

Public Notice

In accordance with HB 1416 of the 1st Regular Session of the 36th Oklahoma Legislature, the North Rock Creek Board of Education will meet in regular session on:

Date: May 9, 2016

Time: 6:30 p.m.

Place: North Rock Creek School - Conference Room
42400 Garrett's Lake Road
Shawnee, OK 74804

Note: The North Rock Creek Board of Education may discuss, vote to approve, vote to disapprove, vote to table, or decide not to vote or take action on any item on this agenda.

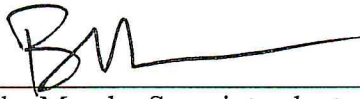
The agenda for this meeting will be as follows:

1. Call to order and recording of members present and absent.
2. Approval of the agenda.
3. Public Participation.
4. Dean's Report.
5. Principal's Report.
6. Consent Docket. All of the following items, which concern reports and items of routine nature normally approved at board meeting, will be approved by one vote unless any board member desires to have a separate vote on any or all of these items. The consent docket consists of the discussion, motion, and vote to approve or not approve the following items:
 - a. Minutes of the April 11, 2016, regular board meeting.
 - b. Membership Report.
 - c. Financial Reports.
 - d. 2015-2016 – General Fund Purchase Orders (355-367), General Fund Warrants (1654-1860), Co-Op Purchase Orders (none), Co-Op Warrants (65-72), Building Fund Purchase Orders (13), Building Fund Warrants (117-127), Child Nutrition Fund Purchase Orders (none), Child Nutrition Fund Warrants (220-245), Bond Fund Purchase Orders (none), and Bond Fund Warrants (none).

- e. East Central Online Consortium (Gordon Cooper Technology Center) Agreement for FY 2017.
 - f. Alcohol & Drug Testing Inc. (ADTI) for alcohol and drug testing services during the 2016-2017 school year.
 - g. Wilson, Dotson, and Associates for Auditing Services for FY 2017.
 - h. Temporary Appropriations for FY 2017.
 - i. Wendy Magnus, Pottawatomie County, for treasury services in FY 2017.
 - j. Contracting with CTSA (Central Tribes of the Shawnee Area) for FY 2017.
 - k. Contracting with Crossroads Head Start for FY 2017.
 - l. Resolution for schools and libraries universal services (E-Rate) for 2016-2017.
This resolution authorizes filing of the Form 471 application(s) for funding year 2016-17 and the payment of the applicant's share upon approval of funding and receipt of services.
 - m. Gabbart Communications for FY 2017 web-hosting services.
 - n. Resignation of Selinda Tosh, cook.
 - o. Resignation of Tiffany Mills, educational aide.
 - p. Resignation of Mandi Streater, educational aide.
 - q. Resignation of Lisa Stokes, educational aide.
7. Discussion, motion, and vote to approve or not approve any or all items removed from the consent docket.
8. Proposed executive session to discuss:
- a. Employment of support personnel for the 2016-2017 school year. 25 O.S. § 307 (B)(1).
 - b. Employment of an Early Childhood Teacher for the 2016-2017 school year. 25 O.S. § 307 (B)(1).
 - c. Employment of a Kindergarten Teacher for the 2016-2017 school year. 25 O.S. § 307 (B)(1).
 - d. Employment of an Educational Aide for the 2016-2017 school year. 25 O.S. § 307 (B)(1).
 - e. Resignation of Anita Morgan from full-time teacher and reassignment to part-time Elementary Counselor for the 2016-2017 school year. 25 O.S. § 307 (B)(1).

9. Vote to convene or not convene into executive session.
10. Executive Session Minutes Compliance Announcement.
11. Discussion, motion, and vote to approve or not approve hiring support personnel for the 2015-2016 school year.
12. Discussion, motion, and vote to approve or not approve hiring Shirley Wood as an Early Childhood Teacher for the 2016-2017 school year.
13. Discussion, motion, and vote to approve or not approve hiring Alisha Whitefield as a Kindergarten Teacher for the 2016-2017 school year.
14. Discussion, motion, and vote to approve or not approve hiring Jill Webb as an educational aide for the 2016-2017 school year.
15. Discussion, motion, and vote to approve or not approve reassigning Anita Morgan as Elementary Counselor for the 2016-2017 school year.
16. Superintendent's Report
17. Adjournment

This agenda was posted on the inside of the front door of the elementary building on the 6th day of May 2016 and notice of this regular meeting was given to the Pottawatomie County Clerk prior to December 15, 2015.

A handwritten signature in black ink, appearing to be 'BM' followed by a long horizontal stroke.

Blake Moody, Superintendent