BOARD MINUTES

 REGULAR BOARD MEETING

 February 12, 2018

The North Rock Creek Board of Education met in session on February 12, 2018 in the conference room of North Rock Creek School. The meeting was called to order at 6:33 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 February 9, 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, Chad Brooking, Principal, Denise Smith, Principal, Julie Morgan, Board Secretary, Ashlyn Winn, Hayley Jackson, Charity Kilinc & Rebecca White.

Mr. Blansett made the motion and Mr. Hester seconded to approve the agenda.

Motion carried 5-0.

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

Public participation

Ashlyn Winn, Hayley Jackson, Charity Kilinc and Rebecca White were introduced to the board.

Consent Docket

 Mr. Hester made the motion and Mrs. Stacy seconded to approve the Consent Docket.

Motion carried 5-0.

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

Mr. Blansett made the motion and Mr. Gowin seconded the request to surplus the house structure at 42308 Garrett’s Lake Road to the Larson family. Motion carried 5-0

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

Board did not convene into executive session.

Mr. Hester made the motion and Mr. Blansett seconded the request to approve the employment of Dr. Denise Smith, Elementary Principal for the 2018-2019 school year. Motion carried 5-0

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

Mr. Gowin made the motion and Mrs. Stacy seconded the request to approve the employment of Chad Brooking, Middle School Principal for the 2018-2019 school year. Motion carried 5-0

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

Mr. Hester made the motion and Mrs. Stacy seconded the request to approve the employment of Becky White, secondary teacher for the 2018-2019 school year. Motion carried 5-0

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

Mr. Blansett made the motion and Mr. Hester seconded the request to approve the employment of Charity Kilinc, secondary teacher for the 2018-2019 school year. Motion carried 5-0

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

Mr. Hester made the motion and Mr. White seconded the request to approve the employment of Ashlyn Winn, certified financial secretary for the 2018-2019 school year. Motion carried 5-0

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

New Business.

No new business

Mr. Hester made the motion and Mrs. Stacy seconded to adjourn at 7:24 p.m. Motion carried 5-0.

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