

MINUTES OF THE MEETING – JUNE 26, 2017

The Deer Creek – Lamont Board of Education met in special session Monday, June 26, 2017 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 7:04 a.m. Greg Hohmann opened the meeting with a prayer.

Members present: Mike Williams, Greg Hohmann, Sabrina Blaser and Chad Muegge.
Administration present: Barbara Regier. Also present, Cathy Aldrich, Encumbrance/Minutes Clerk, Brent Mackey and Ashley Powell.

Brent Mackey, Oklahoma LED representative, presented information regarding their proposal for LED lighting.

Motion was made by Chad Muegge seconded by Greg Hohmann to accept Oklahoma LED lighting proposal. M. Williams, yes; G. Hohmann, yes; S. Blaser, yes; and C. Muegge, yes.

Motion was made by Sabrina Blaser seconded by Greg Hohmann to approve encumbrances, warrants and change orders. (GF #458-470 in the amount of \$4,920.73 with change orders #10-440 in the amount of \$0146,682.05, BF #78-80 in the amount of \$1,600.00 with change orders #2-75 in the amount of \$-27,796.74, Bond 31 #3-5 in the amount of \$1,230.50 and Bond 32 #1-3 in the amount of \$98,046.00) M. Williams, yes; G. Hohmann, yes; S. Blaser, yes; and C. Muegge, yes.

Motion was made by Chad Muegge seconded by Sabrina Blaser to approve the Cash Fund Estimate of Needs and Request for Appropriation for Fund 31 and Fund 32. M. Williams, yes; G. Hohmann, yes; S. Blaser, yes; and C. Muegge, yes.

Motion was made by Greg Hohmann seconded by Chad Muegge to approve FY 2017-2018 Request for Temporary Appropriations to the General Fund (Fund 11), Building Fund (Fund 21) and General Obligation Bond (Fund 32) as prepared by the District Auditor. M. Williams, yes; G. Hohmann, yes; S. Blaser, yes; and C. Muegge, yes.

Motion was made by Sabrina Blaser seconded by Greg Hohmann to accept the OSIG Property Insurance proposal. M. Williams, yes; G. Hohmann, yes; S. Blaser, yes; and C. Muegge, yes.

Motion was made by Greg Hohmann seconded by Chad Muegge to accept OSAG Workers Compensation proposal. M. Williams, yes; G. Hohmann, yes; S. Blaser, yes; and C. Muegge, yes.

Motion was made by Sabrina Blaser seconded by Greg Hohmann to approve the resignation of Emily Schmidt. M. Williams, yes; G. Hohmann, yes; S. Blaser, yes; J. Hembree, yes; and C. Muegge, yes.

Motion was made by Sabrina Blaser seconded by Chad Muegge to convene in Executive Session at 7:47 a.m. to discuss basketball coach/teacher position and Ag Teacher position. 25 O.S. Section 307 (B)(1). M. Williams, yes; G. Hohmann, yes; S. Blaser, yes; and C. Muegge, yes.

Board President, Mike Williams, declared the meeting in Open Session at 8:20 a.m.

Executive Session Compliance Statement

Board Clerk, Sabrina Blaser, read the following statement:

The Deer Creek – Lamont Board of Education convened in Executive Session to discuss the basketball coach/teacher position and the Ag Teacher position. 25 O.S. Section 307 (B)(1) No action was taken during Executive Session. Those present: Board Members: Mike Williams, Greg Hohmann, Sabrina Blaser, and Chad Muegge. Administrators: Barbara Regier. Applicant #1 entered the Executive Session at 8:10 a.m.

Motion was made by Sabrina Blaser seconded by Greg Hohmann to table agenda item #11. M. Williams, yes; G. Hohmann, yes; S. Blaser, yes; and C. Muegge, yes.

Motion was made by Sabrina Blaser seconded by Greg Hohmann to employ Ashley Powell as Agriculture Education teacher for the 2017-2018 school year. M. Williams, yes; G. Hohmann, yes; S. Blaser, yes; and C. Muegge, yes.

The Board signed contracts and other documents previously approved.

Motion was made by Greg Hohmann seconded by Sabrina Blaser to adjourn at 8:24 a.m. M. Williams, yes; G. Hohmann, yes; S. Blaser, 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 26th day of June, 2017.

Sabrina Blaser, Board of Education Clerk