

MINUTES OF THE MEETING – JUNE 1, 2015

The Deer Creek – Lamont Board of Education met in regular session Monday, June 1, 2015 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 6:00 P.M. Chad Muegge opened the meeting with a prayer.

Members present: Mike Williams, Sabrina Blaser, Heath Wallace, Justin Hembree and Chad Muegge. Administration present: Jim Lewis, Kevin Engle and Barbara Regier. Also present: Cathy Aldrich, Encumbrance/Minutes Clerk, Deborah McFeeters and Kristy Williams.

Motion was made by Heath Wallace seconded by Justin Hembree to approve consent agenda items A-M:

- A. Minutes May 4, 2015 Regular Meeting
- B. Approval of Encumbrances, Warrants and Change Orders (GF 2,4,8,14,16,18,19,29, 30,32,41,53,65,67,83,85,88,108,109,123,134,150,155,171,174,176,179,192,198,208, 209,218,224,238,245,246,252,261,272,279,283,294,335,349,354,357,369,394,403,41 2,414,416,418,420-451, 70153-70157 in the amount of \$18,485.10, BF-4,10,16,19, 24,35,36,43,44,66,70,73,75-78,84,100-103 in the amount of \$12,100.60)
- 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 with the Activity Fund as of June 30, 2015
- F. Approval of the Transfer of money from the General Activity subaccount to the Concession subaccount within the General Activity Fund
- G. Approval of the Transfer of the Balance of the Concession Account to the various account 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 21), and Child Nutrition Fund (Fund 22) as prepared by the District Auditor
- K. Approval of 2015-16 Oklahoma State School Board Association Membership
- L. Approve contract with Alcohol & Drug Testing Inc. (ADTI)
- M. Approve Kelsea Rey to teach summer drivers education

M.Williams, yes; S. Blaser, yes; H. Wallace, yes; J. Hembree, yes; and C. Muegge, yes.

REPORTS –

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

Motion was made by Justin Hembree seconded by Sabrina Blaser to convene in Executive Session at 6:32 P.M. to discuss the resignations of the following personnel, so the Board could 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

M. Williams, yes; S. Blaser, yes; H. Wallace, yes; J. Hembree, yes; and C. Muegge, yes.

Board President, Mike Williams, declared the Board in Open Session at 6:50 P.M.

Executive Session Compliance Statement –

Board Clerk, Heath Wallace, read the following statement:

The Deer Creek – Lamont Board of Education convened in Executive Session to discuss the resignations of the following personnel: Kelsey Rey, Bill Moon, Jamie Means, Gina Limon, and Sarah Boyer, so the Board could return to Open Session and vote to approve the resignations. 25 O.S. 307 (B)(1) No action was taken during the Executive Session. Those present were: Board Members: Mike Williams, Sabrina Blaser, Heath Wallace, Justin Hembree and Chad Muegge. Administrators: James Lewis.

Motion was made by Heath Wallace seconded by Justin Hembree to convene in Executive Session at 6:52 P.M. 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. M. Williams, yes; S. Blaser, yes; H. Wallace, yes; J. Hembree, yes; and C. Muegge, yes.

Board President, Mike Williams, declared the Board in Open Session at 7:46 P.M.

Executive Session Compliance Statement –

Board Clerk, Heath Wallace, read the following statement:

The Deer Creek – Lamont Board of Education convened in 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. No action was taken during the Executive Session. Those present were: Board Members: Mike Williams, Sabrina Blaser, Heath Wallace, Justin Hembree and Chad Muegge. Administrators: James Lewis.

Motion was made by _____ seconded by _____ to re-employ each of the individuals listed on Exhibit (A) non-certified support staff with assignments pending for the 2015-2016 school year. M. Williams, yes; S. Blaser, yes; H. Wallace, yes; J. Hembree, yes; and C. Muegge, yes.

Motion was made by Heath Wallace seconded by Chad Muegge to hire a Pre-K teacher on a temporary contract for the 2015-16 school year. M. Williams, yes; S. Blaser, yes; H. Wallace, yes; J. Hembree, yes; and C. Muegge, yes;

Motion was made by Justin Hembree seconded by Heath Wallace to hire a 1st grade teacher on a temporary contract for the 2015-16 school year. M. Williams, yes; S. Blaser, yes; H. Wallace, yes; J. Hembree, yes; and C. Muegge, yes.

Motion was made by Justin Hembree seconded by Heath Wallace to hire a school Counselor with assignments pending on a temporary contact for the 2015-16 school year. M. Williams, yes; S. Blaser, yes; H. Wallace, yes; J. Hembree, yes; and C. Muegge, yes.

Motion was made by Chad Muegge seconded by Justin Hembree 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. 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 –

Motion was made by Sabrina Blaser seconded by Chad Muegge to approve the resignation of Tamie Schneeberger. M. Williams, yes; S. Blaser, yes; H. Wallace, yes; J. Hembree, yes; and C. Muegge, yes.

Motion was made by Sabrina Blaser seconded by Justin Hembree to call a special meeting on June 25, 2015 at 6:00 P.M. and change the posted regular meeting dates to the following dates: July 7, 2015 and August 4, 2015, both at 6:00 P.M. M. Williams, yes; S. Blaser, yes; H. Wallace, yes; J. Hembree, yes; and C. Muegge, yes.

The Board signed contracts.

Motion was made by Justin Hembree seconded by Heath Wallace to adjourn at 8:10 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 1st day of June, 2015.

Heath Wallace, Clerk, Board of Education

EXHIBIT (A)
Concession Stand Split

CONCESSION STAND SPLIT 2014-2015

This report is true and correct to the best of my knowledge.

Date: 05/29/2015 Signed By: Rita McWilliams

Account Balance Currently:	\$2,270.36
Less Start-Up Money	<u>\$-1,000.00</u>
Profit:	\$1,270.36
Less Organizations Share:	<u>\$-3,150.00</u>
Balance for General Activity	\$-18,79.64
Transfer	

Football, Basketball, and Tournament Games.

Transfers:	Weight Room	\$ 550.00
	STUCO	\$ 600.00
	Girl Sports	\$ 750.00
	Boys Basketball	<u>\$1,250.00</u>
	Total	\$3,150.00

Payment by Check: N/A

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
Tamie Schneeberger
Shari Schuermann
Arleen Shipley
Sandy Vanaman
Lisa Webster