BOARD MINUTES

 REGULAR BOARD MEETING

 May 7, 2018

The North Rock Creek Board of Education met in session on May 7, 2018 in the conference room of North Rock Creek School. The meeting was called to order at 6:32 p.m. by Rick Gowin, President. The required notice had previously been given to the County Clerk, April 13, 2018. The agenda was posted on May 4, 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, Sherri Stacy & Brian Blansett board members were 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. Chris White, Board Clerk was absent

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

Motion carried 4-0.

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

Public participation

Introduce Keelan Dodson, Elementary Teacher for 2018-19. Also Sheryl Gowin presented the school with a donation from athletic picture sales.

Consent Docket.

* 1. Minutes of the April 9, 2018, regular board meeting and April 16, 2018, special board meeting.
	2. Membership Report.
	3. Financial Reports.
	4. 2017-2018 – General Fund Purchase Orders (405-419), General Fund Change Orders (22, 24, 29, 37, 216, 238), Building Fund Change Orders (11), Child Nutrition Fund Change Orders (6).
	5. Wilson, Dotson, and Associates for Auditing Services for FY 2019.
	6. Temporary Appropriations for FY 2019.
	7. Child Nutrition Procurement Plan for FY 2019.
	8. Cooperative Agreement for Odysseyware Online Services with Gordon Cooper

Career Tech.

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

Motion carried 4-0.

Stacy – Yes Gowin - Yes Hester – 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 support personnel for the 2018-2019 school year on Attachment A.

Motion carried 4-0

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

Mr. Blansett made the motion and Mr. Gowin seconded the request to approve the employment of Keelan Dodson as an Elementary Teacher for the 2018-2019 school year.

Motion carried 4-0

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

Mr. Hester made the motion and Mr. Blansett seconded to adjourn at 7:52 p.m.

Motion carried 4-0.

Stacy – Yes Gowin – Hester – Yes Blansett-Yes