



*Deer Creek – Lamont Schools*



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**AGENDA**  
**Regular Board Meeting**  
**DCLA Board of Education**  
**DCLA High School**  
**Superintendent's Office**  
**1192 Harrison Avenue, Lamont, OK**  
**June 5, 2017, 6:00 pm**

**Posted this 1<sup>st</sup> day of June, 2017 at 3:30 P.M. on the front door of the High School Building at 1192 Harrison Ave, Lamont, OK**

**Posted by: Barbara Regier**

1. Call to order and opening
2. Roll call and determination of quorum
3. Motion to approve consent agenda items A-L
  - A. Minutes May 1, 2017 Regular Meeting
  - B. Approval of Encumbrances, Warrants and Change Orders
  - 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 2017), and the Interest Account to the General Activity Account within the Activity Fund as of June 30, 2017
  - F. 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, 2017
  - G. Approval of the Transfer of the Balance of the Lunch Fund Account within the Activity Fund to the General Fund (Fund 11) as of June 30, 2017
  - H. Approval of the Transfer of funds receipted into the Activity Sub-Account for ticket sales into the Drama Club Sub-Account
  - I. Approval of FY 2017-18 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
  - J. Approve contract with Alcohol & Drug Testing Inc. (ADTI)
  - K. Approve college coursework for High School credit
  - L. Approval of open transfers
4. Proposed executive session to discuss applicants for open teaching/coaching positions so the board may return to open session to select candidates. 25 O.S. Section 307 (B) (1)
  - M. Motion to convene in executive session
  - N. Board President declares the board is in open session
  - O. Executive session compliance statement
5. Discussion and possible motion to employ Teacher / Coach for the 2017-2018 school year

6. Reports
  - A. Classroom Teachers
  - B. Principals' Report
    - Annual Drop Report
  - C. Superintendent's Report
    - Gym Project
    - Bond Projects
    - Oklahoma LED conversion
7. Discussion and possible action to contract with OSSBA for Policy Services
8. Discussion and possible motion to contract with Alcohol & Drug Testing Inc. (ADTI) for student drug testing
9. Proposed executive session to discuss the re-employment of support staff with assignments pending as listed on Exhibit (A). 25 O.S. 307 (B) (1) and salaries for administrators, certified teachers, and non-certified support personnel.
  - a. Motion to Convene in Executive Session
  - b. Board President Declares the Board is in Open Session
  - c. Executive Session Compliance Statement
10. Discussion and possible motion to re-employ, provide statutory notification, or table consideration of each of the individuals listed on Exhibit (A) non-certified support staff with assignments pending for the 2017-18 school year.
11. New business not known at the time of posting
12. Signing of contracts
13. Motion to adjourn

Exhibit (A)  
Support Staff  
2017-18

Cathy Aldrich  
Tammy Bufford  
Amanda Compala  
Cheryl Gilbert  
Calli Hinman  
Amanda Honeycutt  
Anthony Kistler  
Holly Light  
Tiffany Lopez  
Rita McWilliams  
Micki Metcalf  
Heidi Schneeberger  
Shari Schuermann  
Arleen Shipley  
Lisa Webster