

BOARD MINUTES
REGULAR BOARD MEETING
JANUARY 9, 2017

The North Rock Creek Board of Education met in session on Monday, January 9, 2017 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 January 6, 2017 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, Chad Brooking, Principal and Sally Odom, Board Secretary.

Mr. Blansett 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.

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 5-0.

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

Administrative Reports were given.

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 December 12, 2016, Regular Board Meeting.
- b. Minutes of the December 23, 2017 Special Board Meeting.
- c. Enrollment Summary.
- d. Financial Reports.
- e. 2016-2017 – General Fund Purchase Orders (333-342), Building Fund Purchase Orders (3), COOP Fund Purchase Orders (none), Child Nutrition Fund Purchase Orders (none) Warrants (none), Bond Fund Purchase Orders (none)
- f. Resignation of Tim Collins, Middle School Teacher.

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

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

Mrs. Stacey made the motion to convene into Executive Session Mr. Blansett seconded.

Proposed executive session to discuss:

- a. The employment of Blake Moody, Superintendent, so the board may return to open session and vote to change employment status, not change employment status, or table the employment status of Blake Moody Superintendent. 25 O.S. § 307 (B) (1).
- b. 2017-2018 positions. 25 O.S. § 307 (B) (1).

Board convened at 6:48pm. Motion carried 5-0.

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

Board returned at 7:17pm Executive Session Minutes Compliance Announcement was read Mr. Gowin.

Mr. Hester made the motion and Mr. Blansett seconded to approve the employment of Blake Moody, Superintendent, for the 2017-2018 school year. Motion carried 5-0.

There was no new business.

Mr. Gowin made the motion to adjourn at 7:45 Mrs. Stacy seconded. Motion carried 5-0.

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