

MINUTES OF THE MEETING – JUNE 5, 2017

The Deer Creek – Lamont Board of Education met in regular session Monday, June 5, 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 6:00 P.M. Chad Muegge opened the meeting with a prayer.

Members present: Mike Williams, Greg Hohmann, Sabrina Blaser, Justin Hembree and Chad Muegge. Administration present: Barbara Regier and Kevin Engle. Also present: Cathy Aldrich, Encumbrance/Minutes Clerk and Chi Anne Jeffries.

Motion was made by Justin Hembree seconded by Chad Muegge to approve consent agenda items A-L:

- A. Minutes – May 1, 2017 Regular Meeting
- B. Approval of Encumbrances, Warrants and Change Orders (GF#431-458 totaling \$123,446.27 with change order PO #13-428 totaling \$-4,206.63, payroll PO# 70183-70184 totaling \$253.61 with change orders 70001-70180 totaling \$4,331.39 and BF PO #77 totaling \$210.00 with change orders 22-75 totaling \$6,700.00
- 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 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 General Activity sub-account for ticket sales into the Drama Club sub-account
- I. Approval of the 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

M. Williams, yes, G. Hohmann, yes; S. Blaser, yes; J. Hembree, yes; and C. Muegge, yes.

Motion was made by Sabrina Blaser seconded by Justin Hembree to convene in Executive Session at 6:06 p.m. to discuss applicants for open teaching/coaching positions so the board could return to Open Session to select candidates. 25 O.S. Section 307 (B)(1) M. Williams, yes; G. Hohmann, yes; S. Blaser, yes; J. Hembree, yes; and C. Muegge, yes.

Board President, Mike Williams, declared the board in Open Session at 7:10 p.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 applicants for open teaching/coaching positions so the board could return to Open Session to select candidates. 25 O.S. Section 307 (B)(1) No action was taken during Executive Session. Those present were: Board Members: Mike Williams, Greg Hohmann, Sabrina Blaser, Justin Hembree and Chad Muegge. Administration: Barbara Regier and Kevin Engle.

Motion was made by Greg Hohmann seconded by Chad Muegge to table agenda item #5. M. Williams, yes; G. Hohmann, yes; S. Blaser, yes; J. Hembree, yes; and C. Muegge, yes.

Reports –

- A. Classroom Teachers
- B. Principals' Report
 - Annual Drop Report
- C. Superintendent's report
 - Gym Project
 - Bond Projects
 - Oklahoma LED conversion

Motion was made by Chad Muegge seconded by Greg Hohmann to contract with OSSBA for Policy Services. M. Williams, yes; G. Hohmann, yes; S. Blaser, yes; J. Hembree, yes; and C. Muegge, yes.

Motion was made by Justin Hembree seconded by Greg Hohmann to contract with Alcohol & Drug testing Inc. (ADTI) for student drug testing. M. Williams, yes; G. Hohmann, yes; S. Blaser, yes; J. Hembree, yes; and C. Muegge, yes.

Motion was made by Sabrina Blaser seconded by Greg Hohmann to convene in executive Session at 7:33 p.m. 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. M. Williams, yes; G. Hohmann, yes; S. Blaser, yes; J. Hembree, yes; and C. Muegge, yes.

Board President, Mike Williams, declared the board in Open Session at 7:39 p.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 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. No action was taken during Executive Session. Those present were: Board Members: Mike Williams, Greg Hohmann, Sabrina Blaser, Justin Hembree and Chad Muegge. Administrators: Barbara Regier.

Superintendent Barbara Regier recommended all non-certified support staff be re-employed.

Motion was made by Sabrina Blaser seconded by Justin Hembree to re-employ each of the individuals listed on Exhibit (A) non-certified support staff with assignments pending for the 2017-2018 school year. M. Williams, yes; G. Hohmann, yes; S. Blaser, yes; J. Hembree, yes; and C. Muegge, yes.

New Business Not Known At the Time of Posting –

The Board called a Special Meeting for June 26, 2017 at 7:00 a.m.

The Board signed contracts.

Motion was made by Justin Hembree seconded by Greg Hohmann to adjourn at 7:49 p.m. M. Williams, yes; G. Hohmann, yes; S. Blaser, yes; J. Hembree, yes; and C. Muegge, yes.

REGULAR MEETING

STATE OF OKLAHOMA COUNTY OF GRANT

I, the undersigned Clerk of the Board of Education of Deer Creek - Lamont School District, I-95 of Grant County, Oklahoma, do hereby certify that prior to December 15th of the last calendar year the date, time and the place of this regular meeting was filed in the office of the County Clerk of Grant County, Oklahoma.

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

Witness my hand and seal this 5th day of June, 2017.

Sabrina Blaser, Clerk, Board of Education