

School Board Minutes
Regular Meeting
December 3, 2018

The Deer Creek – Lamont Board of Education met in Regular Session on Monday, December 3, 2018 in the Superintendent’s Office in Lamont, OK. The agenda and meeting notice was posted on Thursday, November 29th, 2018 at 3:45 p.m. in accordance with the Open Meeting Law – HB #1416.

1. President Mike Williams called the meeting to order at 6:00 p.m. Judy Cardwell opened the meeting with a prayer.
2. The BOE adopted the agenda. Roll call of members: Mike Williams Present; Kirk Schuelein Present; Judy Cardwell Present; Sabrina Blaser Present; and Jennifer Muegge Present. Also present: Barbara Regier, Superintendent, Lori Tingley, Elementary Principal, Cathy Aldrich, Minute’s Clerk. Brian Hembree, Construction Manager, arrived at 6:12 p.m., Preston Kysar, Jr.- Sr. High School Principal, arrived at 6:41 p.m.
3. Brian Hembree, Construction Manager, provided an update and led a discussion on the Building Bond Project.
4. Judy Cardwell made the motion, seconded by Kirk Schuelein to approve all items listed under the consent agenda. **Motion passed:** Mike Williams YES; Kirk Schuelein YES; Judy Cardwell YES; Sabrina Blaser YES; Jennifer Muegge YES.
 - A. Approval of the Minutes from Previous Meeting – November 5, 2018 Regular Meeting
 - B. Approval of Encumbrances, Warrants and Change Orders on:
 1. General Fund # 209-230 in the amount of \$8,356.99
 2. General Fund #70064-70070 in the amount of \$4,792.03
 3. Building Fund #45-52 in the amount of \$2,150.47
 4. Fund 32 - #5-6 in the amount of \$2,550.00
 5. Fund 33 - none
 - C. Approval of Activity Fund Report
 - D. Approval of Treasurer’s Report
 - E. Approval of American Fidelity Health Savings Account and Flexible Savings Account
5. Reports
 - A. Classroom Teachers
 - B. Principals’ Report
 - C. Superintendent’s Report
6. Kirk Schuelein made the motion, seconded by Sabrina Blaser to approve a bonus and associated encumbrances for all employees. **Motion passed:** Mike Williams YES; Kirk Schuelein YES; Judy Cardwell YES; Sabrina Blaser YES; Jennifer Muegge YES.
7. Sabrina Blaser made the motion, seconded by Judy Cardwell to convene in Executive Session at 8:44 p.m. to conduct the annual evaluation of the superintendent with no resulting action expected to be taken. 25 O.S. (307) (B)(1) **Motion passed:** Mike Williams YES; Kirk Schuelein YES; Judy Cardwell YES; Sabrina Blaser YES; Jennifer Muegge YES.

Mike Williams, Board President, declared the meeting in Open Session at 9:16 p.m.

Executive Session Compliance Statement -

Board Clerk, Judy Cardwell, read the following statement:

The Deer Creek – Lamont Board of Education convened in Executive Session to conduct the annual evaluation of the superintendent. No action was taken during the Executive Session. Those present were: Board Members – Mike Williams, Kirk Schuelein, Judy Cardwell, Sabrina Blaser and Jennifer Muegge. Barbara Regier entered the Executive Session at 9:05 p.m.

8. New Business Not Known at the Time of Posting
9. The BOE signed contracts
10. Jennifer Muegge made the motion, seconded by Judy Cardwell to adjourn at 9:18 p.m.

Motion passed. Mike Williams YES; Kirk Schuelein YES; Judy Cardwell YES; Sabrina Blaser YES; Jennifer Muegge 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 3rd day of December, 2018.

Judy Cardwell, Clerk, Board of Education