

MINUTES OF THE MEETING – APRIL 26, 2016

The Deer Creek – Lamont Board of Education met in special session Tuesday, April 26, 2016 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 7:30 P.M. Justin Hembree opened the meeting with a prayer.

Members present: Mike Williams, Sabrina Blaser, Justin Hembree, Chad Muegge and Greg Hohmann. Administration present: Jim Lewis. Also present, Cathy Aldrich, encumbrance/minutes clerk, and Buddy Carroll, District Auditor.

Buddy Carroll, District Auditor, presented the FY 2014-15 school audit.

Motion was made by Sabrina Blaser seconded by Chad Muegge to accept the school audit as presented by the District Auditor for the FY 2014-15 school year. M. Williams, yes; S. Blaser, yes; J. Hembree, yes; C. Muegge, yes; and G. Hohmann, yes.

Motion was made by Justin Hembree seconded by Sabrina Blaser to approve Cash Fund Estimate of Needs and Request for Appropriation for the 2016 Transportation Bond and create Fund 31. M. Williams, yes; S. Blaser, yes; J. Hembree, yes; C. Muegge, yes; and G. Hohmann, yes.

Motion was made by Justin Hembree seconded by Greg Hohmann to adjourn at 8:10 P.M. M. Williams, yes; S. Blaser, yes; J. Hembree, yes; C. Muegge, yes; and G. Hohmann, yes.

SPECIAL MEETING
STATE OF OKLAHOMA
COUNTY OF GRANT

I, the undersigned Clerk of the Board of Education of Independent School District No. I095, Grant County, do hereby certify that notice of the date, time and place of this special meeting was filed in the office of the County Clerk of Grant County, Oklahoma.

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

Witness my hand and seal of this school district this 26th day of April, 2016.

Justin Hembree, Board of Education Clerk