

MINUTES OF THE MEETING – JANUARY 5, 2017

The Deer Creek – Lamont Board of Education met in regular session Thursday, January 5, 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. Greg Hohmann 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 and Kristy Williams.

Motion was made by Justin Hembree seconded by Chad Muegge to approve consent agenda items A-D:

- A. Minutes – December 6, 2016 Regular Meeting and December 16, 2016 Special Meeting
- B. Approval of Encumbrances, Warrants and Change Orders (GF PO #253-288, 70155-70157 in the amount of \$11,303.57 and BF#42-54 in the amount of \$504.30)
- C. Approval of Activity Fund Report
- D. Approval of Treasurer’s Report

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 Greg Hohmann seconded by Justin Hembree to convene in Executive Session at 6:19 P.M. to review and discuss the annual evaluations of the high school and elementary principals with no resulting action expected to be taken. 25 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 6:45 P.M.

Executive Session Compliance Statement –

Board Clerk, Justin Hembree, read the following statement:

The Deer Creek – Lamont Board of Education convened in Executive Session to review and discuss the annual evaluations of the high school and the elementary principals. No action was taken during Executive Session. Those present were: Board Members: Mike Williams, Sabrina Blaser, Justin Hembree, Greg Hohmann and Chad Muegge. Also present: Administration: Barbara Regier.

Motion was made by Justin Hembree seconded by Greg Hohman to convene in Executive Session at 6:46 P.M. to discuss the re-employment of Barbara Regier as superintendent for the 2017-2018 school year so that the Board could return to Open Session and vote to renew the contract or provide statutory notification to Barbara Regier. 25 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 6:54 P.M.

EXECUTIVE SESSION COMPLIANCE STATEMENT –

Board Clerk, Justin Hembree, read the following statement:

The Deer Creek – Lamont Board of Education convened in Executive Session to discuss the re-employment of Barbara Regier as superintendent for the 2017-2018 school year so that the Board could return to Open Session and vote to renew the contract or provide statutory notification to Barbara Regier. 25 O.S. Section 307 (B)(1) No action was taken during Executive Session. Those present were: Board Members: Mike Williams, Sabrina Blaser, Justin Hembree, Greg Hohmann and Chad Muegge. Barbara Regier entered the Executive Session at 6:52 P.M.

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

NEW BUSINESS –

Motion was made by Greg Hohmann seconded by Sabrina Blaser to employ GH2 Architects as the architect to assist in the bidding process and to oversee the Deer Creek – Lamont elementary gym project. M. Williams, yes; S. Blaser, yes; J. Hembree, yes; G. Hohmann, yes; and C. Muegge, yes.

Motion was made by Justin Hembree seconded by Greg Hohmann to adjourn at 6:56 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 5th day of January, 2017.

Justin Hembree, Clerk, Board of Education