

## MINUTES OF THE MEETING – FEBRUARY 5, 2018

The Deer Creek – Lamont Board of Education met in regular session Monday, February 5, 2018 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. Kirk Schuelein opened the meeting with a prayer.

Members present: Mike Williams, Sabrina Blaser, Justin Hembree Judy Cardwell and Kirk Schuelein. Administration present: Barbara Regier and Preston Kysar. Also present: Cathy Aldrich, Brian Hembree, Kristy Williams and Jennifer Muegge.  
Encumbrance/Minutes Clerk.

Motion was made by Justin Hembree seconded by Judy Cardwell to approve consent agenda items A-F:

- A. Minutes – January 8, 2018 Regular Meeting
- B. Approval of Encumbrances, Warrants and Change Orders (GF #226-250 in the amount of \$9,737.85 with Change Orders #176-225 in the amount of \$589.30, General Fund Payroll #70172-70176 in the amount of \$882.62 with Change Orders 70010-70171 in the amount in the amount of \$16,172.57 and BF #76-81 in the amount of \$67,867.09 with Change Order #59 in the amount of \$-65,815.00)
- C. Approval of Activity Fund Report
- D. Approval of treasurer’s Report
- E. Request to Add Concurrent Enrollment Grades to Student Transcripts
- F. Approve Transfer from Weight Room sub-account to Girls Basketball sub-account and Boys Basketball sub-account within the Student Activity Fund

M. Williams, yes; S. Blaser, yes; J. Hembree, yes; J. Cardwell, yes; and K. Schuelein, yes.

Reports –

- A. Classroom Teachers Report
- B. Principals’ Report with Possible Board Discussion
- C. Superintendent’s Report with Possible Board Discussion
  - Finances
  - Building Project/FEMA Grant  
Brian Hembree addressed the BOE regarding the duties of a construction manager. Brian Hembree departed at 6:40 P.M.
  - Bond Information

Motion was made by Judy Cardwell seconded by Kirk Schuelein to approve the resolution to finance the LED Lighting Project with Government Capital Corporation. M. Williams, yes; S. Blaser, yes; J. Hembree, yes; J. Cardwell, yes; and K. Schuelein, yes.

Motion was made by Sabrina Blaser seconded by Justin Hembree to table agenda item #6. M. Williams, yes; S. Blaser, yes; J. Hembree, yes; J. Cardwell, yes; and K. Schuelein, yes.

Motion was made by Justin Hembree seconded by Sabrina Blaser to employ Boynton – Williams & Associates as Architect for the School District. M. Williams, yes; S. Blaser, yes; J. Hembree, yes; J. Cardwell, yes; and K. Schuelein, yes.

Motion was made by Sabrina Blaser seconded by Kirk Schuelein to employ Brian Hembree of Hembree Hodgson Construction as Construction Manager for the School District. M. Williams, yes; S. Blaser, yes; J. Hembree, yes; J. Cardwell, yes; and K. Schuelein, yes.

Motion was made by Judy Cardwell seconded by Justin Hembree to convene in Executive Session at 7:18 P.M. to discuss the re-employment of Preston Kysar as JH/HS Principal and Barbara Regier as Elementary Principal for the 2018-2019 school year so that the Board could return to Open Session and vote to renew their contracts or provide statutory notification to Preston Kysar or Barbara Regier. 24 O.S. Section 307 (B)(1) M. Williams, yes; S. Blaser, yes; J. Hembree, yes; J. Cardwell, yes; and K. Schuelein, yes.

Mike Williams, Board President, declared the meeting in Open Session at 7:36 P.M.

Executive Session Compliance Statement –  
Sabrina Blaser, Board Clerk, read the following statement:

The Deer Creek – Lamont Board of Education convened in Executive Session to discuss the re-employment of Preston Kysar as JH/HS Principal and Barbara Regier as Elementary Principal for the 2018-2019 school year so that the Board could return to Open Session and vote to renew their contracts or provide statutory notification to Preston Kysar or Barbara Regier. 24 O.S. Section 307 (B)(1) No vote was taken during Executive Session. Those present: Board Members: Mike Williams, Sabrina Blaser, Justin Hembree, Judy Cardwell and Kirk Schuelein. Administration: Barbara Regier. Preston Kysar entered the Executive Session at 7:20 P.M. and departed at 7:25 P.M.

Motion was made by Justin Hembree seconded by Judy Cardwell to employ Preston Kysar as JH/HS Principal for the 2018-2019 school year. M. Williams, yes; S. Blaser, yes; J. Hembree, yes; J. Cardwell, yes; and K. Schuelein, yes.

Motion was made by Kirk Schuelein seconded by Justin Hembree to employ Barbara Regier as Elementary Principal for the 2018-2019 school year. M. Williams, yes; S. Blaser, yes; J. Hembree, yes; J. Cardwell, yes; and K. Schuelein, yes.

Motion was made by Justin Hembree seconded by Judy Cardwell to schedule a special board meeting on February 20, 2018 at 7:00 P.M. for a community meeting regarding the bond project. M. Williams, yes; S. Blaser, yes; J. Hembree, yes; J. Cardwell, yes; and K. Schuelein, yes.

New Business Not Known at the Time of Posting –

Motion was made by Justin Hembree seconded by Sabrina Blaser to adjourn at 8:00 P.M. M. Williams, yes; S. Blaser, yes; J. Hembree, yes; J. Cardwell, yes; and K. Schuelein, 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 5th day of February, 2018.

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Sabrina Blaser Clerk, Board of Education