

MINUTES OF THE MEETING – FEBRUARY 10, 2017

The Deer Creek – Lamont Board of Education met in special session Friday, February 10, 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 11:00 a.m. Justin Hembree opened the meeting with a prayer.

Members present: Mike Williams, Sabrina Blaser, and Justin Hembree. Chad Muegge arrived at 11:11 a.m. Administration present: Barbara Regier. Also present, Cathy Aldrich, encumbrance/minutes clerk.

The BOE reviewed and discussed bid proposals for the Deer Creek Gymnasium Repairs project. Two Bids were received:

Hembree & Hodgson	\$294,402.00
Maguire Ohara	\$164,409.55

Chad Muegge arrived at 11:11 a.m.

Motion was made by Justin Hembree seconded by Chad Muegge to approve bid from Maguire Ohara for the Deer Creek Gymnasium Repairs project. M. Williams, yes; S. Blaser, yes; J. Hembree, yes; and C. Muegge, yes.

Motion was made by Justin Hembree seconded by Sabrina Blaser to adjourn at 11:17 a.m. M. Williams, yes; S. Blaser, yes; J. Hembree, yes; and C. Muegge, yes.

SPECIAL MEETING
STATE OF OKLAHOMA
COUNTY OF GRANT

I, the undersigned Clerk of the Board of Education of Independent School District No. I095, Grant County, do hereby certify that notice of the date, time and place of this special meeting was filed in the office of the County Clerk of Grant County, Oklahoma.

I also certify that at least 24 hours prior to the meeting, excluding Saturdays, Sundays and holidays, notice of the date, time, place and agenda of this meeting was posted in prominent view at the location of this meeting.

Witness my hand and seal of this school district this 10th day of February, 2017.

Justin Hembree, Board of Education Clerk