

MINUTES OF THE MEETING – JUNE 27, 2016

The Deer Creek – Lamont Board of Education met in special session Monday, June 27, 2016 in the Superintendent’s Office, Deer Creek – Lamont High School, 1192 Harrison Avenue, Grant County, Lamont, OK. Board President, Mike Williams, called the meeting to order at 6:05 P.M. Sabrina Blaser opened the meeting with a prayer.

Members present: Mike Williams, Sabrina Blaser, Justin Hembree, and Greg Hohmann. Not present: Chad Muegge Administration present: Barbara Regier. Also present: Cathy Aldrich, encumbrance/minutes clerk, Kristy Williams, Ryan Ross, randy Hicks, Justin Roles and David Carney

Motion was made by Sabrina Blaser seconded by Justin Hembree to approve the encumbrances, warrants and change orders. (GF#423-435,5,6,8-13,15,24,33,82,182,255, 262,269,275,288,318,324,336,341,375,377,382-384,388,409,414,416.417,710,70155-70162,70001,70004-70006,70012-70014,70016,70018-70019,70022,70023,70024.70025,70028-70039,70041-70046,70054,70056,70059-70068,70070,70072-70073,70076,70078-70080,70083-70086,70140,70148,70150,70153 in the amount of \$-42,900.55 and BF #100,2,18,21,25,30,36, 55,88,91,93,96,98 in the amount of \$-8,450.11)M. Williams, yes; S. Blaser, yes; J. Hembree, yes; and G. Hohmann, yes.

Motion was made by Justin Hembree seconded by Greg Hohmann to approve property insurance proposal submitted by OSIG. M. Williams, yes; S. Blaser, yes; J. Hembree, yes; and G. Hohmann, yes.

Motion was made by Greg Hohmann seconded by Sabrina Blaser to approve workers compensation insurance proposal submitted by OSAG. M. Williams, yes; S. Blaser, yes; J. Hembree, yes; and G. Hohmann, yes.

Agenda item #6 – No action taken (did not need)

The BOE reviewed and discussed bids for both, a 14 passenger bus and a 47 passenger bus.

Motion was made by Sabrina Blaser seconded by Justin Hembree to award a contract for 1 -14 passenger bus to Ross Transportation for a 2017 Microbird bus. Bid was best price. Also considered: Visibility, ride, ease of driving and parking. M. Williams, yes; S. Blaser, yes; J. Hembree, yes; C. Muegge, yes; and G. Hohmann, yes.

Motion was made by Greg Hohmann seconded by Justin Hembree to award a contract for 2 – 47 passenger busses with video security systems and top mounted air conditioners to Midwest Bus Sales. Considerations: Better warranty, past experience, components in the construction of the bus appeared heavy duty which better suited purposes for bus routes. M. Williams, yes; S. Blaser, yes; J. Hembree, yes; C. Muegge, yes; and G. Hohmann, yes.

The BOE signed contracts.

Motion was made by _____ seconded by _____ to adjourn at _____ M. Williams,
yes; S. Blaser, yes; J. Hembree, yes; C. Muegge, yes; and G. Hohmann, 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 27th day of June, 2016.

Justin Hembree, Board of Education Clerk