

BOARD MINUTES  
BOARD MEETING  
MAY 8, 2017

The North Rock Creek Board of Education met in session on May 8, 2017 in the conference room of North Rock Creek School. The meeting was called to order at 6:31 by Mr. Rick Gowin, President. The required notice had previously been given to the County Clerk, April 20, 2017. The agenda was posted on May 5, 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, Chris White, Clerk, Brian Blansett & Sherri Stacy Board Members were present. Also in attendance were Blake Moody, Superintendent, Dr. Denise Sims Principal, Chad Brooking Principal & Sally Odom, Board Secretary & Julie Morgan. Paige & Adam Dan, James, Stufflebean, Connie Brooks, Ed Safely from CMS, Jessica Poteef, Wes Niimi & Clarence Williams with BWA were in attendance.

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

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

Paige Dan was introduced by Dr. Sims as our new Library Media Specialist for the 2017/2018 school year.

Mr. Blansett made the motion and Mrs. Stacey seconded to award the bids as presented by Ed Safley -CMS.

- 1 - Earthwork (CF/CI)-Darrell Standlee Construction, LLC,
- 2 - Utilities (CF/CI) Five Star Utility Company, Inc.

Motion carried 5-0.

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

Administration Reports were given.

Mr. Blansett made the motion and Mrs. Stacy Seconded to approve the consent docket as read. Motion carried 5-0.

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

Mr. Blansett made the motion and Mr. Gowin seconded to approve hiring the support personnel on Attachment A for the 2017-2018 school year. Motion carried 5-0.

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

Mr. Hester made the motion and Mrs. Stacey seconded to approve the reassignment of Sally Odom to part-time financial secretary for the 2017-2018 school year. Motion carried 5-0.

Stacy – Yes      Gowin –Yes      Hester – Yes      White- Yes      Blansett-Yes  
Mrs. Stacy made the motion and Mr. Blansett seconded to approve hiring Paige Dan as the new library media specialist for the 2017-2018 school year. Motion carried 5-0.

Stacy – Yes      Gowin –Yes      Hester – Yes      White- Yes      Blansett-Yes  
Mrs. Stacy made the motion and Mr. White seconded to adjourn at 7:16. Motion carried 5-0.

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