

## Public Notice

In accordance with HB 1416 of the 1<sup>st</sup> Regular Session of the 36<sup>th</sup> Oklahoma Legislature, the North Rock Creek Board of Education will meet in regular session on:

Date: June 8, 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. 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 11, 2015, regular board meeting.
  - b. Membership Report.
  - c. Open Transfer Applications for the 2015-2016 School Year.
  - d. Financial Reports.
  - e. 2014–2015 - General Fund Purchase Orders (418-430), General Fund Warrants (1993-2359), Co-Op Fund Purchase Orders (none), Co-Op Fund Warrants (82-108), Building Fund Purchase Orders (none), Building Fund Warrants (92-124), Child Nutrition Fund Purchase Order (21-22), Child Nutrition Fund Warrants (260-322), Bond Fund Purchase Orders (none), Bond Fund Warrants (none). General Fund Change Orders (18,21,24,25,34,172,174.191,212,225,275,279,284,290,305,314). Child Nutrition Fund Change Order (6).
  - f. Oklahoma State School Boards Association (OSSBA) Membership and Policy Subscription Services for FY 2016.
  - g. Board Member Point Status.

- h. Oklahoma Public Schools Unemployment Compensation Trust Account (OPSUCA) for unemployment services for FY 2016.
  - i. Organization of Rural Elementary Schools (ORES) Membership for FY 2016.
  - j. Barlow Network Commodity Purchasing and Consultation for FY2016.
  - k. Oklahoma School Insurance Group (OSIG) for Property and Liability Insurance for FY 2016.
  - l. Oklahoma School Assurance Group (OSAG) for Workers Compensation Insurance for FY 2016.
  - m. Resolution to transfer \$10,000 from the Co-Op Fund to the General Fund that was invested in August, 2014.
  - n. Resolution to transfer \$23,641.26 for flexible benefit allowance reimbursement from the General Fund to the Child Nutrition Fund.
  - o. Resolution to transfer \$10,371.42 for flexible benefit allowance reimbursement from the General Fund to the Building Fund.
  - p. Surplus Attachment of Library Items.
  - q. Wilson, Dotson, and Associates for Auditing Services in FY 2016.
  - r. Designations for FY 2016:
    - 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.
  - s. Resignation of Charilyn Milburn, Special Education Teacher.
- 5. Discussion, motion, and vote to approve or not approve any or all items removed from the consent docket.
  - 6. Board to consider and take possible action, in the absence of the President and/or Clerk, to appoint an acting President and/or acting Clerk for the School District to execute any and all documents pertaining to setting the maturities, date, time and place of the bond sale.
  - 7. Board to consider and take action on a resolution determining the maturities of, and setting a date, time and place for the sale of the **\$800,000** Building Bonds of this School District, voted and approved on May 11, 2010; and designating bond counsel for this issuance of bonds.
  - 8. Proposed executive session to discuss:

- a. Employment of a Middle School Teacher on a Temporary Contract for the 2015-2016 school year. 25 O.S. § 307 (B)(1).
  - b. Employment of a 1<sup>st</sup> Grade Teacher on a Temporary Contract for the 2015-2016 school year. 25 O.S. § 307 (B)(1).
  - c. Employment of a Middle School Special Education Teacher on a Temporary Contract for the 2015-2016 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 Lauren Haskins as a Middle School Teacher on a Temporary Contract for the 2015-2016 school year.
12. Discussion, motion, and vote to approve or not approve hiring Madisson Landreth as a 1<sup>st</sup> Grade Teacher on a Temporary Contract for the 2015-2016 school year.
13. Discussion, motion, and vote to approve or not approve hiring Doug VanScoyoc as a Middle School Teacher on a Temporary Contract for the 2015-2016 school year.
14. New Business
15. Adjournment

This agenda was posted on the inside of the front door of the elementary building on the 4th day of June, 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 horizontal line.

Blake Moody, Superintendent