

## MINUTES OF THE MEETING – JANUARY 6, 2016

The Deer Creek – Lamont Board of Education met in rescheduled regular session Wednesday, January 6, 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. Justin Hembree opened the meeting with a prayer.

Members present: Mike Williams, Justin Hembree, and Chad Muegge. Administration present: Jim Lewis and Barbara Regier. Also present: Cathy Aldrich, Encumbrance/Minutes Clerk. Kristy Williams arrived at 6:30 P.M.

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

- A. Minutes – December 7, 2015 Regular Meeting
  - B. Approval of Encumbrances, Warrants and Change Orders (GF-4,203,225,231,243,250,253,254,255-264, 70087,70094-70138 in the amount of \$35,936.84 and BF 75-79 in the amount of \$7,811.35)
  - C. Approval of Activity Fund Report
  - D. Approval of Treasurer’s Report
- M. Williams, yes; J. Hembree, yes; and C. Muegge, yes.

### REPORTS –

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

Kristy Williams arrived at 6:30 P.M.

Motion was made by Justin Hembree seconded by chad Muegge to convene in Executive Session at 6:50 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; J. Hembree, yes; and C. Muegge, yes.

Mike Williams, Board President, declared meeting in Open Session at 7:06 P.M.

### Executive Session Compliance Statement –

Board Deputy 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, Justin Hembree and ChadMuegge. Also present: Administration: James Lewis.

Motion was made by Justin Hembree seconded by Chad Muegge to convene in Executive Session at 7:08 .M. to discuss the re-employment of James Lewis as superintendent for the 2016-2017 school year so that the Board could return to Open Session and vote to renew the contract or

provide statutory notification to James Lewis. 25 O.S. Section 307 (B)(1) M. Williams, yes; J. Hembree, yes; and C. Muegge, yes.

Mike Williams, Board President, declared the meeting in Open Session at 7:33 P.M.

#### EXECUTIVE SESSION COMPLIANCE STATEMENT –

Board Deputy Clerk, Justin Hembree, read the following statement:

The Deer Creek – Lamont Board of Education convened in Executive Session to discuss the re-employment of James Lewis as superintendent for the 2016-2017 school year so that the Board could return to Open Session and vote to renew the contract or provide statutory notification to James Lewis. 25 O.S. Section 307 (B)(1) No action was taken during Executive Session. Those present were: Board Members: Mike Williams, Justin Hembree, and Chad Muegge.

Motion was made by Justin Hembree seconded by Chad Muegge to re-employ James Lewis as superintendent for the 2016-2017 school year. M. Williams, yes; J. Hembree, yes; and C. Muegge, yes.

The Board held a discussion regarding the January 12, 2016 bond issue.

#### NEW BUSINESS –

Motion was made by Justin Hembree seconded by Chad Muegge to adjourn at 7:49 P.M. M. Williams, yes; J. Hembree, yes; and C. Muegge, yes.

#### RE-SCHEDULED 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 at least ten days prior to the implementation of the change of the date, time and/or the place of this re-scheduled 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 January, 2016.

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Heath Wallace, Clerk, Board of Education