

BOARD MINUTES
REGULAR BOARD MEETING
DECEMBER 12, 2016

The North Rock Creek Board of Education met in session on Monday, December 12, 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 December 9, 2016 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, 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, Sally Odom, Board Secretary & Jessica Koch, parent.

Mr. Gowin made the motion and Mrs. Stacy 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.

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 5-0.

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

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 November 14, 2016, regular board meeting.
- b. Enrollment Summary.
- c. Financial Reports.
- d. 2016-2017 – General Fund Purchase Orders (312-332), Building Fund Purchase Order (none), COOP Fund Purchase Orders (none), Child Nutrition

Purchase Orders (none), Bond Fund 32 Purchase Order (none), Bond Fund 38 Purchase Order (none).

e. 2016-2017 Indian Policies & Procedures (GGFA).

f. 2017 Regular Board Meeting Schedule.

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

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

The board adjourned at 6:39

Proposed executive session to discuss:

a. Employment of a cook for the remainder of the 2016-2017 school year. 25 O.S. § 307 (B)(1).

b. The evaluation of Blake Moody, Superintendent. 25 O.S. § 307 (B)(1).

Mr. Hester made the motion to adjourn and Mrs. Stacy seconded. Motion carried 5-0.

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

Board returned to open session at 7:52 pm Mr. Gowin read the Executive Session Minutes Compliance Announcement.

Mr. Blansett made the motion and Mr. Hester seconded to approve hiring Holly Hill 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. Hester made the motion and Mr. Blansett seconded to adjourn the meeting at 8:25 pm. Motion carried 5-0.

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