

## MINUTES OF THE MEETING – APRIL 3, 2017

The Deer Creek – Lamont Board of Education met in regular session Monday, April 3, 2017 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. Sabrina Blaser opened the meeting with a prayer.

Members present: Mike Williams, Greg Hohmann, Sabrina Blaser, and Justin Hembree. Chad Muegge arrived at 6:03 P.M. Administration present: Barbara Regier and Kevin Engle. Also present: Cathy Aldrich, Encumbrance/Minutes Clerk and Kristy Williams.

Motion was made by Chad Muegge seconded by Justin Hembree to approve consent agenda items A-H:

- A. Minutes – March 6, 2017 Regular Meeting and March 9, 2017 Special Meeting
  - B. Approve Encumbrances, Warrants and Change Orders – (GF-22-396, 70092-70173 in the amount of \$7,275.57)
  - C. Approval of Activity Fund Report
  - D. Approval of Treasurer’s Report
  - E. Approval of Certified Election Results for the March 7<sup>th</sup> 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 2017-2018
  - H. Approve the Resident Teacher Committee for the 2016-2017 school year
- M. Williams, yes; G. Hohmann, yes; S. Blaser, yes; J. Hembree, yes; and C. Muegge, yes.

Item #4 – See Attached

Reports –

- A. Classroom Teachers
  - B. Principals’ Report
  - C. Superintendent’s Report
    - a. Board Member Points
    - b. Update on building projects
    - c. Testing
4. See attachment

Board President, Mike Williams, declared the meeting back in Open Session at 6:40 P.M.

Executive Session Compliance Statement

Board Clerk, Sabrina Blaser, 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 2017-2018 school year. 25 O.S. Section 307 (B)(1). No vote was taken during Executive Session.

Board Members present: Mike Williams, Greg Hohmann, Sabrina Blaser, Justin Hembree and Chad Muegge. Administration: Barbara Regier.

Motion was made by Greg Hohmann seconded by Justin Hembree to re-employ each of the individually listed career teachers for the 2017-2018 school year.

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

M. Williams, yes; G. Hohmann, yes; S. Blaser, yes; J. Hembree, yes; and C. Muegge, yes.

Motion was made by Chad Muegge seconded by Greg Hohmann to convene in Executive Session at 6:42 P.M. to discuss the re-employment of all probationary certified teachers or temporary contracted teachers so that the board could return to Open Session and vote to re-employ, provide statutory notification to, or table consideration of probationary certified teachers for the 2017-2018 school year. O.S. Section 307 (B)(1) M. Williams, yes; G. Hohmann, yes; S. Blaser, yes; J. Hembree, yes; and C. Muegge, yes.

Board president, Mike Williams, declared the meeting back in Open Session at 8:01 P.M.

#### Executive Session Compliance Statement

Board Clerk, Sabrina Blaser, read the following statement:

The Deer Creek – Lamont Board of Education convened in Executive Session to discuss the re-employment of all probationary certified teachers or temporary contracted teachers so that the board could return to Open Session and vote to re-employ, provide statutory notification to, or table consideration of probationary certified teachers for the 2017-2018 school year. 25 O.S. Section 307 (B)(1) No vote was taken during Executive Session. Board Members present: Mike Williams, Greg Hohmann, Sabrina Blaser, Justin Hembree and Chad Muegge. Administration: Barbara Regier and Kevin Engle.

Motion was made by Justin Hembree seconded by Greg Hohmann to re-employ each of the individually listed probationary or temporary teachers for the 2017-2018 school year.

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

M. Williams, yes; G. Hohmann, yes; S. Blaser, yes; J. Hembree, yes; and C. Muegge, yes.

New Business Not Known at the Time of the Posting -

Sabrina Blaser asked questions regarding Proficiency-Based Testing.

Chad Muegge introduced the need for improvements to the following areas:

- Restrooms\concession stand at the football field
- Sound system for graduation and track meets.

Motion was made by Greg Hohmann seconded by Justin Hembree to adjourn at 8:23 P.M. M. Williams, yes; G. Hohmann, yes; S. Blaser, yes; J. Hembree, yes; and C. 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 15<sup>th</sup> 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 3rd day of April, 2017.

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Sabrina Blaser, Clerk, Board of Education