

MINUTES OF THE MEETING – DECEMBER 16, 2016

The Deer Creek – Lamont Board of Education met in special session Friday, December 16, 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 5:15 P.M. Chad Muegge opened the meeting with a prayer.

Members present: Mike Williams, Sabrina Blaser, Greg Hohmann and Chad Muegge. Administration present: Barbara Regier. Also present, Cathy Aldrich, encumbrance/minutes clerk and Matt Reichart.

Motion was made by Sabrina Blaser seconded by Chad Muegge to employ Stephen H. McDonald & Associates, Inc., as Financial Consultant to the School District. M. Williams, yes; S. Blaser, yes; G. Hohmann, yes; and C. Muegge, yes.

Motion was made by Greg Hohmann seconded by Chad Muegge to approve a resolution authorizing the calling and holding of a special election to be held in this School District to authorize the issuance of general obligation bonds as read. See attached. M. Williams, yes; S. Blaser, yes; G. Hohmann, yes; and C. Muegge, yes.

Motion was made by Sabrina Blaser seconded by Greg Hohmann to approve purchase orders and warrants. (GF #70109, 70117-70154 in the amount of \$22,410.45) M. Williams, yes; S. Blaser, yes; G. Hohmann, yes; and C. Muegge, yes.

Motion was made by Greg Hohmann seconded by Sabrina Blaser to adjourn at 6:12 P.M. M. Williams, yes; S. Blaser, yes; G. Hohmann, yes; and C. Muegge, 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 16th day of December, 2016.

Justin Hembree, Board of Education Clerk