

BOARD MINUTES  
REGULAR BOARD MEETING  
APRIL 10 2017

The North Rock Creek Board of Education met in session on Monday, April 10, 2017 in the conference room of North Rock Creek School. The meeting was called to order at 6:36 p.m. by Mr. Rick Gowin, President. The required notice had previously been given to the County Clerk on, December 16, 2016. The agenda was posted on April 7, 2017 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, Board Clerk, Brian Blansett & Sherri Stacy were present meeting was called to order at 6 :32. Also in attendance were Blake Moody, Superintendent, Denise Sims, Principal, Chad Brooking, Principal and Sally Odom, Board Secretary. RJ Stokes & Chrissy Stokes and their family, Jennifer& Jacob Barnett and their two boys along with Sheryl Gowin were all in attendance.

Mr. Gowin made the motion and Mr. Blansett seconded to approve the agenda. Motion carried 5-0.

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

Public participation: Mrs. Gowin presented a check for \$225.00 for the Athletic Fund. She also presented pictures to be placed in the trophy case in the Middle School.

Administrative Reports were given.

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 March 20, 2017 Regular Board Meeting.
- b. Financial Reports.

- c. Membership Report.
- d. 2016-2017 – General Fund Purchase Orders (381-389), Building Fund Purchase Orders (none), COOP Fund Purchase Orders (none), Child Nutrition Fund Purchase Orders (12-16), Bond Fund Purchase Orders (none).
- e. Child Nutrition Annual Procurement Plan.
- f. Contracting with Flora Photography for FY 2018.
- g. Contracting with MAS, Inc. for FY 2018.
- h. Contracting with OKTLE (Employee Evaluation System) for FY 2018.
- i. Contracting with East Central Oklahoma On-Line Consortium (Gordon Cooper Odysseyware Program) for FY 2018.
- j. Resignation of Holly Hill, Cook; Annette Hull, Technology Coordinator; Bonne Hutton, Librarian.

Mr. Blansett made the motion to approve the consent docket and Mr. Hester seconded. Motion carried 5-0.

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

Proposed executive session to discuss:

- a. Employment of certified personnel on a regular contract for the 2017-2018 school year on attachment A. 25 O.S. § 307 (B)(1).
- b. Employment of certified personnel on a temporary contract for the 2017-2018 school year on attachment B. 25 O.S. § 307 (B)(1).
- c. Employment of R.J. Stokes as Technology Director for the 2017-2018 school year. 25 O.S. § 307 (B)(1).

- d. Employment of Jennifer Barnett as Elementary Counselor for the 2017-2018 school year. 25 O.S. § 307 (B)(1).

The board did not convene into Executive Session.

Mr. Blansett made the motion and Mrs. Stacy seconded to approve hiring certified personnel on Attachment A on a regular contract for the 2017-2018 school year.

Motion carried 5-0.

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

Mr. Hester made the motion and Mr. Blansett seconded to approve hiring certified personnel on Attachment B on a temporary contract for the 2017-2018 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 approve hiring R.J. Stokes as Technology Director for the 2017-2018 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 approve hiring Jennifer Barnett as Elementary Counselor for the 2017-2018 school year.

Motion carried 5-0.

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

There was no new business.

Mr. Hester made the motion to adjourn at 7:15 Mr. Blansett seconded.

Motion carried 5-0.

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