 4-0.

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

There was no public participation.

Mr. Hester made the motion to approve the employment of Construction Management Systems as construction consultants to the School District, for the fiscal year 2016-2017. Motion carried 4-0.

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

Mr. Moody presented the the budget for the 2017 school year.

Mr. Hester made a motion and seconded by Mrs. Stacy to take action on a resolution calling and holding a special election to be held in this School District to authorize the issuance of general obligation bonds. To be held on January 10, 2017. Motion carried 4-0.

Stacy –Yes Gowin – Hester – Yes White- Yes Blansett- Yes  
Mr. Brooking gave his Dean of Student's report.

Dr. Sims gave her Principal's report.

Mr. Hester 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 September 12, 2016, regular board meeting.
- b. Enrollment Summary.
- c. Financial Reports.
- d. 2016-2017 – General Fund Purchase Orders (234-269), General Fund Warrants (545-601), Building Fund Purchase Order (none), Building Fund Warrants (7-13), COOP Fund Purchase Orders (none), COOP Fund Warrants (11-26), Child Nutrition Purchase Orders (11), Child Nutrition Warrant (35-60), Bond Fund 32 Purchase Order (1), Bond Fund 32 Warrant (1). Bond Fund 38 Purchase Order (1), Bond Fund38 Warrant (1).
- e. FY 2017 Budget.

Mr. Blansett made the motion to approve the consent docket and Mr. White seconded. Motion carried 4-0.

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

There was no new business.

Mr. Hester made the motion to adjourn at 8:06 Mrs. Stacy seconded. Motion carried 4-0.

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