

South Rock Creek  
Board of Education  
Regular Meeting  
Agenda

January 9, 2024 6:45 PM  
Conference Room  
17800 S. Rock Creek Rd  
Shawnee, OK 74801

*The South Rock Creek Board of Education may discuss, vote to approve, vote to disapprove, vote to table, or decide not to discuss anything on the agenda. The South Rock Creek Board of Education will comply with the Open Meeting Law.*

1. Call to order and recording of members present and absent.
2. **Public Hearing:** *Any individual wishing to address the Board of Education shall complete the form "Request to Address the Board of Education" and present the form to the superintendent Thursday before the meeting. The public session will be limited to thirty (30) minutes. Individuals may speak for (5) minutes. The Board Clerk will signal when an individual's time has expired and the public hearing session has expired.*
3. Discussion and vote to approve or not approve the following board meeting minutes
  - a. November 14, 2023 , Regular Meeting
4. Administrative Reports
  - a. Superintendent Report
    - i. Board Election
    - ii. Financial Report
    - iii. Bond Update
    - iv. Playground
    - v. Access Control
    - vi. ORES
    - vii. Local Food Grant Award
    - viii. Faculty and Staff Gratitude
5. Action Items
  - a. Proposed executive session to discuss the evaluation and employment of Ryan Rosser, Superintendent, so that the Board can return to open session and vote to extend or not to extend the contract and set salary (25 O.S. Section 307 (B) (1)).
  - b. Vote to convene or not convene into executive session
  - c. Vote to acknowledge the Board has returned to open session. Executive session Minutes Compliance Announcement.

- d. Vote to extend or not extend the contract and set the salary of Ryan Rosser as Superintendent.
  - e. Discussion and possible action to approve the use of Pottawatomie County sales tax proceeds to pay utility costs to Oklahoma Natural Gas Co. (gas), Tri County Water (water), Canadian Valley Electric Cooperative (electric), Central Disposal (garbage), and AT&T (telephone) for the remainder of the 2024 school year.
  - f. Board to consider and take action to approve the employment of a teachers aide.
6. Consent Agenda: *All of the following items, which concern reports and items of a routine nature normally approved at board meetings, 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 agenda consists of the discussion, consideration, and approval of the following items:*
- a. Encumbrances
    - i. FY 23
      - 1. General Fund # 84-86
        - a. Increase PO# 29 UMB + \$350 from \$600 to \$950
        - b. Increase PO# 77 Countywide + \$11 from \$275 to \$286
        - c. Increase PO# 80 Pearson + \$24.64 from \$435.66 to \$460.30
      - 2. Building Fund #
        - a. Increase PO# 5 Lowes + \$3000 from \$5000 to \$8000
        - b. Increase PO# 14 Veterans Plumbing + \$800 from \$200 to \$1000
        - c. Increase PO# 20 Jim's Portable Toilets + \$500 from \$510 to \$1010
    - b. Warrants
      - i. General Fund # 562-817
      - ii. Building Fund # 126-161
      - iii. Child Nutrition # 121-153
      - iv. Transportation Bond # 1
7. New Business
8. Vote to Adjourn

