

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 12, 2017

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 8, 2017, regular board meeting.
 - b. Financial Reports.
 - c. 2016–2017 - General Fund Purchase Orders (400-427), Building Fund Purchase Orders (7), Child Nutrition Fund Purchase Order (none), Bond Fund Purchase Orders (none).
 - d. 2017–2018 - General Fund Purchase Orders (1-10), Co-Op Fund Purchase Orders (none), Building Fund Purchase Orders (1), , Child Nutrition Fund Purchase Order (1), Bond Fund Purchase Orders (none),
 - e. Oklahoma State School Boards Association (OSSBA) and Oklahoma Public Schools Unemployment Compensation Trust Account (OPSUCA) for FY 2018.
 - f. Organization of Rural Elementary Schools (ORES) Membership for FY 2018.
 - g. Oklahoma School Insurance Group (OSIG) and Oklahoma School Assurance Group (OSAG) for FY 2018.

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- h. Resolution to transfer \$10,000 from the Co-Op Fund to the General Fund that was invested in August, 2016.
- i. Designations for FY 2018:
 - 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. Proposed executive session to discuss:
 - a. Employment of Randy Goodnight as Music Instructor on a Temporary Contract for the 2017-2018 school year. 25 O.S. § 307 (B)(1).
- 7. Vote to convene or not convene into executive session.
- 8. Executive Session Minutes Compliance Announcement.
- 9. Discussion, motion, and vote to approve or not approve hiring Randy Goodnight as a Music Instructor on a Temporary Contract for the 2017-2018 school year.
- 10. New Business.
- 11. Adjournment.

This agenda was posted on the inside of the front door of the elementary building on the 9th day of June, 2017, and notice of this regular meeting was given to the Pottawatomie County Clerk prior to December 15, 2016.



Blake Moody, Superintendent