

MINUTES OF THE MEETING – JULY 5, 2016

The Deer Creek – Lamont Board of Education met in regular session Tuesday, July 5, 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 6:03 P.M. Justin Hembree opened the meeting with a prayer.

Members present: Mike Williams, Justin Hembree, Chad Muegge and Greg Hohmann. Member not present: Sabrina Blaser. Administration present: Barbara Regier. Also present: Cathy Aldrich, Encumbrance/Minutes Clerk.

Motion was made by Justin Hembree seconded by Chad Muegge to approve consent agenda items A-M with the following amendment: Amend item D to include reinvestment of Bond Fund monies (Fund 31) with the interest being returned to the Bond Fund.

- A. Minutes – June 6, 2016 Regular Meeting and June 27, 2016 Special Meeting
- B. Encumbrances, Warrants and Change Orders (GF #1-55, 70001-70003 in the amount of \$441,366.50, Building Fund #1-14 in the amount of \$123,655.00, Child Nutrition Fund #1-3 in the amount of \$83.200 and Bond Fund in the amount of \$215,766.17)
- C. Activity Fund Report
- D. Resolution to Invest Funds for the 2016-17 School Year as Follows: Deer Creek – Lamont Public Schools hereby designates Mrs. Micki Metcalf as Treasurer of the District for the 2016-17 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, Child Nutrition Fund monies (Fund 22) with the interest being returned to the Child Nutrition Fund, and Sinking Fund monies (Fund 41) with interest being returned to the Sinking Fund. Deer Creek – Lamont Schools further designates that the State Exchange Bank, Lamont, Oklahoma shall serve as the depository for Deer Creek – Lamont Public Schools funds for the 2016-17 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 2016-17 school year:
 - Intellectually Gifted
 - Barbara Regier
 - LeaAnn 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 2017-17 School Year
- G. Approve BOE Policy Manual
- H. Vote to approve Section 125 Plans (501 & 502) for the 2016-17 School Year
- I. Approval of the Following Appointments for the 2016-17 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
- J. Approval of Each of the Individually Listed Contracts and/or Agreements for the 2016-17 School Year:
 - i. Mas, Inc. – Student Records, Grade Book, and Lunch Data Processing Software
 - ii. ADPC, Inc. – Accounts Payable, Payroll, Treasury, Activity Fund Software
 - iii. Suzi Keyser – Speech Therapy Services
 - iv. Grant County Health Department – Health Education and Supervision Services
 - v. ADTI - Drug and Alcohol Testing Services
 - vi. Two Trees – Internet Filtering
 - vii. Two Tress – Anti-Virus Software
 - viii. Orkin, Inc. – Pest Control
 - ix. Quality Water – Water Softeners Rental
 - x. Terminix – Termite Control
 - xi. MicroSoft Corporation – Office 365
 - xii. Keystone Food Service – Food Management
 - xiii. Swisher Corporation – Dishwasher Rental
 - xiv. West Interactive Services Corporation – Communication Service
 - xv. Pitney Bowes – Rental of Postage Meter
 - xvi. Enid Typewriter Company – Maintenance Agreements on Copiers
- K. Approval to Join Oklahoma Schools Secure Purchasing Card Program for 2016-17
- L. Discussion and Approval of CIPA Compliance
 - i. Technology Protection Measures
 - ii. Internet Safety Policy
- M. Approval of Certifications and Municipal Order to County Clerk and County Treasurers

M. Williams, yes; Justin Hembree, yes; Chad Muegge, yes – (abstain on item D); and G. Hohmann, yes.

Reports –

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

New Business Not Known at the Time of Posting –

The BOE signed contracts.

Motion was made by Justin Hembree seconded by Greg Hohmann to adjourn at 6:43 P.M. M. Williams, yes; J. Hembree, yes; C. Muegge, yes; and G. Hohmann, 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 5th day of July, 2016.

Justin Hembree, Clerk, Board of Education