

## MINUTES OF THE MEETING – AUGUST 6, 2018

The Deer Creek – Lamont Board of Education met in regular session Monday, August 6, 2018 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. Mike Williams opened the meeting with a prayer.

Members present: Mike Williams, Judy Cardwell and Sabrina Blaser. Administration present: Barbara Regier, Lori Tingley and Preston Kysar. Also present: Cathy Aldrich, Encumbrance/Minutes Clerk and Kristy Williams.

Motion was made by Sabrina Blaser seconded by Judy Cardwell to approve consent agenda items A-J:

- A. Minutes – July 3, 2018 Regular Meeting
- B. Approval of Encumbrances, Warrants and Change Orders (GF #71-110, 70004-70012 in the amount of \$232,150.35 with Change Orders 31-69 in the amount of \$-259.37, Building Fund 18-21, 70001-70003 in the amount of \$67,703.87 with Change Orders in the amount of \$9,590.72, Bond Fund 33 #3-10 in the amount of \$52,813.62)
- C. Approval of Activity Fund Report
- D. Approval of Treasurer’s Report
- E. Approval of Cooperative Agreement with Billings for High School Football
- F. Approval of School Site Deregulation Application for Staffing of the Library media program OAC 210:35-9-71
- G. Approval of Teacher, Support Personnel and Student Handbooks for 2018-2019 School Year
- H. Approval of All Sports Passes for Adults
- I. Approval of Career and Technology Programs Contract for 2018-2019 School Year
- J. Approval to employ Shawnia Atchley and Holly Light as Cheerleading Sponsors for HS and JH for the 2018-2019 School year
- M. Williams, yes; J. Cardwell, yes; and S. Blaser, yes.

### Reports -

- A. Teachers Report
- B. Principal’s Report with possible Board discussion
- C. Superintendent’s Report with possible Board discussion
  - Financial Report
  - Deer Creek Gym
  - Bond Projects at Lamont
  - OSSBA Conference/Board Points

Motion was made by Judy Cardwell seconded by Sabrina Blaser to approve Phase I Change Orders #1 and #2. M. Williams, yes; J. Cardwell, yes; and S. Blaser, yes.

Motion was made by Sabrina Blaser seconded by Judy Cardwell to approve the district’s intent to use the “1080 hours” option for student attendance for the 2018-2019 School Year. M. Williams, yes; J. Cardwell, yes; and S. Blaser, yes.

Motion was made by Sabrina Blaser seconded by Judy Cardwell to approve amendment to Board Policy, Section 4.625. M. Williams, yes; J. Cardwell, yes; and S. Blaser, yes.

The Board signed contracts.

New Business Not Known at the Time of Posting –

Superintendent Regier reported we received notice we were accredited with no deficiencies in all areas.

Motion was made by Judy Cardwell seconded by Sabrina Blaser to adjourn at 6:49 P.M. M. Williams, yes; J. Cardwell, yes; and S. Blaser, 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 6th day of August, 2018.

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Judy Cardwell, Clerk, Board of Education