BOARD MINUTES

REGULAR BOARD MEETING

November 13, 2017

The North Rock Creek Board of Education met in session on November 13, 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, 2016. The agenda was posted on November 10, 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, board member were present and the meeting was called to order. Also in attendance were Blake Moody, Superintendent, Denise Smith, Principal & Julie Morgan, Board Secretary. Board member Sherri Stacy and Principal Chad Brooking were not in attendance.

Mr. Blansett made the motion and Mr. Hester seconded to approve the agenda.

Motion carried 4-0.

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

Consent Docket

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

Motion carried 4-0.

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

Board did not convene into executive session.

Mr. Blansett made the motion and Mr. Gowin seconded the request to approve the employment of Kendra Hokett as a cook for the remainder of the 2017-2018 school year. Motion carried 4-0

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

New Business.

Discussion motion and vote to receive a district and site code from the Oklahoma State Department of Education for the approved high school expansion.

Mr. Hester made the motion Mr. Blansett seconded the request to receive a district and site code for the approved high school. Motion carried 4-0.

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

Mr. Hester made the motion and Mr. Blansett seconded to adjourn at 7:03 p.m. Motion carried 4-0.

Gowin – Hester – Yes White- Yes Blansett-Yes