

MINUTES OF THE MEETING – AUGUST 23, 2017

The Deer Creek – Lamont Board of Education met in special session Wednesday, August 23, 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 a.m. Justin Hembree opened the meeting with a prayer.

Members present: Mike Williams, Sabrina Blaser, Justin Hembree and Chad Muegge. Administration present: Barbara Regier and Preston Kysar. Also present, Cathy Aldrich, encumbrance/minutes clerk and Judy Cardwell.

Motion was made by Justin Hembree seconded by Sabrina Blaser to approve consent agenda items A-I:

- A. Minutes – August 8, 2017 Regular Meeting
- B. Approval of Encumbrances, Warrants and Change Orders (General Fund #91-114 totaling \$5,125.48 with Change Orders 37-79 totaling \$1,065.80, Payroll PO #70022-70086 totaling \$1,172,553.92, BF #37-47 totaling \$22,931.52 with Change Orders 15-25 totaling \$-10,500.38 and Payroll PO #70001-70004 totaling \$64,631.98)
- C. Approval of Activity Fund Report
- D. Treasurers Report
- E. Approve Agreement with Tonkawa Public Schools to Enter Local School District to Pick Up Students for the 2017-2018 School Year
- F. Approval of Authorization to pay the FY18 Allocation of Statewide Alternative Education Academy Program Funds to the Local Education Agency (LEA) for the Cooperative.
- G. Approval of Extra-Duty Contracts.
- H. Approval of Mentors for Entry Level Teachers
- I. Approval to surplus the following weight room equipment:
 - a. Metal Squat Rack – Brown
 - b. Metal Squat Rack – Blue
 - c. Metal Incline Bench – Blue
 - d. Metal Bench – Blue
 - e. Metal Lat Pull Down – Black
 - f. Metal Weight Tree – Brown
 - g. Wooden Bench – Red

M. Williams, yes; S. Blaser, yes; and J. Hembree, yes.

REPORTS –

- A. Classroom Teachers
- B. Principals’ Report
- C. Superintendent’s Report
 - Enrollment numbers
 - Deer Creek Gym
 - Board Member Points and Available Training

Motion was made by Justin Hembree seconded by Sabrina Blaser to approve the resignation of board member seat #4. M. Williams, yes; S. Blaser, yes; and J. Hembree, yes.

Motion was made by Sabrina Blaser seconded by Justin Hembree to appoint Judy Cardwell to board member seat #1. M. Williams, yes; S. Blaser, yes; and J. Hembree, yes.

Judy Cardwell was administered the Oath of Office.

Sabrina Blaser was elected vice-president.

The Board signed contracts/documents.

Motion was made by Justin Hembree seconded by Sabrina Blaser to adjourn at 6:20 a.m. M. Williams, yes; S. Blaser, yes; J. Hembree, yes; and Judy Cardwell, 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 23rd day of August, 2017.

Sabrina Blaser, Board of Education Clerk