

MINUTES OF THE MEETING – JULY 17, 2017

The Deer Creek – Lamont Board of Education met in special session Monday, July 17, 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 12:03 p.m. Greg Hohmann opened the meeting with a prayer.

Members present: Mike Williams, Greg Hohmann, Sabrina Blaser, Justin Hembree and Chad Muegge. Administration present: Barbara Regier. Also present, Cathy Aldrich, encumbrance/minutes clerk, and Preston Kysar.

Motion was made by Sabrina Blaser seconded by Justin Hembree to approve the resignation of Kevin Engle. M. Williams, yes; G. Hohmann, yes; S. Blaser, yes; J. Hembree, yes; and C. Muegge, yes.

Motion was made by Justin Hembree seconded by Sabrina Blaser to approve the resignation of Greg Hohmann. M. Williams, yes; G. Hohmann, yes; S. Blaser, yes; J. Hembree, yes; and C. Muegge, yes.

Motion was made by Chad Muegge seconded by Justin Hembree to convene in Executive Session at 12:04 p.m. to discuss applicants for HS Principal/Coach position and Teacher/Coach position so the board could return to Open Session to select candidates. 25 O.S. Section 307 (B)(1) M. Williams, yes; S. Blaser, yes; J. Hembree, yes; and C. Muegge, yes.

Mike Williams, Board President, declared the board in Open Session at 12:21 p.m.

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

The Deer Creek – Lamont Board of Education convened in Executive Session to discuss applicants for HS Principal/Coach position and Teacher/Coach position so the board could return to open session to select candidates. 25 O.S. Section 307 (B) (1) No action was taken during the Executive Session. Those present were: Board Members: Mike Williams, Sabrina Blaser, Justin Hembree and Chad Muegge, yes. Administrator: Barbara Regier.

Superintendent Regier recommended Preston Kysar be employed as HS Principal/Coach.

Motion was made by Chad Muegge seconded by Justin Hembree to employ Preston Kysar as HS Principal/Coach for the 2017-2018 school year. M. Williams, yes; S. Blaser, yes; J. Hembree, yes; and C. Muegge, yes.

Motion was made by Sabrina Blaser seconded by Chad Muegge to table agenda item #7. M. Williams, yes; S. Blaser, yes; J. Hembree, yes; and C. Muegge, yes.

The board signed contracts and other documents previously approved.

Motion was made by Justin Hembree seconded by Sabrina Blaser to adjourn at 12:25 p.m. M. Williams, yes; S. Blaser, yes; J. Hembree, yes; and C. Muegge, yes.

SPECIAL MEETING
STATE OF OKLAHOMA
COUNTY OF GRANT

I, the undersigned Clerk of the Board of Education of Independent School District No. I095, Grant County, do hereby certify that notice of the date, time and place of this special meeting was filed in the office of the County Clerk of Grant County, Oklahoma.

I also certify that at least 24 hours prior to the meeting, excluding Saturdays, Sundays and holidays, notice of the date, time, place and agenda of this meeting was posted in prominent view at the location of this meeting.

Witness my hand and seal of this school district this 17th day of July, 2017.

Sabrina Blaser, Board of Education Clerk