

School Board Minutes
Regular Meeting
January 7, 2019

The Deer Creek – Lamont Board of Education met in Regular Session on Monday, January 7, 2019 in the Superintendent’s Office in Lamont, OK. The agenda and meeting notice was posted on Thursday, January 3, 2019 at 3:16 p.m. in accordance with the Open Meeting Law – HB #1416.

1. President Mike Williams called the meeting to order at 7:00 p.m. Kirk Schuelein opened the meeting with a prayer.
2. The BOE adopted the agenda. Roll call of members: Mike Williams Present; Kirk Schuelein Present; Judy Cardwell Present; Sabrina Blaser Present; and Jennifer Muegge Present. Also present: Barbara Regier, Superintendent, Lori Tingley, Elementary Principal, and Cathy Aldrich, Minutes Clerk. Preston Kysar, High School Principal, arrived at 7:20 p.m.
3. Judy Cardwell made the motion, seconded by Jennifer Muegge, to approve all items listed under the consent agenda. **Motion passed:** Mike Williams YES; Kirk Schuelein YES; Judy Cardwell YES; Sabrina Blaser YES; Jennifer Muegge YES.
 - A. Approval of the Minutes from Previous Meeting – December 3, 2018 Regular Meeting
 - B. Approval of Encumbrances, Warrants and Change Orders on:
 1. General Fund # 231-250 in the amount of \$6,793.03
 2. General Fund #70071-70116 in the amount of \$30,358.13
 3. Building Fund #53-55 in the amount of \$1,640.36
 4. Fund 32 - #7-9 in the amount of \$5,350.00
 5. Fund 33 - #15 in the amount of \$3,855.38
 - C. Approval of Activity Fund Report
 - D. Approval of Treasurer’s Report
4. Reports
 - A. Classroom Teachers
 - B. Principals’ Report
Preston Kysar arrived at 7:20 p.m.
 - C. Superintendent’s Report
5. Sabrina Blaser made the motion, seconded by Judy Cardwell, to approve Phase I Change Order #4. **Motion passed:** Mike Williams YES; Kirk Schuelein YES; Judy Cardwell YES; Sabrina Blaser YES; Jennifer Muegge YES.
6. Sabrina Blaser made the motion, seconded by Kirk Schuelein, to approve the following policies with the exception of CO and DNA:

BBH	Development Opportunities for Board Members
CO	Child Nutrition and Physical Fitness Program
DBA	Teacher Assistants
DEFA	Leave Sharing Plan
DNA	Teacher Evaluation
DPA	Qualifications: Teacher
EJ	School Counselor
FE	Open Transfer Policy Transfers and Assignments
FEG	Student Transfers for Children of Active Duty Military
FLE	Transfer and Related Confidential Information
EIF	Information Coordinator
FMA	Extracurricular Activities

Motion passed: Mike Williams YES; Kirk Schuelein YES; Judy Cardwell YES; Sabrina Blaser YES; Jennifer Muegge YES.

7. A. Jennifer Muegge made the motion, seconded by Judy Cardwell, to convene in Executive Session at 8:12 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) **Motion passed:** Mike Williams YES; Kirk Schuelein YES; Judy Cardwell YES; Sabrina Blaser YES; Jennifer Muegge YES.
B. Mike Williams, Board President, declared the meeting in Open Session at 8:46 p.m.
C. Executive Session Compliance Statement –
Board Clerk, Judy Cardwell, 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 Elementary Principals. 25 O.S. 307 (B)(1) No action was taken during the Executive Session. Those present were: Board Members – Mike Williams, Kirk Schuelein, Judy Cardwell, Sabrina Blaser and Jennifer Muegge. Administration: Barbara Regier.
8. A. Kirk Schuelein made the motion, seconded by Jennifer Muegge, to convene in Executive Session at 8:47 p.m. to discuss the re-employment of Barbara Regier as Superintendent for the 2019-2020 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) **Motion passed:** Mike Williams YES; Kirk Schuelein YES; Judy Cardwell YES; Sabrina Blaser YES; Jennifer Muegge YES.
B. Mike Williams, Board President, declared the meeting in Open Session at 8:55 p.m.
C. Executive Session Compliance Statement –
Board Clerk, Judy Cardwell, 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 2019-2020 school year so that the board could return to Open Session and vote to renew the contract or provide statutory notification to Barbara Regier. Those present were: Board Members – Mike Williams, Kirk Schuelein, Judy Cardwell, Sabrina Blaser and Jennifer Muegge.
9. Sabrina Blaser made the motion, seconded by Jennifer Muegge, to re-employ Barbara Regier as Superintendent for the 2019-2020 school year. **Motion passed:** Mike Williams YES; Kirk Schuelein YES; Judy Cardwell YES; Sabrina Blaser YES; Jennifer Muegge YES.
10. New Business –
11. Sign Contracts/Documents
12. Kirk Schuelein made the motion, seconded by Judy Cardwell, to adjourn at 8:58 p.m.
Motion passed: Mike Williams YES; Kirk Schuelein YES; Judy Cardwell YES; Sabrina Blaser YES; Jennifer 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 7th day of January, 2019.

Judy Cardwell, Clerk, Board of Education