

BOARD MINUTES  
REGULAR BOARD MEETING  
NOVEMBER 14, 2016

The North Rock Creek Board of Education met in session on Monday, November 14, 2016 in the conference room of North Rock Creek School. The meeting was called to order at 6:30p.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 November 10, 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. Also in attendance were Blake Moody, Superintendent, Denise Sims, Principal, Chad Brooking, Dean of Students, Sally Odom, Board Secretary.

Mr. Blansett made the motion and Mr. Gowin seconded to approve the agenda. Motion carried 5-0.

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

There was no public participation.

Administration Reports were given Dr. Sims, Principal, Mr. Brooking, Dean of Student's, Mr. Moody, Superintendent.

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: nature normally approved at a 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 October 10, 2016, regular board meeting.
- b. Enrollment Summary.
- c. Financial Reports.
- d. 2016-2017 – General Fund Purchase Orders (270-312), General Fund Warrants (602-835), Building Fund Purchase Orders (none), Building Fund Warrants (8-13), COOP Fund Purchase Orders (none), COOP Fund Warrants (27-40), Child Nutrition Fund Purchase Orders (none), Child Nutrition Fund Warrants (61-88), Bond Fund Purchase Orders (none), Bond Fund Warrants (none).
- e. Resolution calling for the Annual School Election to be held on Tuesday, February 14, 2017, from 7:00 a.m. to 7:00 p.m., in all polling places located in the District, for the purpose of voting upon candidates for Office Number Two (2), five-year term, of the Board of Education and providing for a runoff election (if needed) to be held April 4, 2016, from 7:00 a.m. to 7:00 p.m., in all polling places located in the District, for the purpose of voting upon candidates for Office Number Two (2), five-year term.

Mrs. Stacy made the motion to approve the agenda as read and Mr. White seconded. Motion carried 5-0.

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

Mr. Blansett made the motion to approve and Mrs. Stacy seconded a property annexation into the City of Shawnee for the purpose of new construction. Motion carried 5-0.

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

Board did not convene into executive session.

Mrs. Stacy made the motion an Mr. White seconded to approve hiring Jennifer Castaneda as a cook for the remainder of the 2016-2017 school year. Motion carried 5-0.

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

There was no new business.

Mr. Gowin made the motion to adjourn at 7:03 and Mr. Hester seconded. Motion carried 5-0.

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