

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 11, 2015

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. Dean's Report.
5. Principal's Report.
6. Athletic Director's Report
7. 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 13, 2015, regular board meeting.
 - b. Membership Report.
 - c. Financial Reports.
 - d. 2014-2015 – General Fund Purchase Orders (407-417), General Fund Warrants (1803-1992), Co-Op Purchase Orders (none), Co-Op Warrants (73-81), Building Fund Purchase Orders (none), Building Fund Warrants (83-91), Child Nutrition Fund Purchase Orders (20), Child Nutrition Fund Warrants (228-259), Bond Fund Purchase Orders (none), and Bond Fund Warrants (none). General Fund Change

Orders (21, 25, 34, 42, 172, 196, 212, 221, 225, 248, 256). Child Nutrition Change Orders (5, 15).

- e. East Central Online Consortium (Gordon Cooper Technology Center) Agreement for FY 2016.
 - f. Alcohol & Drug Testing Inc. (ADTI) for alcohol and drug testing services during the 2015-2016 school year.
 - g. Wilson, Dotson, and Associates for Auditing Services for FY 2016.
 - h. Temporary Appropriations for FY 2016.
 - i. Wendy Magnus, Pottawatomie County, for treasury services in FY 2016.
 - j. Contracting with CTSA (Central Tribes of the Shawnee Area) for FY 2016.
 - k. Contracting with Crossroads Head Start for FY 2016.
 - l. Resignation of Marsha Bowden, Middle School Teacher.
8. Discussion, motion, and vote to approve or not approve any or all items removed from the consent docket.
9. Discussion, motion, and vote to approve or not approve resolution for schools and libraries universal services (E-Rate) for 2015-2016. This resolution authorizes filing of the Form 471 application(s) for funding year 2015-16 and the payment of the applicant's share upon approval of funding and receipt of services.
10. Proposed executive session to discuss:
- a. Employment of support personnel for the 2015-2016 school year. 25 O.S. § 307 (B)(1).
 - b. Employment of a 3rd Grade Teacher on a Temporary Contract for the 2015-2016 school year. 25 O.S. § 307 (B)(1).
 - c. Employment of a Middle School Teacher on a Temporary Contract for the 2015-2016 school year. 25 O.S. § 307 (B)(1).
 - d. Employment of a Middle School Teacher on a Temporary Contract for the 2015-2016 school year. 25 O.S. § 307 (B)(1).
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11. Vote to convene or not convene into executive session.
12. Executive Session Minutes Compliance Announcement.
13. Discussion, motion, and vote to approve or not approve hiring support personnel for the 2015-2016 school year.

14. Discussion, motion, and vote to approve or not approve hiring Erika Bass as a 3rd Grade Teacher on a Temporary Contract for the 2015-2016 school year.
15. Discussion, motion, and vote to approve or not approve hiring Robert Frederick as a Middle School Teacher on a Temporary Contract for the 2015-2016 school year.
16. Discussion, motion, and vote to approve or not approve hiring TBA as a Middle School Teacher Teacher on a Temporary Contract for the 2015-2016 school year.
17. Superintendent's Report
18. Adjournment

This agenda was posted on the inside of the front door of the elementary building on the 7th day of May 2015 and notice of this regular meeting was given to the Pottawatomie County Clerk prior to December 15, 2014.

A handwritten signature in black ink, appearing to be 'BM', followed by a long horizontal line extending to the right.

Blake Moody, Superintendent