

BOARD MINUTES
REGULAR BOARD MEETING
January 8, 2018

The North Rock Creek Board of Education met in session on January 8, 2018 in the conference room of North Rock Creek School. The meeting was called to order at 6:32 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 January 5, 2018 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, Sherri Stacy & Brian Blansett board members were all present and the meeting was called to order. Also in attendance were Blake Moody, Superintendent, Denise Smith, Principal, Julie Morgan, Board Secretary, Cheyenne Watson & Sydney Wahkinney

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

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

Public participation

Introduce Cheyenne Watson and Sydney Wahkinney

Consent Docket

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

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

Mr. Hester made the motion to convene into executive session, Mrs. Stacy seconded.

- a. Proposed executive session to discuss The employment of Blake Moody, Superintendent, so the board may return to open session and vote to change employment status, not change employment status, or table the employment status of Blake Moody, Superintendent. 25 O.S. § 307 (B)(1).

Board convened at 7:01pm. Motion carried 5-0

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

The board returned at 7:21pm Executive Session Minutes Compliance Announcement was read by Mr. Gowin.

Amendment was made to item 6(a) on the Board Agenda to correct the school year from 2017-18 to school year 2018-19.

Mr. Blansett made the motion and Mrs. Stacy seconded the motion to change the date from 2017-18 to 2018-19. Motion carried 5-0

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

Mr. Hester made the motion and Mr. Blansett seconded the request to approve the employment of Blake Moody, Superintendent, for the 2018-19 school year. Motion carried 5-0

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

Mr. Blansett made the motion and Mrs. Stacy seconded the motion to hire Hayley Jackson as a Teacher's Aide for the remainder of the 2017-18 school year. Motion carried 5-0

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

Mrs. Stacy made the motion and Mr. Hester seconded the motion to hire Cheyenne Watson as a Teacher's Aide for the remainder of the 2017-18 school year. Motion Carried 5-0

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

There was no new business.

Mr. Hester made the motion and Mr. Gowin seconded to adjourn at 7:47p.m. Motion carried 5-0.

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

