

MINUTES OF THE MEETING – FEBRUARY 6, 2017

The Deer Creek – Lamont Board of Education met in regular session Monday, February 6, 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 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, Jeff McReynolds and Kristy Williams.

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

- A. Minutes – January 5, 2017 Regular Meeting
 - B. Approval of Encumbrances, Warrants and Change Orders (GF#6-333, 70001-70160 in the amount of \$11,196.10 and BF #54-68 in the amount of \$12,535.55)
 - C. Approval of Activity Fund Report
 - D. Approval of Treasurer’s Report
 - E. Request to Add Concurrent Enrollment Grades to Student Transcripts
- 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

Motion was made by Justin Hembree seconded by Greg Hohmann to convene in Executive Session at 6:18 P.M. to discuss the re-employment of Kevin Engle as JH/HS Principal and Barbara Regier as Elementary Principal for the 2017-2018 school year so that the Board could return to Open Session and vote to renew their contracts or provide statutory notification to Kevin Engle or Barbara Regier. 24 O.S. Section 307 (B)(1) M. Williams, yes; S. Blaser, yes; J. Hembree, yes; G. Hohmann, yes; and C. Muegge, yes.

Mike Williams, Board President, declared the meeting in Open Session at 6:26 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 discuss the re-employment of Kevin Engle as JH/HS Principal and Barbara Regier as Elementary Principal for the 2017-2018 school year so that the Board could return to Open Session and vote to renew their contracts or provide statutory notification to Kevin Engle or Barbara Regier. No action was taken during Executive Session. Those present were: Board Members: Mike Williams, Sabrina Blaser, Justin Hembree, Greg Hohmann and Chad Muegge. Administration: Barbara Regier.

Motion was made by Chad Muegge seconded by Justin Hembree to employ Kevin Engle as JH/HS Principal for the 2017-2018 school year. M. Williams, yes; S. Blaser, yes; J. Hembree, yes; G. Hohmann, yes; and C. Muegge, yes.

Motion was made by Sabrina Blaser seconded by Greg Hohmann to employ Barbara Regier as Elementary Principal for the 2017-2018 school year. M. Williams, yes; S. Blaser, yes; J. Hembree, yes; G. Hohmann, yes; and C. Muegge, yes.

The BOE reviewed and held a discussion of Student Handbook Policies regarding DCLA King and Queen Candidates Policy and /or Practice Policy.

Motion was made by Chad Muegge seconded by Sabrina Blaser to table agenda item #8. M. Williams, yes; S. Blaser, yes; J. Hembree, yes; G. Hohmann, yes; and C. Muegge, yes.

Motion was made by Justin Hembree seconded by Chad Muegge to call a special meeting on February 10, 2017 at 11:00 a.m. to open bids, review and take action on bid proposals for the Elementary Gymnasium project. 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 Justin Hembree seconded by Greg Hohmann to adjourn at 7:24 P.M. M. Williams, yes; S. Blaser, yes; J. Hembree, yes; G. Hohmann, 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 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 6th day of February, 2017.

Justin Hembree, Clerk, Board of Education