

BOARD MINUTES  
REGULAR BOARD MEETING  
JULY 11, 2016

The North Rock Creek Board of Education met in session on Monday, July 11, 2016 in the conference room of North Rock Creek School. The meeting was called to order at 6:37 p.m. by Mr. Rick Gowin, President. The required notice had previously been given to the County Clerk on, December 11, 2015. The agenda was posted on July 8, 2016 in accordance with 25 O.S 1982, § 311 (9).

Roll call to establish a quorum, verified that board members, Rickey Gowin, President and Sherri Stacy, Board Clerk & Adam Hester, Vice President were present meeting was called to order at 6 :33. Also in attendance were Blake Moody, Superintendent, Denise Sims, Principal, Sally Odom, Board Secretary, Brian Blansett & Lauren Szczepanski.

Mr.Gowin made the motion and Mr. Hester seconded to approve the agenda. Motion carried 3-0.

Stacy –Yes              Gowin – Yes              Hester – Yes

There was no public participation.

Mr. Gowin presented the 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 June 13, 2016, regular board meeting.
- b. Financial Reports.
- c. 2015–2016 - General Fund Purchase Orders (384), General Fund Warrants (2207-2239), Co-Op Fund Purchase Orders (none), Co-Op

- Fund Warrants (none), Building Fund Purchase Orders ( none), Building Fund Warrants (173), Child Nutrition Fund Purchase Order (24), Child Nutrition Fund Warrants (317-320), Bond Fund Purchase Orders (none), Bond Fund Warrants (none).
- d. 2016–2017 - General Fund Purchase Orders (1-64), General Fund Warrants (1-32), Co-Op Fund Purchase Orders (none), Co-Op Fund Warrants (none), Building Fund Purchase Orders (1-2), Building Fund Warrants (1), Child Nutrition Fund Purchase Order (24), Child Nutrition Fund Warrants (1-2), Bond Fund Purchase Orders (none), Bond Fund Warrants (none).
  - e. American Fidelity as the Section 125 plan administer for the 2016-2017 school year.
  - f. Contracting for the following Special Services during the 2016-2017 school year.
    - i. Terri Matlock as Speech Pathologist.
    - ii. Shanna Gray as Physical Therapist.
    - iii. OT Works PLC for Occupational Therapy.
    - iv. Kathy McCabe for Psychometric Services.
    - v. Kellogg & Sovereign for E-rate Services.
    - vi. Stokes Computers for technology Services.

Mr. Hester made the motion to approve the consent docket and Mr. Gowin seconded. Motion carried 3-0.

Stacy – Yes

Gowin –Yes

Hester – Yes

Discussion and possible action by the board authorizing the creation of a five-member board and identifying the 5 year terms of office for the school board members; and discussion and possible action by the board of education to establish a process for soliciting specific candidates for the appointment of individuals to vacant board seats 2 and 3. Mrs. Stacy made

the motion and Mr. Gowin seconded a motion to appointing 2 new board members. Mr. Moody is to contact those interested in the positions and to keep the board members informed by email and present this at the August board meeting. Motion carried 3-0.

Stacy – Yes      Gowin –Yes      Hester – Yes

The board did not convene into executive session.

Mr. Gowin made the motion and Mr. Hester seconded to approve hiring Lauren Szczepanski for the 2016-2017 school year. Motion carried 3-0.

Stacy – Yes      Gowin –Yes      Hester – Yes

There was no new business.

Mrs. Stacy made the motion to adjourn at 7:35 and Mr. Gowin seconded. Motion carried 3-0.

Stacy – Yes      Gowin –Yes      Hester – Yes