



# Deer Creek-Lamont Public Schools

P.O. Box 10, Lamont, OK 74643

[www.dcla.k12.ok.us](http://www.dcla.k12.ok.us)

## AGENDA

**Rescheduled Regular Board Meeting  
DCLA Board of Education  
DCLA High School  
Superintendent's Office  
1192 Harrison Avenue, Lamont, OK  
June 8, 2018, 7:30 pm**

**Posted this 7<sup>th</sup> day of June, 2018 at 11:35 A.M. on the front door of the High School Building at 1192 Harrison Ave, Lamont, OK**

1. Call to order and opening
2. Roll call and determination of quorum
3. Discussion and possible motion to approve Cash Fund Estimate of Needs and Request for Appropriation for Building Bond Fund 33
4. Motion to approve consent agenda items A-N:
  - A. Minutes May 7, 2018 Regular Meeting and May 24, 2018 Special 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 2018), and the Interest Account to the General Activity Account within the Activity Fund as of June 30, 2018
  - 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, 2018
  - 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, 2018
  - H. Approval of the Transfer of the Concession Sub Account to the General Activity Sub Account within the Activity Fund as of June 30, 2018
  - I. Approval of FY 2018-19 Request for Temporary Appropriations to the General Fund (Fund 11), Building Fund (Fund 21), General Obligation Bond (Fund 32) and Building Bond (Fund 33) as prepared by the District Auditor
  - J. Approve college coursework for high school credit
  - K. Approval of Open Transfers
  - L. Approval of Contract with Chas. W. Carroll, P.A. for the Audit of School Financials for 2017-2018
  - M. Approve OSIG Property Insurance Proposal
  - N. Approve OSAG Worker's Compensation Proposal
5. Vote to accept resignations
6. Discussion and motion to approve relocation and upgrade of the Fire Alarm Panel in the High School Building
7. Discussion and motion to approve OG&E to remove overhead lines, poles and transformers and install underground services to the High School buildings
8. Proposed executive session to discuss applicants for open positions and reassignment of personnel so the board may return to Open Session to select candidates. 25 O.S. Section 307 (B) (1)
  - O. Motion to convene in executive session
  - P. Board President declares the board is in Open Session
  - Q. Executive Session compliance statement

9. Discussion and possible motion to employ Teacher / Coach for the 2018-2019 school year
10. Discussion and possible motion to employ Elementary Principal / Teacher for the 2018-19 school year
11. Discussion and possible motion to employ Second Grade Teacher for the 2018-19 school year
12. Reports
  - A. Classroom Teachers
  - B. Principals' Report
  - C. Superintendent's Report
    - ASR
    - Bond Projects and Demolition
    - Oklahoma LED conversion
13. Proposed Executive Session to discuss the re-employment of support staff with assignments pending as listed on Exhibit (A) and review salaries for administrators, certified teachers, and non-certified support personnel. 25 O.S. 307 (B) (1)
  - a. Motion to Convene in Executive Session
  - b. Board President Declares the Board is in Open Session
  - c. Executive Session Compliance Statement
14. 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 2018-19 school year.
15. New business not known at the time of posting
16. Signing of contracts
17. Motion to adjourn

Posted by: \_\_\_\_\_

Exhibit (A)  
Support Staff  
2018-19

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