BOARD MINUTES

 REGULAR BOARD MEETING

 July 9, 2018

The North Rock Creek Board of Education met in session on July 9, 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 July 6, 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, Chris White, Clerk, Sherri Stacy & Brian Blansett board members were present and the meeting was called to order. Also in attendance were Blake Moody, Superintendent, Julie Morgan, Board Secretary, Peggy Goodnight, Randy Goodnight, Abbi Goodnight, Sheley Johnson, Ronald Johnson, Amanda Johnson & Melissa Naas

Mr. Blansett made the motion and Mrs. Stacy seconded to approve the agenda.

Motion carried 5-0.

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

Public participation

Introduce Peggy Goodnight support staff employee for the 2018-19 school year.

Consent Docket.

* 1. Minutes of the June 11, 2018, regular board meeting.
	2. Financial Reports.
	3. 2017–2018 - Purchase Orders-none
	4. 2018-2019 - General Fund Purchase Orders 1-149 & Child Nutrition Fund Purchase Order 1.
	5. American Fidelity as the Section 125 plan administrator for the 2018-2019 school year.
	6. Contracting for the following Special Services Contracts during the 2018-2019 school year:
		1. Terri Matlock as Speech Pathologist.
		2. Shanna Gray as Physical Therapist.
		3. OT Works PLC for Occupational Therapy.
		4. Kathy McCabe for Psychometric Services.
		5. Kellogg & Sovereign for E-rate Services.
		6. Crossroads Youth and Family Services.
	7. Approval of milk, bread, pizza, and prime vendor bids for 2018-2019.

Emergency Certification for Chris Pingry #432033.

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

Motion carried 5-0.

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

Board did not convene into executive session.

No New Business.

Mr. Hester made the motion and Mrs. Stacy seconded to adjourn at 6:51 p.m.

Motion carried 5-0.

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