

MINUTES OF THE MEETING – June 28, 2018

The Deer Creek – Lamont Board of Education met in special session Thursday, June 28, 2018 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 7:30 p.m. Judy Cardwell opened the meeting with a prayer.

Members present: Mike Williams, Kirk Schuelein, Judy Cardwell, Sabrina Blaser and Jennifer Muegge. Administration present: Barbara Regier. Also present, Cathy Aldrich, encumbrance/minutes clerk.

Motion was made by Judy Cardwell seconded by Kirk Schuelein to approve the encumbrances, warrants and change orders. (GF#368-375 in the amount of \$2,060.61 with Change Orders 3-363 in the amount of \$-74,409.34, and GF Payroll #70194 in the amount of \$1,757.25 with Change Orders #70019-70173 in the amount of \$22,240.48, Bldg Fund #116-119 in the amount of \$29,420.02 with Change Orders #1-110 in the amount of \$-177,716.21 and Bond 33 #6-12 in the amount of \$60,296.70) M. Williams, yes; K. Schuelein, yes; J. Cardwell, yes; S. Blaser, yes; and J. Muegge, yes.

The BOE held a discussion on the bond project.

Motion was made by Jennifer Muegge seconded by Sabrina Blaser to accept the bid from M & M Wrecking regarding the demolition of the old gym. M. Williams, yes; K. Schuelein, yes; J. Cardwell, yes; S. Blaser, yes; and J. Muegge, yes.

Motion was made by Sabrina Blaser seconded by Judy Cardwell to accept the bid from Hetrick Electric regarding the relocation of electric services from the old gym. M. Williams, yes; K. Schuelein, yes; J. Cardwell, yes; S. Blaser, yes; and J. Muegge, yes.

Motion was made by Judy Cardwell seconded by Kirk Schuelein to approve the guaranteed maximum price for Phase I, building demolition and relocating electric services. (Hembree & Hodgson Construction LLC) M. Williams, yes; K. Schuelein, yes; J. Cardwell, yes; S. Blaser, yes; and J. Muegge, yes.

The BOE signed contracts and other documents previously approved.

Motion was made by Sabrina Blaser seconded by Jennifer Muegge to adjourn at 7:46 p.m. M. Williams, yes; K. Schuelein, yes; J. Cardwell, yes; S. Blaser, yes; and J. 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 28th day of June, 2018.

Judy Cardwell, Board of Education Clerk