



Elementary Principal
P.O. Box 10
Deer Creek, Oklahoma 74636
Phone (580) 267-3241
Fax (580) 267-3276

HS Principal
P.O. Box 10
Lamont, Oklahoma 74643
Phone (580) 388-4333
Fax (580) 388-4341

Superintendent
P.O. Box 10
Lamont, Oklahoma 74643
Phone (580) 388-4333
Fax (580) 388-4341

AGENDA - REGULAR BOARD MEETING
DCLA BOARD OF EDUCATION
DCLA HIGH SCHOOL – SUPERINTENDENTS OFFICE
1192 HARRISON AVENUE, LAMONT, OKLAHOMA
JULY 3, 2017 6:00pm

Posted this 29th day of June, 2017 at 11:35 A.M. on the front door of the High School Building at 1192 Harrison Ave., Lamont, OK

Posted by: Barbara Regier

1. Call to order and opening
2. Roll call and determination of quorum
3. Motion to approve consent agenda items
 - A. Minutes – June 2, 2017 Special Meeting, June 5th, 2017 Regular Meeting and June 26, 2017 Special Meeting
 - B. Encumbrances, Warrants and Change Orders
 - C. Activity Fund Report
 - D. Resolution to Invest Funds for the 2017-18 School Year as Follows: Deer Creek - Lamont Public Schools hereby designates Mrs. Micki Metcalf as Treasurer of the District for the 2017-18 school year. Since there is cash on hand in the various funds of the school district which cannot at that particular time be used for the purpose for which it is intended, we hereby authorize and direct the school district treasurer to invest those monies as authorized by Title 70, Section 5-115 of the Oklahoma Statutes and reinvest General Fund monies (Fund 11) with the interest being returned to the Building Fund, Building Fund monies (Fund 21) with the interest being returned to the Building Fund, Bond Fund Monies (Fund 32) with the interest being returned to the Building Fund and Sinking Fund monies (Fund 41) with interest being returned to the Sinking Fund. Deer Creek - Lamont Public Schools further designates that the State Exchange Bank, Lamont, Oklahoma shall serve as the depository for Deer Creek - Lamont Public Schools funds for the 2017-18 school year. Deer Creek-Lamont Public Schools also designates the Grant County Bank, Medford, Oklahoma as the temporary investment account for Tax Protest Money.
 - E. Approval of the following Committee Assignment for the 2017-18 school year:
 - Intellectually Gifted
 - Barbara Regier
 - Lee Ann Hobbs
 - Deborah McFeeters
 - Kay Gilchrist (Counselor)
 - 2 parents (Selected by Counselor)
 - F. Approval to Maintain Activity Funds as Stipulated by Section 8.3 of Current Board of Education Policy for the 2017-18 School Year
 - G. Approve BOE Policy Manual
 - H. Approve Unpaid Meal Charges policy
 - I. Vote to approve Section 125 Plans (501 & 502) for the 2017-18 School Year
 - J. Approval of ODFI/Originator Agreement with State Exchange Bank for 2017-18
 - K. Approval of the Following Appointments for the 2017-18 School Year:
 - Mrs. Cathy Aldrich – Custodian and Co-Signer of the Activity Fund
 - Co-Purchasing and Receiving Agent

Mrs. Barbara Regier – Custodian and Co-Signer of the Activity Fund
Co-Purchasing and Receiving Agent
Federal Programs Custodian
Authorized School Food Authority
School District Representative on Alt. Ed Board

Mr. Kevin Engle – Custodian and Co-Signer of Activity Fund
Alternate Representative to Alt. Ed Board

Mrs. Rita McWilliams – Custodian and Co-Signer of Activity Fund

- L. Approval of Each of the Individually Listed Contracts and/or Agreements for the 2017-18 school year
 - i. Student Records, Grade Book, and Lunch Data Processing Software – MAS, Inc.
 - ii. Accounts Payable, Payroll, Treasury, Activity Fund Software- ADPC, Inc.
 - iii. Speech Therapy Services – Suzi Keyser
 - iv. Health Education and Supervision Services – Grant County Health Department
 - v. Drug and Alcohol Testing Services-Alcohol and Drug Testing, Inc.
 - vi. Internet Filtering -Two Trees
 - vii. Anti-Virus Software – Two Trees
 - viii. Pest Control – Orkin
 - ix. Water Softeners – Quality Water
 - x. Termite Control – Terminix
 - xi. Office 365 – Microsoft Corporation
 - xii. Keystone Food Service
 - xiii. Swisher Corporation
 - xiv. Marlin Business Bank
 - xv. West Interactive Services Corporation
 - xvi. Pitney Bowes
 - xvii. Enid Typewriter
 - xviii. Precision Testing Laboratories, INC.
 - xix. Identimentrics
 - xx. Basic Legal Services Program with Center for Education Law
- M. Approval to Join Oklahoma Schools Secure Purchasing Card Program for 2017-18
- N. Discussion and Approval of CIPA Compliance
Technology Protection Measures
Internet Safety Policy
- O. Approval of Certifications and Municipal Order to County Clerk and County Treasurers
- P. Approval of Request by Superintendent, Board President, Board Clerk and District Treasurer to use facsimile signatures on District documents
4. Reports
 - A. Classroom Teachers
 - B. Principal's Report
 - C. Superintendent's Report
 - Bond Projects
 - Gymnasiums at Deer Creek and Lamont
5. Proposed Executive Session to discuss BB Coach / Teacher position. 25 O.S. Section 307 (B) (1)
 - A. Motion to convene in Executive Session
 - B. Board President declares the board is in Open Session
 - C. Executive Session Compliance Statement
6. Discussion and possible motion to employ Teacher / Coach for the 2017-2018 school year
7. Discussion, Motion and possible action to approve Homecoming policy
8. Discussion, Motion and possible action to approve Student Drug Testing Policy
9. New business not known at the time of posting
10. Sign contracts
11. Motion to adjourn