

Federal Program Custodian
Authorized School Food Authority
School District Representative on Alt. Ed Board
Custodian and Co-Signer of the Activity Fund
Alternate Representative to Alt. Ed Board

Mr. Kevin Engle -

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

- J. Approval of Each of the Individually Listed Contracts and/or Agreements for the 2015-2016 School Year:
- i. MAS, INC – Student Records, Grade Book and Lunch Data Processing Software
 - ii. ADPC, INC – Accounts Payable, Payroll, Treasury and Activity Fund Software
 - iii. Suzi Keyser-Pickle – Speech Therapy Services
 - iv. Grant County Health Department – Health Education and Supervision Services
 - v. Alcohol and Drug Testing Inc. – Drug and Alcohol Testing Services
 - vi. Two Trees Technology – Internet Filtering
 - vii. Two Trees Technology – Anti-Virus Software
 - viii. Orkin – Pest Control
 - ix. Quality Water – Rental of Water Softeners
 - x. Terminix – Termite Control
 - xi. Microsoft Corporation – Office 365
 - xii. Swisher Hygiene 5253 – Dishwasher Lease
 - xiii. Pitney Bowes – Postage Meter Lease

K. Approval to Join Oklahoma Schools Secure Purchasing Card Program for 2015-2016
M. Williams, yes; S. Blaser, yes; H. Wallace, yes; J. Hembree, yes; and C. Muegge, abstained.

Nic Taylor, Boynton Williams representative, led a discussion regarding the Find Arts Building project.

REPORTS –

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

Motion was made by Sabrina Blaser seconded by Chad Muegge to approve the elimination of the semester test exemption policy. Every student will be required to take semester tests in each class in which they are enrolled. M. Williams, yes; S. Blaser, yes; H. Wallace, yes; J. Hembree, yes; and C. Muegge, yes.

Motion was made by Justin Hembree seconded by Sabrina Blaser to approve or not to approve Attendance policy stating all seniors must be enrolled in class for 1st – 7th hour. M. Williams, yes; S. Blaser, yes; H. Wallace, yes; J. Hembree, yes; and C. Muegge, yes.

NEW BUSINESS NOT KNOWN AT THE TIME OF POSTING –

The Board signed contracts. - none

Motion was made by Justin Hembree seconded by Heath Wallace to adjourn at 7:56 P.M.
M. Williams, yes; S. Blaser, yes; H. Wallace, yes; J. Hembree, yes; and C. Muegge, 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 7th day of July, 2015.

Heath Wallace, Clerk, Board of Education