



Deer Creek – Lamont Schools



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

www.dcla.k12.ok.us

Page 1 of 2

AGENDA
Regular Board Meeting
DCLA Board of Education
DCLA High School
Superintendent's Office
1192 Harrison Avenue, Lamont, OK
June 1, 2015, 6:00 pm

Posted this 28th day of May, 2015 at 9:25 a.m. on the front door of the High School Building at 1192 Harrison Ave, Lamont, OK

Posted by Cathy Aldrich

1. Call to order and opening
2. Roll call and determination of quorum
3. Motion to approve consent agenda items A-M
 - A. Minutes May 4, 2015 Regular Meeting
 - B. Approval of Encumbrances, Warrants and Change Orders
 - C. Approval of Activity Fund Report
 - D. Approval of Treasurer's Report
 - E. Approval of the Transfer of the Balance of the Senior Account (Class of 2015), and the Interest Account to the General Activity Account within the Activity Fund as of June 30, 2015
 - F. Approval of the Transfer of money from the General Activity subaccount to the Concession subaccount with the General Activity Fund
 - G. Approval of the Transfer of the Balance of the Concession Account to the various accounts listed on Exhibit A
 - H. Approval of the Transfer of the Balance of the Petty Cash Account and the Clearing Account within the Activity Fund to the General Fund (Fund 11) as of June 30, 2015
 - I. Approval of the Transfer of the Balance of the Lunch Fund Account within the Activity Fund to the Child Nutrition Fund (Fund 22) as of June 30, 2015
 - J. Approval of FY 2015-16 Request for Temporary Appropriations to the General Fund (Fund 11), Building Fund (Fund 11) and Child Nutrition Fund (Fund 22) as prepared by the District Auditor
 - K. Approval of 2015-16 Oklahoma State School Boards Association Membership
 - L. Approve contract with Alcohol & Drug Testing Inc. (ADTI)
 - M. Approve Kelsey Rey to teach summer drivers education.
4. Reports
 - A. Classroom Teachers
 - B. Principals' Report
 - C. Superintendent's Report

5. Proposed executive session to discuss the resignations of the following personnel, so the Board may return to open session and vote to approve the resignations of the following personnel: 25 O.S. Section 307 (B) (1)

Kelsey Rey, Bill Moon, Jamie Means, Gina Limon, Sarah Boyer

- A. Motion to Convene in Executive Session
 - B. Board President Declares the Board is in Open Session
 - C. Executive Session Compliance Statement
-
6. Proposed executive session to discuss the re-employment of support staff with assignments pending as listed on Exhibit (B). 25 O.S. 307 (B) (1) and salaries for certified and non-certified support personnel.
 - A. Motion to Convene in Executive Session
 - B. Board President Declares the Board is in Open Session
 - C. Executive Session Compliance Statement
 7. Discussion and possible motion to re-employ, provide statutory notification, or table consideration of each of the individuals listed on Exhibit (A) non-certified support staff with assignments pending for the 2015-16 school year.
 8. Board vote to hire a Pre-K teacher on a temporary contract for the 2015-16 school year.
 9. Board vote to hire a 1st grade teacher on a temporary contract for the 2015-16 school year.
 10. Board vote to hire a school Counselor with assignments pending on a temporary contract for the 2015-16 school.
 11. Discussion, motion, and possible action to approve or not to approve entering into an agreement with Rosenstein, Fist & Ringold for legal services on an "as needed" basis and will encompass work requested to be performed by the Board or the Superintendent.
 12. New business not known at the time of posting
 13. Signing of contracts
 14. Motion to adjourn

Exhibit (B)
Support Staff
2015-16

Cathy Aldrich
Tammy Bufford
Cheryl Gilbert
Calli Hinman
Amanda Honeycut
Anthony Kistler
Holly Light
Liesa McKee
Rita McWilliams
Micki Metcalf
Dawn Pennington
Heidi Schneeberger
Tammie Schneeberger
Shari Schuermann
Arleen Shipley
Sandy Vanaman
Lisa Webster