

MINUTES OF THE MEETING – MARCH 6, 2018

The Deer Creek – Lamont Board of Education met in rescheduled regular session Tuesday, March 6, 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 6:00 P.M. Judy Cardwell opened the meeting with a prayer.

Members present: Mike Williams, Sabrina Blaser, Judy Cardwell, and Jennifer Muegge. Kirk Schuelein arrived at 6:06 P.M. Administration present: Barbara Regier and Preston Kysar. Also present: Cathy Aldrich, Encumbrance/Minutes Clerk, and Kristy Williams.

The Oath of Office was administered to Judy Cardwell and Jennifer Muegge.

The Board of Education reorganized as follows:

President	Mike Williams
Vice-President	Kirk Schuelein
Clerk	Judy Cardwell
Deputy Clerk	Sabrina Blaser

Motion was made by Kirk Schuelein seconded by Judy Cardwell to approve consent agenda items A-I:

- A. Minutes – February 5, 2018 Regular Meeting and February 20, 2018 Special Meeting
- B. Approval of Encumbrances, Warrants and Change Orders (GF#251-270 in the amount of \$6,529.27 with Change Orders #15-244 in the amount of \$-3,079.79, GF Payroll #70177-70180 in the amount of \$1,671.94, BF#82-83 in the amount of \$585.00 with Change Order #79 in the amount of \$390.00)
- C. Approval of Activity Fund Report
- D. Approval of Treasurer’s Report
- E. Approval of Annual Contract with MAS, Inc. (Software License and Support Agreement) for 2018-19
- F. Approval of Annual Contract with ADPC, Inc. (Software License and Support Agreement) for 2018-19
- G. Approval of annual Contract with OKTLE (Teacher Evaluation) for 2018-19
- H. Approval of transfer of concession funds to other accounts
- I. Approval to enter a Cooperative Agreement with Pond Creek-Hunter JH Baseball for the 2018 Spring Season
- M. Williams, yes; S. Blaser, yes; J. Cardwell, yes; K. Schuelein, yes; and J. Muegge, yes.

Reports –

- A. Classroom Teachers
- B. Principals’ Report with Possible Board Discussion
- C. Superintendent’s Report with Possible Board Discussion

Motion was made by Judy Cardwell seconded by Kirk Schuelein to approve the school calendar for the 2018-19 school year. M. Williams, yes; S. Blaser, yes; J. Cardwell, yes; K. Schuelein, yes; and J. Muegge, yes.

New Business Not Known at the Time of Posting -

The Board signed contracts.

Motion was made by Sabrina Blaser seconded by Judy Cardwell to adjourn at 7:24 P.M. M. Williams, yes; S. Blaser, yes; J. Cardwell, yes; K. Schuelein, 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 6th day of March, 2018.

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Judy Cardwell, Clerk, Board of Education