

BOARD MINUTES
REGULAR BOARD MEETING
FEBRUARY 13, 2016

The North Rock Creek Board of Education met in session on Monday, February 13, 2016 in the conference room of North Rock Creek School. The meeting was called to order at 6:30 p.m. by Mr. Gowin. The required notice had previously been given to the County Clerk on, December 11, 2015. The agenda was posted on February 10, 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 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, Stan Beesley, Julie Morgan & Roy Woods.

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

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

There was no public participation.

Administration reports were given.

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

Stacy –Yes Gowin – Yes Hester – Yes White- 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 January 9, 2017 regular board meeting.
- b. Financial Reports.

- c. 2016-2017 – General Fund Purchase Orders (343-361), Co-Op Fund Purchase Orders (none), Building Fund Purchase Orders (none), Child Nutrition Fund Purchase Orders (none).
- d. Membership Report.

Mr. Blansett made the motion and Mr. Hester seconded to approve the consent docket.

Motion carried 4-0.

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

Mr. Hester made the motion and Mrs. Stacy seconded to convene into executive session at 6:46 pm to discuss the following:

The employment of the following administrators, so the board may return to open session and vote to change employment status, not change employment status, or table the employment status of the following administrators. 25 O.S. § 307 (B)(1).

- i. Dr. Denise Sims, Elementary Principal
- ii. Chad Brooking, Middle School Principal

Board returned to open session at 7:10 pm. Mr. Gowin read the Executive Session Compliance Announcement.

Mr. Blansett made motion and Mr. Hester seconded to approve hiring

Dr. Denise Sims, Elementary Principal, for the 2017-2018 school year.

Motion carried 4-0.

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

Mr. Blansett made the motion and Mr. Hester seconded to approve hiring Mr. Brooking as Middle School Principal, for the 2017-2018 school year. Motion carried.

There was no new business.

Mr. Hester made the motion and Mr. Blansett seconded to adjourn at 7:29. Motion carried 4-0.

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