

## MINUTES OF THE MEETING – DECEMBER 7, 2015

The Deer Creek – Lamont Board of Education met in regular session Monday, December 7, 2015 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. opened Chad Muegge the meeting with a prayer.

Members present: Mike Williams, Sabrina Blaser, Heath Wallace, Justin Hembree and Chad Muegge. Administration present: Jim Lewis, Barbara Regier and Kevin Engle. Also present: Cathy Aldrich, Encumbrance/Minutes Clerk, Kristy Williams, Clarence Williams and Nic Taylor.

The BOE held a discussion with Clarence Williams and Nic Taylor of Boynton Williams & Associates regarding the building bond proposal.

Motion was made by Sabrina Blaser seconded by Justin Hembree to approve consent agenda items A-E:

- A. Minutes – November 2, 2015 Regular Meeting and November 24, 2015 Special Meeting
- B. Approval of Encumbrances, Warrants and Change Orders Approval of Activity Fund Report (GF#22,62,188,214,222-254,70079,70088-70093 in the amount of \$25,599.49, BF#66-74 in the amount of \$29,269.85 and CNF#9 in the amount of \$19.77)
- C. Approval of Activity Fund Report
- D. Approval of Treasurer's Report
- E. Approval of Section 125 Plan Flexible Benefit Plan

M. Williams, yes; S. Blaser, yes; H. Wallace, yes; J. Hembree, yes; and C. Muegge, yes.

### REPORTS –

- A. Classroom Teachers
- B. Principals' Report
- C. Superintendent's Report

Motion was made by Heath Wallace seconded by Justin Hembree to convene in Executive Session at 8:40 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; H. Wallace, yes; J. Hembree, yes; and C. Muegge, yes.

Mike Williams, Board President, declared the meeting in open session at 8:50 P.M.

### Executive Session Compliance Statement –

Heath Wallace, 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. No action was taken during Executive Session. Those present were: Board Members: Mike Williams, Sabrina Blaser, Heath Wallace, Justin Hembree, and Chad Muegge.

Motion was made by Chad Muegge seconded by Justin Hembree to approve moving forward with the building bond election to be voted on January 12, 2016 as is currently stated. M. Williams, yes; S. Blaser, yes; H. Wallace, yes; J. Hembree, yes; and C. Muegge, yes.

Motion was made by Sabrina Blaser seconded by Heath Wallace to approve the following policies:

- A. Compensation Policy
- B. Title I, ESEA Complaint Resolution Policy
- C. Conflict of Interest Policy
- D. Fiscal Internal Control Policy
- E. General Procurement Standards and Vendor Selection Policy
- F. Travel and Expenses Policy

M. Williams, yes; S. Blaser, yes; H. Wallace, yes; J. Hembree, yes; and C. Muegge, yes.

New Business Not Known at the Time of Posting –

Motion was made by Heath Wallace seconded by Justin Hembree to move the January 4, 2016 regular scheduled meeting to January 6, 2016 at 6:00 P.M. in the Superintendent's Office at Lamont. M. Williams, yes; S. Blaser, yes; H. Wallace, yes; J. Hembree, yes; and C. Muegge, yes.

Motion was made by Justin Hembree seconded by Heath Wallace to adjourn at 9:06 P.M. M. Williams, yes; S. Blaser, yes; H. Wallace, yes; J. Hembree, yes; and C. 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 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 7th day of December 2015.

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Heath Wallace, Clerk, Board of Education