



Deer Creek-Lamont Public Schools

P.O. Box 10, Lamont, OK 74643

www.dcla.k12.ok.us

Barbara Regier
Superintendent
bregier@dclak12.org
580-388-4335
Fax 580-388-4341

REGULAR BOARD MEETING
DCLA BOARD OF EDUCATION
DCLA HIGH SCHOOL
SUPERINTENDENT'S OFFICE
1192 HARRISON, LAMONT, OKLAHOMA
APRIL 2, 2018, 6:00 PM

1. Call to Order and Opening
2. Roll Call and Determination of Quorum
3. Presentation of FY 2016-17 School Audit by District Auditor
4. Discussion and Motion to Accept Audit as Presented by the District Auditor for the FY 2016-2017 School Year
5. Presentation of Bond Information by Matt Reichert, District Financial Advisor
6. Motion to Approve Consent Agenda Items A-G
 - A. Minutes – March 6, 2018 Regular Meeting
 - B. Approval of Encumbrances, Warrants and Change Orders
 - C. Approval of Activity Fund Report
 - D. Approval of Treasurer's Report
 - E. Approval of Certified Election Results for the March 6th Bond Election
 - F. Approval of Summer Driver's Ed Program-Shelly Braden as Instructor
 - G. Approval of Child Nutrition Program Authorized School Food Authority -Barbara Regier and Cathy Aldrich
7. Reports
 - A. Classroom Teachers
 - B. Principals' Reports with Possible Board Discussion
 - C. Superintendent's Report with Possible Board Discussion
 - Financial Report
 - Bond Information
 - Board Member Points-New Board Member Workshops
 - Update on Building Projects
 - Testing
8. Board to Consider and Take Action on a Resolution Determining the Maturities of, and Setting a Date, Time and Place for the Sale of the \$2,500,000 General Obligation Building Bonds of the School District
9. Proposed Executive Session to Discuss the Re-Employment of All Career Teachers So That the Board May Return to Open Session and Vote to Re-Employ, Provide Statutory Notification to, or Table Consideration of Career Teachers for the 2018-19 School Year. 25 O.S. Section 307(B)(1)
 - A. Motion to Convene in Executive Session
 - B. Board President Declares Meeting is back in Open Session
 - C. Executive Session Compliance Statement

10. Discussion and Possible Motion to Re-Employ, Provide Statutory Notification to, or Table Consideration of Each of the Individually Listed Career Teachers for the 2018-19 School Year.

Shelly Braden	Linda Childress	Ardith Daniel
Stephanie Heinrich	LeaAnn Hobbs	Heather Johns
Deborah McFeeters	Jeff McReynolds	Kelly Riddle
Barbara Shipley	Cheryl Tebow	Lori Tingley
11. Proposed Executive Session to Discuss the Re-Employment of All Probationary Teachers or Temporary Contracted Teachers With No Expected Action. 25 O.S. Section 307 (B) (1)
 - A. Motion to Convene in Executive Session
 - B. Board President Declares Meeting is back in Open Session
 - C. Executive Session Compliance Statement
12. Discussion and Possible Motion to Accept Proposal for the Purchase of a Driver's Ed. Car
13. Discussion with Possible Motion to Change the Time of the May 7th, 2018 School Board Meeting
14. New Business Not Known at the Time of Posting
15. Sign Documents
16. Motion to Adjourn

Posted by Barbara Regier_, Superintendent on March 29, 2018 at 10:50 AM on the front door of the High School Building, 1192 Harrison, Lamont, OK 74643