

MINUTES OF THE MEETING – DECEMBER 5, 2017

The Deer Creek – Lamont Board of Education met in rescheduled regular session Tuesday, December 5, 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 7:00 P.M. Judy Cardwell opened the meeting with a prayer.

Members present: Mike Williams, Sabrina Blaser, Judy Cardwell and Kirk Schuelein. Administration present: Barbara Regier and Preston Kysar. Also present: Cathy Aldrich, Encumbrance/Minutes Clerk. Matt Reichart arrived at 8:15 P.M.

Motion was made by Judy Cardwell seconded by Kirk Schuelein to approve consent agenda items A-F:

- A. Minutes – November 7, 2017 Regular Meeting
 - B. Approval of Encumbrances, Warrants and Change Orders – GF#183-206 in the amount of \$8,654.46 with change orders #128-182 in the amount of \$-973.00, General Fund Payroll #70162-70169 in the amount of \$1,718.18, BF #56-70 in the amount of \$2,687.00 and Bond Fund #5-6 in the amount of \$18,829.00 with change order #1 in the amount of \$1,000.00)
 - C. Approval of Activity Fund Report
 - D. Approval of Treasurer’s Report
 - E. Approval of Section 125 Plan 502 Flexible Benefit Plan
 - F. Approval of American Fidelity Health Savings Account
- M. Williams, yes; S. Blaser, yes; J. Cardwell, yes; and K. Schuelein, yes.

Reports –

- A. Classroom Teachers
- B. Principal’s Reports with Possible Board Discussion
- C. Superintendent’s Report with Possible Board Discussion
 - School Board Filing Dates - December 4-6, 2017
 - Committee Meetings/Bond Projects

Agenda item #7 was moved to this point in the meeting.

Motion was made by Sabrina Blaser seconded by Judy Cardwell to convene in Executive Session at 7:46 P.M. to conduct the annual evaluation of the Superintendent with no resulting action expected to be taken. 25 O.S. (307) (B)(1) M. Williams, yes; S. Blaser, yes; J. Cardwell, yes; and K. Schuelein, yes.

Board President, Mike Williams, declared the meeting in Open Session at 8:19 P.M.

Executive Session Compliance Statement –

Board Clerk, Sabrina Blaser, 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, Sabrina Blaser, Judy Cardwell and Kirk Schuelein. Barbara Regier entered the Executive Session at 8:16 P.M.

Motion was made by Kirk Schuelein seconded by Judy Cardwell to employ Stephen H. McDonald & Associates, Inc. as Financial Consultant to the School District. M. Williams, yes; S. Blaser, yes; J. Cardwell, yes; and K. Schuelein, yes.

Motion was made by Sabrina Blaser seconded by Judy Cardwell to approve resolutions 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. M. Williams, yes; S. Blaser, yes; J. Cardwell, yes; and K. Schuelein, yes.

New Business Not Known at the Time of Posting –

The Board signed contracts.

Motion was made by Judy Cardwell seconded by Kirk Schuelein to adjourn at 9:29 P.M. M. Williams, yes; S. Blaser, yes; J. Cardwell, yes; and K. Schuelein, yes.

RE-SCHEDULED 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 at least ten days prior to the implementation of the change of the date, time and/or the place of this re-scheduled 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 5th day of December, 2017.

Sabrina Blaser, Clerk, Board of Education