

BOARD MINUTES
REGULAR BOARD MEETING
MARCH 20, 2017

The North Rock Creek Board of Education met in session on Monday, March 20, 2017 in the conference room of North Rock Creek School. The meeting was called to order at 6:32 p.m. by Mr. Rick Gowin, President. The required notice had previously been given to the County Clerk on, December 16, 2016. The agenda was posted on March 17, 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 :32. Also in attendance were Blake Moody, Superintendent, Denise Sims, Principal, Chad Brooking, Principal and Sally Odom, Board Secretary. Bob Gragg, Mandi MacDonald, Ashley Moody, Macie Moody, Brax Moody, Gary Hodde, Stacey Barton, Amanda McDonald, Mr. McDonald, Jason & Wendi Murray, Jaxon Murray, Easton Murray, Todd & Shelli Burch & Colton Burch were all in attendance.

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.

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 February 13, 2013 Regular Board Meeting.
- b. Financial Reports.

c. Membership Report.

d. 2016-2017 – General Fund Purchase Orders (362-380), Building Fund Purchase Orders (4), COOP Fund Purchase Orders (none), Child Nutrition Fund Purchase Orders (none), Bond Fund Purchase Orders (none)

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

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

Mr. Hester made the to approve the calendar for the 2017-2018 school year. Mr. White seconded. Motion carried 5-0

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

The board did not convene into Executive Session Mr. Hester made the motion and Mr. Blansett seconded to approve hiring the following teachers for the 2017-2018 school year: Stacey Burton, Todd Burch, Gary Hodde, Amanda McDonald, Ashley Moody & Jason Murry. 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 7:15 Mrs. Stacy seconded. Motion carried 5-0.

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