

MINUTES OF THE MEETING – FEBRUARY 2, 2016

The Deer Creek – Lamont Board of Education met in regular session Tuesday, February 2, 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. Heath Wallace opened the meeting with a prayer.

Members present: Mike Williams, Sabrina Blaser, Heath Wallace, and Chad Muegge. Justin Hembree arrived at 6:06 P.M. Administration present: Jim Lewis, Barbara Regier and Kevin Engle. Also present: Cathy Aldrich, Encumbrance/Minutes Clerk, and Greg Hohmann.

Motion was made by Sabrina Blaser seconded by Chad Muegge to amend consent agenda item A to include approval of January 10, 2016 special meeting. M. Williams, yes; S. Blaser, yes; H. Wallace, yes; and C. Muegge, yes.

Justin Hembree arrived at 6:06 P.M.

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

- A. Minutes – January 6, 2016 Rescheduled Regular Meeting and Jan 18, 2016 Special Meeting
 - B. Approval of Encumbrances, Warrants and Change Orders
(224,232,240,245,254,258,263,264,266-297,70137-70140 in the amount of \$13,190.82 and BF #41,75,77,80-88 in the amount of \$7,541.66)
 - C. Approval of Activity Fund Report
 - D. Approval of Treasurer’s Report
 - E. Approval of Official Certificate of Votes for the bond election held on January 12, 2016
- M. Williams, yes; S. Blaser, yes; H. Wallace, yes; J. Hembree, yes; and C. Muegge, yes.

REPORTS –

- A. Classroom Teachers Report
- B. Principal’s Report
- C. Superintendent’s Report

Motion was made by Justin Hembree seconded by Sabrina Blaser to convene in Executive Session at 6:29 P.M. to discuss the re-employment of Kevin Engle as JH/HS Principal and Barbara Regier as Elementary Principal for the 2016-2017 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; H. Wallace, yes; J. Hembree, yes; and C. Muegge, yes.

Mike Williams, Board President, declared the meeting in Open Session at 7:00 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 discuss the re-employment of Kevin Engle as JH/HS Principal and Barbara Regier as Elementary Principal for the 2016-2017 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, Heath Wallace, Justin Hembree, and Chad Muegge. Administration: Jim Lewis.

Motion was made by Heath Wallace seconded by Chad Muegge to employ Kevin Engle as JH/HS Principal for the 2016-2017 school year. 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 employ Barbara Regier as Elementary principal for the 2016-2017 school year. M. Williams, yes; S. Blaser, yes; H. Wallace, yes; J. Hembree, yes; and C. Muegge, yes.

The BOE held a discussion regarding the calendar for the 2016-2017 school year.

NEW BUSINESS NOT KNOWN AT THE TIME OF POSTING:

The BOE signed contracts.

Motion was made by Justin Hembree seconded by Heath Wallace to adjourn at 7:15 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 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 2nd day of February 2016.

Heath Wallace, Clerk, Board of Education