

## MINUTES OF THE MEETING – APRIL 4, 2016

The Deer Creek – Lamont Board of Education met in regular session Monday, April 4, 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 6:00 P.M. Sabrina Blaser opened the meeting with a prayer.

Members present: Mike Williams, Sabrina Blaser, Justin Hembree, Chad Muegge and Greg Hohmann. Administration present: Jim Lewis, Barbara Regier and Kevin Engle. Also present: Cathy Aldrich, Encumbrance/Minutes Clerk.

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

- A. Minutes – March 7, 2016 Regular Meeting and March 21, 2016 Special Meeting
- B. Approval of Encumbrances, Warrants and Change Orders (GF #247,252,330,340-352,70148,70150-70153 in the amount of \$4,142.53, BF #5,40,51,53,60,62,71,82, 83,85,89,92,93-94 in the amount of \$-2,937.14 and CNF #11 in the amount of \$250.35)
- C. Approval of Activity Fund Report
- D. Approval of Treasurer’s Report
- E. Approval of Open Transfers into District for 2016-17

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

Reports –

- A. Classroom Teachers
- B. Principals’ Report
- C. Superintendent’s Report

Motion was made by Justin Hembree seconded by Sabrina Blaser to convene in Executive Session at 6:28 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 2016-17 school year. 25 O.S. Section 307 (B)(1) M. Williams, yes; S. Blaser, yes; J. Hembree, yes; C. Muegge, yes; and G. Hohmann, yes.

President Mike Williams declared the meeting in Open Session at 6:38 P.M.

Executive Session Compliance Statement –

Board Clerk, Justin Hembree, 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 2016-2017 school year. 25 O.S. Section 307 (B)(1) No action was taken during Executive Session. Those present were: Board Members: Mike Williams, Sabrina Blaser, Justin Hembree, Chad Muegge and Greg Hohmann. Administration: Jim Lewis.

Supt. Lewis recommended each of the individually listed career teachers be re-employed for the 2016-17 school year.

Motion was made by Sabrina Blaser seconded by Greg Hohmann to re-employ each of the individually listed career teachers for the 2016-17 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; S. Blaser, yes; J. Hembree, yes; C. Muegge, yes; and G. Hohmann, yes.

Motion was made by Chad Muegge seconded by Justin Hembree to convene in Executive Session at 6:40 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 2016-17 school year. 25 O.S. Section 307 (B)(1) M. Williams, yes; S. Blaser, yes; J. Hembree, yes; C. Muegge, yes; and G. Hohmann, yes.

President Mike Williams declared the meeting in Open Session at 7:55 P.M.

Executive Session Compliance Statement –

Board Clerk, Justin Hembree, 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 2016-17 school year. 25 O.S. Section 307 (B)(1) No action was taken during the Executive Session. Those present were: Board Members: Mike Williams, Sabrina Blaser, Justin Hembree, Chad Muegge and Greg Hohmann. Administration: James Lewis and Barbara Regier.

Superintendent Lewis recommended each of the individually listed probationary or temporary teachers be re-employed for the 2016-17 school year.

Motion was made by \_\_\_\_\_ seconded by \_\_\_\_\_ to re-employ each of the individually listed probationary or temporary teachers for the 2016-17 school year.

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

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 the resignation of Jim Lewis, superintendent, due to retirement. M. Williams, yes; S. Blaser, yes; J. Hembree, yes; C. Muegge, yes; and G. Hohmann, yes.

New Business Not Known At The Time of Posting –

Motion was made by Justin Hembree seconded by Greg Hohmann to adjourn at 7:59 P.M. M. Williams, yes; S. Blaser, yes; J. Hembree, yes; C. Muegge, yes; and G. Hohmann, 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 4th day of April, 2016.

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Justin Hembree, Clerk, Board of Education