

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 8, 2017

Time: 6:30 p.m.

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

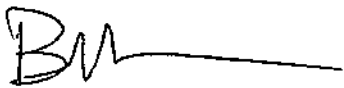
Note: The North Rock Creek Board of Education may discuss, vote to approve, vote to disapprove, vote to table, or decide not to vote or take action on any item on this agenda.

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. Board to review bids for NRC High School site work and vote to award or reject bids.
5. Administrator Reports.
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 10, 2017, regular board meeting and April 25, 2017, special board meeting.
 - b. Membership Report.
 - c. Financial Reports.
 - d. 2016-2017 – General Fund Purchase Orders (390-399), Co-Op Purchase Orders (none), Building Fund Purchase Orders (5-6), Child Nutrition Fund Purchase Orders (none).
 - e. Alcohol & Drug Testing Inc. (ADTI) for alcohol and drug testing services during the 2017-2018 school year.
 - f. Wilson, Dotson, and Associates for Auditing Services for FY 2018.
 - g. Temporary Appropriations for FY 2018.
 - h. Wendy Magnus, Pottawatomie County, for treasury services in FY 2018.
 - i. Contracting with CTSA (Central Tribes of the Shawnee Area) for FY 2018.
 - j. Contracting with Crossroads Head Start for FY 2018.

- k. Resolution for schools and libraries universal services (E-Rate) for 2017-2018. This resolution authorizes filing of the Form 471 application(s) for funding year 2017-18 and the payment of the applicant's share upon approval of funding and receipt of services.
 - l. Gabbart Communications for FY 2018 web-hosting services.
 - m. Barlow Network Commodity Purchasing for FY2018.
 - n. Retirement of Herb Moring, music instructor, Sally Odom, financial secretary.
- 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 2017-2018 school year on Attachment A. 25 O.S. § 307 (B)(1)
 - b. Reassignment of Sally Odom to part-time financial secretary for the 2017-2018 school year. 25 O.S. § 307 (B)(1)
 - c. Employment of Paige Dan as library media specialist for the 2017-2018 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 2017-2018 school year on Attachment A.
 - 12. Discussion, motion, and vote to approve or not approve the reassignment of Sally Odom to part-time financial secretary for the 2017-2018 school year.
 - 13. Discussion, motion, and vote to approve or not approve hiring Paige Dan as library media specialist for the 2017-2018 school year.
 - 14. Adjournment.

This agenda was posted on the inside of the front door of the elementary building on the 5th day of May 2017 and notice of this regular meeting was given to the Pottawatomie County Clerk prior to December 15, 2016.



Blake Moody, Superintendent

Attachment A
Support Contract

Larry Cargill
Jennifer Castaneda
Charles Curry
Billie Foreman
Kimberly Gregory
Susan Hasbell
Randy Maston
Renee McFarland
Sandy McKenna
Julie Morgan
Sally Odom
Randy O'Neal
Delores Peltier
Amber Randall
Mary Ratcliff
Stephanie Richardson
LaDena Spradlin
R.J. Stokes
Kathy Watson
Jill Webb
Tamra Woodell