

MINUTES OF THE MEETING – AUGUST 1, 2016

The Deer Creek – Lamont Board of Education met in regular session Monday, August 1, 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. Greg Hohmann opened the meeting with a prayer.

Members present: Mike Williams, Sabrina Blaser, and Greg Hohmann. Members not present: Justin Hembree and Chad Muegge. Administration present: Barbara Regier and Kevin Engle. Also present: Cathy Aldrich, Encumbrance/Minutes Clerk, Kristy Williams and Jason Collins.

Motion was made by Sabrina Blaser seconded Greg Hohmann to approve consent agenda items A-M:

- A. Minutes – July 5, 2016 Regular Meeting
 - B. Approval of Encumbrances, Warrants and Change Orders (General Fund encumbrances numbered 56 through 97 in the amount of \$40,710.41, General Fund payroll encumbrances numbered 70005-70009 in the amount of \$124,470.00, Building Fund encumbrances numbered 15 through 19 in the amount of \$9,714.67 and Building Fund payroll encumbrances 70001 through 70004 in the amount of \$59,941.09)
 - C. Approval of Activity Fund Report
 - D. Approval of Treasurer’s Report
 - E. Approval of Cooperative Agreement with Medford for high school softball
 - F. Approval of Cooperative Agreement with Billings for high school football
 - G. Approval of School Site Deregulation Application for Staffing of the Library Media Program OAC 210:35-9-71
 - H. Approval of Teacher, Support Personnel and Student Handbooks for 2016-2017 school year
 - I. Approval of All Sports Passes for Adults
 - J. Approval of request by superintendent, board president, board clerk and district treasurer to use facsimile signatures on district documents
 - K. Approval of OSSBA Policy Subscription Service
 - L. Approval of Career and Technology Programs Contract for 2016-2017 school year
 - M. Approval of Amanda Stinnett as adjunct teacher for the 2016-2017 school year
- M. Williams, yes; S. Blaser, yes; and G. Hohmann, yes.

Reports –

- A. Teachers
- B. Principals
- C. Superintendent’s
 - 1. Elementary gym wall
 - 2. District House – New Heat/AC unit
 - 3. Route/Shuttle bus driver

Motion was made by Sabrina Blaser seconded by Greg Hohmann to recess at 6:25 P.M. to tour the district-owned house. M. Williams, yes; S. Blaser, yes; and G. Hohmann, yes.

Motion was made by Greg Hohmann seconded by Sabrina Blaser to reconvene in Superintendent’s Office at 6:40 P.M. M. Williams, yes; S. Blaser, yes; and G. Hohmann, yes.

Motion was made by Sabrina Blaser seconded by Greg Hohmann to approve the district's intent to use the "1080 hours" option for student attendance for 2016-17 school year. M. Williams, yes; S. Blaser, yes; and G. Hohmann, yes.

Motion was made by Greg Hohmann seconded by Sabrina Blaser to approve the Graduation Requirement Policy as presented. M. Williams, yes; S. Blaser, yes; and G. Hohmann, yes.

Motion was made by Sabrina Blaser seconded by Greg Hohmann to approve a resolution calling for the closure of the Child Nutrition Fund (Fund 22) and to transfer the balance and interest accrued in the Child Nutrition Fund (Fund 22) at the appropriate time to the General Fund (Fund 11) where CNP funds will be tracked through fund codes. M. Williams, yes; S. Blaser, yes; and G. Hohmann, yes.

The board signed contracts.

New Business Not Known at the Time of Posting

Motion was made by Sabrina Blaser seconded by Greg Hohmann to set the rent of the district-owned house at \$450.00 per month and to allow Jason Collins to make repairs/improvements to the house as approved by the superintendent. District will pay for the cost of materials. M. Williams, yes; S. Blaser, yes; and G. Hohmann, yes.

Motion was made by Greg Hohmann seconded by Sabrina Blaser to adjourn at 7:05 P.M. M. Williams, yes; S. Blaser, 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 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 1st day of August, 2016.

Justin Hembree, Clerk, Board of Education