

BOARD MINUTES
REGULAR BOARD MEETING
August 14, 2017

The North Rock Creek Board of Education met in session on August 14, 2017 in the conference room of North Rock Creek School. The meeting was called to order at 6:31 p.m. by Adam Hester, Vice President. The required notice had previously been given to the County Clerk, December 12, 2017. The agenda was posted on August 11, 2017 in accordance with 25 O.S 1982, § 311 (9).

Roll call to establish a quorum, verified that board members Adam Hester, Vice President, Chris White, Clerk, Sherri Stacy & Brian Blansett board members were present and the meeting was called to order. Also in attendance were Blake Moody, Superintendent, Chad Brooking, Principal, Denise Smith, Principal, Julie Morgan, Board Secretary, Jordan Smith, James Stufflebean, Connie Brooks, Ed Safely, Jessika Poteet and Wes Niimi. Rick Gowin, President was not in attendance.

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

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

Public participation

There was no public participation.

Mr. Hester made the motion and Mr. Blansett seconded to accept bids on work packages, allowances, reimbursable, fees and alternates as presented by Construction Managements Systems, LLC and assign the Superintendent authority to approve the contingency budget. 4-0.

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

Mr. Blansett made the motion and Mr. Hester seconded the request that the Pottawatomie County Commissioners to fund the pavement of the Middle School parking lot with Pottawatomie County Educations Tax Dollars. 3-0.

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

Consent Docket

Mr. Blansett made the motion and Mr. Hester seconded to approve the Consent Docket.
Motion carried 4-0.

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

Board did not convene into executive session.

Mr. Blansett made the motion and Mrs. Stacey seconded the request to approve the 2017-2018 salary schedule. 4-0.

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

There was no new business.

Mr.Hester made the motion and Mrs. Stacy seconded to adjourn at 7:57 p.m. Motion carried 4-0.

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

STATE OF OKLAHOMA)

COUNTY OF POTTAWATOMIE)

RESOLUTION

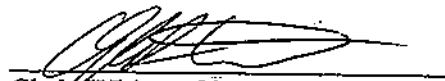
Know All Men By These Present:

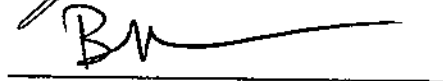
Now on this 14th day of August, 2017, the North Rock Creek Board of Education of School District C010 of Pottawatomie County, In Regular Scheduled Session considered among other matters, the following wit:

IT IS THEREFORE, HERBY RESOLVED that North Rock Creek School, be and is herby authorized to request the Pottawatomie County Commissioners to fund pavement of campus roadways with Pottawatomie County Education Tax dollars.

PASSED AND APPROVED IN Regular Scheduled Session this 14th day of August, 2017.

Board of Education
School District C010
Pottawatomie County


Chris White - Clerk


Blake Moody - Superintendent