

## MINUTES OF THE MEETING – JUNE 25, 2015

The Deer Creek – Lamont Board of Education met in special session Thursday, June 25, 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. Sabrina Blaser opened the meeting with a prayer.

Members present: Mike Williams, Sabrina Blaser, Heath Wallace, and Justin Hembree. Chad Muegge arrived at 6:28 P.M.. Administration present: Jim Lewis. Also present, Cathy Aldrich, encumbrance/minutes clerk, and Kristy Williams.

Motion was made by Sabrina Blaser seconded by Justin Hembree to approve encumbrances, warrants and change orders. GF#452-464,1,2,4,6-8,10-12,14,15-19,30-32,41,44, 46,53,65,67,83-85,88,108,109,123,134,150,155,162,171,174,176,179,192,198,208,209,281,224, 238,245.246,250,252,255,261,272,279,283,294,329,330,335,338,344,352,354,357,369,381,394, 403,408,409,413,417,418,428,429,433,438,70001-70151,70158-70164 in the amount of \$-60,903.64, BF #1-8,10,16,19,24,35,36,40,43,44,45,66,70,73,75-78,84,94,97,98,99,104 in the amount of \$12,354.28. M. Williams, yes; S. Blaser, yes; H. Wallace, yes; J. Hembree, yes; and C. Muegge, yes.

Motion was made by Heath Wallace seconded by Justin Hembree to approve resignation of Connie Tebow. M. Williams, yes; S. Blaser, yes; H. Wallace, yes; and J. Hembree, yes.

Motion was made by Sabrina Blaser seconded by Heath Wallace to accept OSIG insurance proposal. M. Williams, yes; S. Blaser, yes; H. Wallace, yes; and J. Hembree, yes.

Motion was made by Justin Hembree seconded by Heath Wallace to accept OSAG workers compensation insurance proposal. M. Williams, yes; S. Blaser, yes; H. Wallace, yes; and J. Hembree, yes.

Motion was made by Sabrina Blaser seconded by Justin Hembree to convene in Executive Session at 6:15 P.M. to discuss applicants for open teaching/support positions so the Board could return to Open Session to select candidates. 25 O.S. Section 307 (B)(1) M. Williams, yes; S. Blaser, yes; H. Wallace, yes; and J. Hembree, yes.

Board President, Mike Williams, declared the meeting in Open Session at 6:35 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 applicants for open teaching/support positions to the Board could return to Open Session to select candidates. 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, and Justin Hembree. Chad Muegge entered Executive Session at 6:28 P.M. Administrator: James Lewis.

Motion was made by Heath Wallace seconded by Sabrina Blaser to employ HS English teacher fulltime 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 Justin Hembree seconded by Chad Muegge to employ Elementary PE teacher 4/7 day 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 Justin Hembree seconded by Heath Wallace to employ HS Social Studies teacher/coach 4/7 day 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 Sabrina Blaser to employ 6<sup>th</sup> grade teacher 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 Sabrina Blaser seconded by Justin Hembree to employ Librarian/Title I teacher part time 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 Justin Hembree seconded by Heath Wallace to employ HS cafeteria worker 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 Chad Muegge seconded by Justin Hembree to employ Pre-K teacher aide 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 Sabrina Blaser seconded by Justin Hembree to declare lockers as surplus property. M. Williams, yes; S. Blaser, yes; H. Wallace, yes; J. Hembree, yes; and C. Muegge, yes.

The Board signed contracts and other documents previously approved.

Motion was made by Justin Hembree seconded by Heath Wallace to adjourn at 6:48 P.M.  
M. Williams, yes; S. Blaser, yes; H. Wallace, yes; J. Hembree, yes; and C. Muegge, yes.

SPECIAL MEETING  
STATE OF OKLAHOMA  
COUNTY OF GRANT

I, the undersigned Clerk of the Board of Education of Independent School District No. I095, Grant County, do hereby certify that notice of the date, time and place of this special meeting was filed in the office of the County Clerk of Grant County, Oklahoma.

I also certify that at least 24 hours prior to the meeting, excluding Saturdays, Sundays and holidays, notice of the date, time, place and agenda of this meeting was posted in prominent view at the location of this meeting.

Witness my hand and seal of this school district this 25th day of June, 2015.

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Heath Wallace, Board of Education Clerk