

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: June 13, 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:

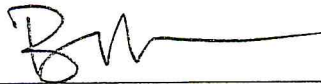
1. Call to order and recording of members present and absent.
2. Approval of the agenda.
3. Public Participation.
4. Consent Docket. All of the following items, which concern reports and items of routine nature normally approved at board meeting, will be approved by one vote unless any board member desires 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 May 9, 2016, regular board meeting.
 - b. Financial Reports.
 - c. 2015–2016 - General Fund Purchase Orders (368-383), General Fund Warrants (1861-2206), Co-Op Fund Purchase Orders (none), Co-Op Fund Warrants (72-93), Building Fund Purchase Orders (12-14), Building Fund Warrants (128-166), Child Nutrition Fund Purchase Order (21-23), Child Nutrition Fund Warrants (246-305), Bond Fund Purchase Orders (none), Bond Fund Warrants (none).
 - d. Oklahoma State School Boards Association (OSSBA) Membership and Policy Subscription Services for FY 2017.
 - e. Oklahoma Public Schools Unemployment Compensation Trust Account (OPSUCA) for unemployment services for FY 2017.
 - f. Organization of Rural Elementary Schools (ORES) Membership for FY 2017.

- g. Oklahoma School Insurance Group (OSIG) for Property and Liability Insurance for FY 2017.
 - h. Oklahoma School Assurance Group (OSAG) for Workers Compensation Insurance for FY 2017.
 - i. Resolution to transfer \$10,000 from the Co-Op Fund to the General Fund that was invested in August, 2015.
 - j. Resolution to transfer \$17,857.13 for flexible benefit allowance reimbursement from the General Fund to the Child Nutrition Fund.
 - k. Resolution to transfer \$12,343.06 for flexible benefit allowance reimbursement from the General Fund to the Building Fund.
 - l. Surplus Attachment of Band Items.
 - m. Designations for FY 2017:
 - i. Blake Moody, Activity Fund Custodian, Program Director for all State and Federal Programs, Compliance Coordinator for the following programs: Section 504 of the Rehabilitation Act/Title II of the Americans with Disabilities Act, Title VI of the Civil Rights Act, Title IX of the Education Amendments, Age Discrimination Act, and Boy Scouts Act.
 - ii. Julie Morgan, Activity Fund Secretary/Treasurer.
5. Discussion, motion, and vote to approve or not approve any or all items removed from the consent docket.
6. Board to consider and take possible action, in the absence of the President and/or Clerk, to appoint an acting President and/or acting Clerk for the School District to execute any and all documents pertaining to setting the maturities, date, time and place of the bond sale.
7. Board to consider and take action on a resolution determining the maturities of, and setting a date, time and place for the sale of the \$275,000 Building Bonds of this School District; and designating bond counsel for this issuance of bonds.
8. Proposed executive session to discuss:
- a. Employment of an Adjunct Coach on a Temporary Contract for the 2016-2017 school year. 25 O.S. § 307 (B)(1).
 - b. Employment of an Educational Aide for the 2016-2017 school year. 25 O.S. § 307 (B)(1).

c. Employment of an Educational Aide 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 Gary Higgins as an Adjunct Coach on a Temporary Contract for the 2016-2017 school year.
12. Discussion, motion, and vote to approve or not approve hiring Stephanie Richardson as an Educational Aide for the 2016-2017 school year.
13. Discussion, motion, and vote to approve or not approve hiring Amber Randall as an Educational Aide for the 2016-2017 school year.
14. New Business
15. Adjournment

This agenda was posted on the inside of the front door of the elementary building on the 10th day of June, 2016, and notice of this regular meeting was given to the Pottawatomie County Clerk prior to December 15, 2015.

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

Blake Moody, Superintendent