

MINUTES OF THE MEETING – December 6, 2016

The Deer Creek – Lamont Board of Education met in rescheduled regular session Tuesday, December 6, 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 6:00 P.M. Justin Hembree opened the meeting with a prayer.

Members present: Mike Williams, Sabrina Blaser, Justin Hembree, Greg Hohmann and Chad Muegge. Administration present: Barbara Regier and Kevin Engle. Also present: Cathy Aldrich, Encumbrance/Minutes Clerk and Kristy Williams.

Motion was made by Chad Muegge seconded Greg Hohmann to approve consent agenda items A-I:

- A. Minutes – November 8, 2016 Regular Meeting
 - B. Approval of Encumbrances, Warrants and change Orders (GF#25-266, 70108-70116 in the amount of \$12,102.58 and BF#25-52 in the amount of \$3,498.00)
 - 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 Basic Legal Services Program with The Center for Education Law
 - G. Approval of Foster Care Plan
 - H. Approval of American Fidelity Health Savings Account
 - I. Approval of Employment of Sandy Vanaman as Bus Monitor on an “as needed” basis
- M. Williams, yes; S. Blaser, yes; J. Hembree, yes; G. Hohmann, yes; and C. Muegge, yes.

REPORTS –

- A. Classroom Teachers
- B. Principals’ Report
- C. Superintendent’s Report
 - School Board Filing dates: December 5-7, 2016

Motion was made by Greg Hohmann seconded by Justin Hembree to convene in Executive Session at 6:55 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. Hembree, yes; G. Hohmann, yes; and C. Muegge, yes.

Board President, Mike Williams, declared the meeting in Open Session at 7:08 P.M.

Executive Session Compliance Statement –

Justin Hembree, Board Clerk, read the following statement:

The Deer Creek – Lamont Board of Education convened in Executive Session to conduct the annual evaluation of the superintendent. 25 O.S. (307)(B)(1) No action was taken during Executive Session. Those present were: Board Members: Mike Williams, Sabrina Blaser, Justin Hembree, Greg Hohmann and Chad Muegge. Barbara Regier entered the Executive Session at 7:05 P.M.

Motion was made by Chad Muegge seconded by Sabrina Blaser to approve a bonus for all employees. M. Williams, yes; S. Blaser, yes; J. Hembree, yes; G. Hohmann, yes; and C. Muegge, yes.

NEW BUSINESS NOT KNOWN AT THE TIME OF POSTING:

Motion was made by Greg Hohmann seconded by Justin Hembree to call a Special Meeting on December 16, 2016 at 5:00 P.M. M. Williams, yes; S. Blaser, yes; J. Hembree, yes; G. Hohmann, yes; and C. Muegge, yes.

The Board signed documents.

Motion was made by Justin Hembree seconded by Greg Hohmann to adjourn at 7:18 P.M. M. Williams, yes; S. Blaser, yes; J. Hembree, yes; G. Hohmann, yes; and C. Muegge, 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 6th day of December, 2016.

Justin Hembree, Clerk, Board of Education