

BOARD MINUTES
SPECIAL BOARD MEETING
APRIL 25, 2017

The North Rock Creek Board of Education met in session on April 25, 2017 in the conference room of North Rock Creek School. The meeting was called to order at 3:37 by Mr. Rick Gowin, President. The required notice had previously been given to the County Clerk, April 20, 2017. The agenda was posted on April 20, 2017 in accordance with 25 O.S 1982, § 311 (9).

Roll call to establish a quorum, verified that board members Rick Gowin, President, Chris White, Clerk, Brian Blansett, Board Member were present. Also in attendance were Blake Moody, Superintendent, and Sally Odom, Board Secretary.

Brian Blansett made the motion and Rick Gowin seconded to approve the agenda.
Motion carried 3-0.

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| Stacy – | Gowin –Yes | Hester – | White- Yes | Blansett- Yes |
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The FY 2016 Audit was presented by Pam Dotson.

Mr. Blansett made a motion and Mr. Gowin seconded to acknowledge the receipt of the audit for FY 2016. Motion passed 3-0.

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| Stacy – | Gowin –Yes | Hester – | White- Yes | Blansett- Yes |
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Mr. Blansett made the motion to adjourn at 3:49 pm and Mr. White seconded. Motion passed 3-0.

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