BOARD MINUTES

REGULAR BOARD MEETING

October 9, 2017

The North Rock Creek Board of Education met in session on October 9, 2017 in the conference room of North Rock Creek School. The meeting was called to order at 6:33 p.m. by Rick Gowin, President. The required notice had previously been given to the County Clerk, December 12, 2017. The agenda was posted on October 6, 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 & 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. Chris White, Clerk arrived at 6:35 p.m.

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

Public participation:

None

Administrative Report:

Dr. Denise Smith had a presentation from Mrs. Whitefield’s kindergarten class regarding the solar system and Mr. Chad Brooking interviewed middle school students regarding the benchmark test.

Public Hearing for FY 2018 Budget:

Mr. Blake Moody presented the FY 2018 budget

Consent Docket:

Mrs. Stacy made the motion and Mr. Blansett seconded to approve the Consent Docket.

Motion carried 5-0.

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

Board did not convene into executive session.

Mr. Blansett made the motion and Mr. Hester seconded the request to approve the employment of Annie Worlund as Teacher’s Aide for the remainder of the 2017-2018 school year. Motion carried 5-0

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

Mrs. Stacy made the motion Mr. Blansett seconded the request to approve the adoption of a resolution approving and affirming a Lease/Purchase Agreement and authorizing the execution of same. Motion carried 5-0.

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

Mr. Blansett made the motion and Mrs. Stacy seconded to adjourn at 7:35 p.m. Motion carried 5-0.

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