



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 6, 2016, 6:00 pm

Posted this 31st day of May, 2016 at 11:10 a.m. on the front door of the High School Building at 1192 Harrison Ave, Lamont, OK

Posted by: Cathy Aldrich

1. Call to order and opening
2. Roll call and determination of quorum
3. Motion to approve consent agenda items A-K
 - A. Minutes May 2, 2016 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 2016), and the Interest Account to the General Activity Account within the Activity Fund as of June 30, 2016
 - 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, 2016
 - G. Approval of the Transfer of the Balance of the Lunch Fund Account within the Activity Fund to the Child Nutrition Fund (Fund 22) as of June 30, 2016
 - H. Approval of FY 2016-17 Request for Temporary Appropriations to the General Fund (Fund 11), Building Fund (Fund 11) and Child Nutrition Fund (Fund 22) as prepared by the District Auditor
 - I. Approval of 2016-17 Oklahoma State School Boards Association Membership
 - J. Approve contract with Alcohol & Drug Testing Inc. (ADTI)
 - K. Approve Shelly Braden to teach summer drivers education.
4. Reports
 - A. Classroom Teachers
 - B. Principals' Report
 - C. Superintendent's Report
5. 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

6. 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 2016-17 school year.
7. Vote to approve the resignation of Dawn Pennington
8. Board to open public bids for the transportation bond with possible board action to award contract.
9. New business not known at the time of posting
10. Signing of contracts
11. Motion to adjourn

Exhibit (A)
Support Staff
2016-17

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