

MINUTES OF THE MEETING – APRIL 2, 2018

The Deer Creek – Lamont Board of Education met in regular session Monday, April 2, 2018 in the Superintendent’s Office, Deer Creek – Lamont High School, 1192 Harrison Avenue, Grant County, Lamont, OK. President, Mike Williams called the meeting to order at 6:00 P.M. Kirk Schuelein opened the meeting with a prayer.

Members present: Mike Williams, Kirk Schuelein, Judy Cardwell, Sabrina Blaser and Jennifer Muegge. Administration present: Barbara Regier and Preston Kysar. Also present: Cathy Aldrich, Encumbrance/Minutes Clerk, Buddy Carroll, Matt Reichert, Chad Muegge and Kristy Williams.

Buddy Carroll, District Auditor, presented the 2016-2017 audit findings.

Motion was made by Sabrina Blaser seconded by Judy Cardwell to accept the audit as presented by the District Auditor for the FY 2016-2017 School Year. M. Williams, yes; K. Schuelein, yes; J. Cardwell, yes; S. Blaser, yes; and J. Muegge, yes.

Buddy Carroll departed at 6:33 P.M.

Matt Reichert, District Financial Advisor, presented bond information.

Motion was made by Kirk Schuelein seconded by Jennifer Muegge to approve consent items A-G:

- A. Minutes – March 6, 2018 Regular Meeting
 - B. Approval of Encumbrances, Warrants and Change Orders (GF#271-297 in the amount of \$6,428.85 with GF Change Orders #217-270 in the amount of \$386.12, GF Payroll #70181-70183 in the amount of \$1,293.78 with GF change Orders #70177-70180 in the amount of \$1,671.94, BF#84-92 in the amount of \$4,473.02 with BF Change Order #83 in the amount of \$-348.50)
 - 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
- M. Williams, yes; K. Schuelein, yes; J. Cardwell, yes; S. Blaser, yes; and J. Muegge, yes.

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

Motion was made by Sabrina Blaser seconded by Judy Cardwell to approve 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. (See Attachment A) M. Williams, yes; K. Schuelein, yes; J. Cardwell, yes; S. Blaser, yes; and J. Muegge, yes.

Motion was made by Kirk Schuelein seconded by Jennifer Muegge to convene in Executive Session at 8:45 P.M. to discuss the re-employment of all Career Teachers so that the Board could return to Open Session and vote to re-employ, provide statutory notification to, or table consideration of Career Teachers for the 2018-2019 school year. 25 O.S. Section 307 (B)(1) M. Williams, yes; K. Schuelein, yes; J. Cardwell, yes; S. Blaser, yes; and J. Muegge, yes.

Matt Reichert and Chad Muegge departed at 8:46 P.M.

Mike Williams, Board President, declared the meeting in Open Session at 8:47 P.M.

Executive Session Compliance Statement –

Judy Cardwell, Board Clerk, read the following statement:

The Deer Creek – Lamont Board of Education convened in Executive Session to discuss the re-employment of all Career Teachers so that the Board could return to Open Session and vote to re-employ, provide statutory notification to, or table consideration of Career Teachers for the 2018-2019 school year. 25 O.S. Section 307 (B)(1) No vote was taken during Executive Session. Those present were: Board Members: Mike Williams, Kirk Schuelein, Judy Cardwell, Sabrina Blaser and Jennifer Muegge. Administration: Barbara Regier.

Motion was made by Sabrina Blaser seconded by Judy Cardwell to re-employ each of the individually listed Career Teachers for the 2018-2019 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

M. Williams, yes; K. Schuelein, yes; J. Cardwell, yes; S. Blaser, yes; and J. Muegge, yes.

Motion was made by Jennifer Muegge seconded by Sabrina Blaser to convene in Executive Session at 8:50 P.M. to discuss the re-employment of all Probationary Teachers or Temporary Contracted Teachers with no expected action to be taken. 25 O.S. Section 307 (B)(1) M. Williams, yes; K. Schuelein, yes; J. Cardwell, yes; S. Blaser, yes; and J. Muegge, yes.

Mike Williams, Board President, declared the meeting in Open Session at 9:35 P.M.

Executive Session Compliance Statement –

Judy Cardwell, Board Clerk, read the following statement:

The Deer Creek – Lamont Board of Education convened in Executive Session to discuss the re-employment of all Probationary Teachers or Temporary Contracted Teachers with no expected action to be taken. 25 O.S. Section 307 (B)(1) No vote was taken during Executive Session. Those present were: Board Members: Mike Williams, Kirk Schuelein, Judy Cardwell, Sabrina Blaser and Jennifer Muegge. Administration: Barbara Regier. Preston Kysar entered the Executive Session at 9:20 P.M.

Motion was made by Sabrina Blaser seconded by Judy Cardwell to accept the proposal from Croft Chevrolet for the purchase of a Driver's Education car. M. Williams, yes; K. Schuelein, yes; J. Cardwell, yes; S. Blaser, yes; and J. Muegge, yes.

Motion was made by Judy Cardwell seconded by Jennifer Muegge to change the time of the May 7th, 2018 Regular School Board Meeting to 6:00 A.M. M. Williams, yes; K. Schuelein, yes; J. Cardwell, yes; S. Blaser, yes; and J.Muegge, yes.

New Business Not Known at the Time of Posting –

The Board signed documents.

Motion was made by Jennifer Muegge seconded by Kirk Schuelein to adjourn at 9:48 P.M. M. Williams, yes; K. Schuelein, yes; J. Cardwell, yes; S. Blaser, yes; and J.Muegge, yes.

REGULAR MEETING

STATE OF OKLAHOMA COUNTY OF GRANT

I, the undersigned Clerk of the Board of Education of Deer Creek - Lamont School District, I-95 of Grant County, Oklahoma, do hereby certify that prior to December 15th of the last calendar year the date, time and the place of this regular meeting was filed in the office of the County Clerk of Grant County, Oklahoma.

I also certify at least 24 hours prior to this meeting, excluding Saturdays, Sundays, and Holidays, notice of the date, time, place and agenda of this meeting was posted in prominent public view at the location of the meeting.

Witness my hand and seal this 2nd day of April, 2018.

Judy Cardwell, Clerk, Board of Education