



Deer Creek - Lamont Schools



Elementary Principal
P.O. Box 10
Deer Creek, Oklahoma 74636
Phone (580) 267-3241
Fax (580) 267-3276

HS Principal
P.O. Box 10
Lamont, Oklahoma 74643
Phone (580) 388-4333
Fax (580) 388-4341

Superintendent
P.O. Box 10
Lamont, Oklahoma 74643
Phone (580) 388-4333
Fax (580) 388-4341

www.dclak12.org

REGULAR BOARD MEETING
DCLA BOARD OF EDUCATION
DCLA HIGH SCHOOL
SUPERINTENDENT'S OFFICE
1192 HARRISON, LAMONT, OKLAHOMA
APRIL 3, 2017, 6:00 PM

Posted this 29th day of March 2017 at 3:30 PM on the front door of the high school building at 1192 Harrison Ave. Lamont, OK

1. Call to order and opening
2. Roll call and determination of quorum
3. Motion to approve consent agenda items A-H
 - A. Minutes – March 6, 2017 Regular Meeting and March 9, 2017 Special 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 7th Bond Election
 - F. Approval to rename the Journalism sub-account within the Student Activity Account to Drama Account and adopt new guidelines
 - G. Approval of Contract with Chas. W. Carroll, P.A. for the Audit of School Financials for 2017-18
 - H. Approve the Resident teacher committee for the 2016-2017 school year
4. 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 \$450,000 General Obligation Building Bonds of the School District.
5. Reports
 - A. Classroom Teachers
 - B. Principals' Report
 - C. Superintendent's Report
 - Board Member Points
 - Update on building projects
 - Testing
6. 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 2017-18 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

7. Discussion and possible motion to re-employ, provide statutory notification to, or table consideration of each of the individually listed career teachers for the 2017-18 school year.

Linda Childress	Ardith Daniel	Heather Johns
LeaAnn Hobbs	Deborah McFeeters	Kelly Riddle
Jeff McReynolds	Barbara Shipley	Cheryl Tebow
Lori Tingley		

8. Proposed executive session to discuss the re-employment of all probationary certified teachers or temporary contracted teachers so that the board may return to open session and vote to re-employ, provide statutory notification to, or table consideration of probationary certified teachers for the 2017-18 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

9. Discussion and possible motion to re-employ, provide statutory notification to, or table consideration of each of the individually listed probationary or temporary teachers for the 2017-18 school year.

Shelly Braden	Joy Botts	Jason Collins
Shellie Fitch	Gloria Gibbons	Pamala Gilchrist
Stephanie Heinrich	Kristi McVeigh	Emily Schmidt
Amanda Stinnett	Nancy Worley	

10. New business not known at the time of posting

11. Motion to adjourn

Posted by _____ Superintendent