

**Rock Creek Grant School
Regular School Board Meeting
February 12, 2014**

Present: Larry B., Sr., Chairman, Joe M., Vice-Chair, Corrie B.O., Secretary, Kathy M., Member, Fran J., Member (late).

Prayer: Maureen Beer (teacher)

Visitors: Rock Creek Staff: Dorothy L., Jomay S., Edith R.H., Linda B., Louise G., Maureen B., HKG Architect, Scott Sinkkink

Meeting called to order @ 6:15 p.m. by Larry B., Sr.

#1 *Motion made by Joe M.* *2nd by Kathy M.*
To approve of tonights agenda.

Yes-4 *no-0* *nv-0* *m/c*

*Discussion: Rock Creek Staff unpaid health insurance.
Fran entered meeting @ 6:30 p.m.*

#2 *Motion made by Corrie B.O.* *2nd by Kathy M.*
To go into executive session @ 6:49 p.m.

Yes-5 *no-0* *nv-0* *m/c*

Discussion: Student issue

#3 *Motion made by Fran J.* *2nd by Joe M.*
To come out of executive session @ 7:01 p.m.

Yes-5 *no-0* *nv-0* *m/c*

#4 *Motion made by Fran J.* *2nd by Kathy M.*
To approve of bank statements (01-31-14 to General Acct and 01-31-14 Payroll Acct).

Yes-5 *no-0* *nv-0* *m/c*

#5 *Motion made by Fran J.* *2nd by Kathy M.*
To approve advertisement plans, re-roofing and fire sprinkler project and to pay HKG contract fee of \$86,000.00 to HKG Architects Aberdeen, SD, Scott Sinkkink to come out of Minor Improvement and Repair acct.

Yes-5 *no-0* *nv-0* *m/c*

#6 *Motion made by Fran J.* *2nd by Joe M.*
To approve of hiring Jimmie Joe High Cat as the full-time school assistant cook for the remainder of the 2013-2014 academic SY.

Yes-5 *no-0* *nv-0* *m/c*

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#7 *Motion made by Fran J.*

2nd by Corrie B.O.

To adjourn meeting @ 8:11 p.m. by Larry Brown, Sr.

Yes-5

no-0

nv-0

m/c

School board minutes table.