

MINUTES OF THE MEETING – JANUARY 8, 2018

The Deer Creek – Lamont Board of Education met in regular session Monday, January 8, 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 6:12 P.M. Justin Hembree opened the meeting with a prayer.

Members present: Mike Williams, Sabrina Blaser, Justin Hembree and Judy Cardwell. Kirk Schuelein arrived at 6:40 P.M. Administration present: Barbara Regier. Also present: Cathy Aldrich, Encumbrance/Minutes Clerk.

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

- A. Minutes – December 5, 2017
 - B. Approval of Encumbrances, Warrants and Change Orders (GF#207-226 in the amount of \$7,630.52 with change orders #86-213 in the amount of \$-672.75, General Fund payroll #70170-70172 in the amount of \$1,247.64 with change orders #70010-70162 in the amount of \$15,452.10 and Building Fund #71-75 in the amount of \$984.50)
 - C. Approval of Activity Fund Report
 - D. Approval of Treasurer’s Report
 - E. Approval of Grant county Health Department for Public Health Nurse Services
- M. Williams, yes; S. Blaser, yes; J. Hembree, yes; and J. Cardwell, yes.

REPORTS –

- A. Classroom Teachers
- B. Principals’ Report with Possible Board Discussion
- C. Superintendent’s Report with Possible board Discussion

In order to rectify an unintentional error of 06/29/2017, an advertisement for bids on a proposed LED Lighting Conversion Project was published according to state law.

The Board opened bids for the LED Lighting Conversion Project.

1 bid was received from Oklahoma LED in the amount of \$38,089.00.

Motion was made by Sabrina Blaser seconded by Justin Hembree to award the bid for LED Lighting Conversion Project to Oklahoma LED. M. Williams, yes; S. Blaser, yes; J. Hembree, yes; and J. Cardwell, yes.

Motion was made by Judy Cardwell seconded by Sabrina Blaser to convene in Executive Session at 6:36 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; and J. Cardwell, yes.

Board President, Mike Williams, declared the meeting in Open Session at 6:50 P.M.

Executive Session Compliance Statement –

Board Clerk, Sabrina Blaser, 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. No action was taken during the Executive Session. Those present were: Board Members: Mike Williams, Sabrina Blaser, Justin Hembree, and Judy Cardwell. Kirk Schuelein arrived at 6:40 P.M. Administration: Barbara Regier.

Motion was made by Justin Hembree seconded by Kirk Schuelein to convene in Executive Session at 6:51 P.M. to discuss the re-employment of Barbara Regier as Superintendent for the 2018-2019 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; J. Cardwell, yes; and K. Schuelein, yes.

Board President, Mike Williams, declared the meeting in Open Session at 6:55 P.M.

Executive Session Compliance Statement –

Board Clerk, Sabrina Blaser, 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 2018-2019 school year so that the Board could return to Open Session and vote to renew the contract or provide statutory notification to Barbara Regier. No vote was taken during the Executive Session. Those present were: Board Members: Mike Williams, Sabrina Blaser, Justin Hembree, Judy Cardwell and Kirk Schuelein.

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

NEW BUSINESS –

The Board signed contracts.

Motion was made by Justin Hembree seconded by Judy Cardwell to adjourn at 7:00 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 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 8th day of January, 2018.

Sabrina Blaser Clerk, Board of Education