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AGENDA - REGULAR BOARD MEETING
DCLA BOARD OF EDUCATION
DCLA HIGH SCHOOL – SUPERINTENDENTS OFFICE
1192 HARRISON AVENUE, LAMONT, OKLAHOMA
JULY 7, 2015 6:00pm

Posted this _____ day of July, 2015 at _____ P.M. on the front door of the High School Building at 1192 Harrison Ave., Lamont, OK

Posted by: _____

1. Call to order and opening
2. Roll call and determination of quorum
3. Motion to approve consent agenda items
 - A. Minutes – June 1, 2015 Regular Meeting and June 25, 2015 Special Meeting
 - B. Encumbrances, Warrants and Change Orders
 - C. Activity Fund Report
 - D. Resolution to Invest Funds for the 2015-16 School Year as Follows: Deer Creek - Lamont Public Schools hereby designates Mrs. Micki Metcalf as Treasurer of the District for the 2015-16 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 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 2015-16 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 2015-16 school year:
 - Intellectually Gifted
 - Jim Lewis
 - 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 2015-16 School Year
 - G. Approve BOE Policy Manual
 - H. Vote to approve Section 125 Plans (501 & 502) for the 2015-16 School Year
 - I. Approval of the Following Appointments for the 2015-16 School Year:
 - Mrs. Cathy Aldrich – Custodian and Co-Signer of the Activity Fund

- Mr. Jim Lewis – Co-Purchasing and Receiving Agent
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 2015-16 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. Swisher Hygiene 5253 – Dishwasher lease
 - xiii. Pitney Bowes – Postage meter
- K. Approval to Join Oklahoma Schools Secure Purchasing Card Program for 2015-16
- 4. Nic Taylor from Boyton Williams to discuss Fine Arts Building project
- 5. Reports
 - A. Classroom Teachers
 - B. Principal's Report
 - C. Superintendent's Report
- 6. Vote to approve or not to approve elimination of semester test exemption policy. Every student will be required to take semester test in each class in which they are enrolled.
- 7. Vote to approve or not to approve attendance policy stating all seniors must be enrolled in a class for 1st-7th hours.
- 8. New business not known at posting
- 9. Sign contracts
- 10. Motion to adjourn