

MINUTES OF THE MEETING – JUNE 8, 2018

The Deer Creek – Lamont Board of Education met in rescheduled regular session Friday, June 8, 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. Kirk Schuelein opened the meeting with a prayer.

Members present: Mike Williams, Kirk Schuelein, Judy Cardwell, Sabrina Blaser and Jennifer Muegge. Administration present: Barbara Regier and Preston Kysar. Also present: Cathy Aldrich, Minutes Clerk, Kristy Williams, Chad Muegge, Eric Green and Dianna Green.

Motion was made by Sabrina Blaser and seconded by Judy Cardwell to approve Cash Fund Estimate of Needs and Request for Appropriation for Building Bond Fund 33. M. Williams, yes; K. Schuelein, yes; J. Cardwell, yes; S. Blaser, yes; and J. Muegge, yes.

Motion was made by Judy Cardwell and seconded by Jennifer Muegge 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 (GF #341-367 in the amount of \$41,210.81 with Change Orders 3-340 in the amount of \$-2,098.39, Payroll #70191-70193 in the amount of \$13,610.95, Payroll Change Orders #70010-70185 in the amount of \$34,129.39, Bldg Fund #103-114 in the amount of \$83,066.50 with Change Orders 29-102 in the amount of \$-13,943.91, Bond 32 #9-10 in the amount of \$31,000 with Change Orders #5-7 in the amount of \$-129.66 and Bond 33 1-5 in the amount of \$104,557.55)
 - 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 2018-10 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 course work 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
- M. Williams, yes; K. Schuelein, yes; J. Cardwell, yes; S. Blaser, yes; and J. Muegge, yes.

Motion was made by Kirk Schuelein and seconded by Judy Cardwell to approve resignations. M. Williams, yes; K. Schuelein, yes; J. Cardwell, yes; S. Blaser, yes; and J. Muegge, yes.

Motion was made by Sabrina Blaser and seconded by Jennifer Muegge to approve relocation and upgrade of the Fire Alarm Panel in the High School Building by Atomic Services. M. Williams, yes; K. Schuelein, yes; J. Cardwell, yes; S. Blaser, yes; and J. Muegge, yes.

Motion was made by Judy Cardwell and seconded by Kirk Schuelein to approve OG&E to remove overhead lines, poles and transformers and install underground services to the High School buildings. M. Williams, yes; K. Schuelein, yes; J. Cardwell, yes; S. Blaser, yes; and J. Muegge, yes.

Motion was made by Kirk Schuelein and seconded by Judy Cardwell to convene in Executive Session at 7:47 P.M. to discuss applicants for open positions and reassignment of personnel so the board could return to Open Session to select candidates. 25 O.S. Section 307 (B)(1) M. Williams, yes; K. Schuelein, yes; J. Cardwell, yes; S. Blaser, yes; and J. Muegge, yes.

Board President, Mike Williams, declared the meeting in Open Session at 8:10 P.M.

Executive Session Compliance Statement –

Board Clerk, Judy Cardwell, read the following statement:

The Deer Creek – Lamont Board of Education convened in Executive Session to discuss applicants for open positions and reassignment of personnel 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, Kirk Schuelein, Judy Cardwell, Sabrina Blaser and Jennifer Muegge. Administration: Barbara Regier.

Motion was made by Kirk Schuelein and seconded by Jennifer Muegge to employ Teacher/Coach for the 2018-2019 school year. M. Williams, yes; K. Schuelein, yes; J. Cardwell, yes; S. Blaser, yes; and J. Muegge, yes.

Motion was made by Sabrina Blaser and seconded by Kirk Schuelein to employ Elementary Principal/Teacher for the 2018-2019 school year. M. Williams, yes; K. Schuelein, yes; J. Cardwell, yes; S. Blaser, yes; and J. Muegge, yes.

Motion was made by Jennifer Muegge and seconded by Judy Cardwell to employ Second Grade Teacher for the 2018-2019 school year. M. Williams, yes; K. Schuelein, yes; J. Cardwell, yes; S. Blaser, yes; and J. Muegge, yes.

Reports –

A. Classroom Teachers

B. Principals' Report

- ACT Report
- Preliminary Test Results

C. Superintendent's Report

- ASR
- Bond Projects and Demolition
- Oklahoma LED conversion

Motion was made by Judy Cardwell and seconded by Jennifer Muegge to convene in Executive Session at 8:30 P.M. 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) M. Williams, yes; K. Schuelein, yes; J. Cardwell, yes; S. Blaser, yes; and J. Muegge, yes.

Chad Muegge departed at 8:31 P.M.

Board President, Mike Williams, declared the meeting in Open Session at 9:33 P.M.

Executive Session Compliance Statement –

Board Clerk, Judy Cardwell, 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) and review salaries for administrators, certified teachers and non-certified support personnel. 25 O.S. 307 (B)(1) No action was taken during the Executive Session. Those present were: Board Members: Mike Williams, Kirk Schuelein, Judy Cardwell, Sabrina Blaser and Jennifer Muegge. Administration: Barbara Regier.

Barbara Regier recommended each individually listed non-certified support staff member (Exhibit A) be re-employed for the 2018-2019 school year.

Motion was made by Jennifer Muegge and seconded by Judy Cardwell to employ each of the individuals listed on Exhibit (A) non-certified support staff with assignments pending for the 2018-2019 school year. M. Williams, yes; K. Schuelein, yes; J. Cardwell, yes; S. Blaser, yes; and J. Muegge, yes.

New Business Not Known at the Time of Posting –

The Board signed contracts.

Motion was made by Sabrina Blaser and seconded by Judy Cardwell to call a Special Meeting for June 28, 2018 at 7:30 P.M. M. Williams, yes; K. Schuelein, yes; J. Cardwell, yes; S. Blaser, yes; and J. Muegge, yes.

Motion was made by Jennifer Muegge and seconded by Sabrina Blaser to adjourn at 9:42 P.M. M. Williams, yes; K. Schuelein, yes; J. Cardwell, yes; S. Blaser, yes; and J. Muegge, yes.

RE-SCHEDULED 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 at least ten days prior to the implementation of the change of the date, time and/or the place of this re-scheduled 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 8th day of June, 2018.

Judy Cardwell, Clerk, Board of Education

Exhibit (A)
Support Staff
2018-2019

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