

MINUTES OF THE MEETING – MARCH 9, 2017

The Deer Creek – Lamont Board of Education met in special session Thursday, March 9, 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 7:00 P.M. Greg Hohmann opened the meeting with a prayer.

Members present: Mike Williams, Sabrina Blaser, and Greg Hohmann. Members not present: Justin Hembree and Chad Muegge. Administration present: Barbara Regier. Also present: Cathy Aldrich, Encumbrance/Minutes Clerk and Kristy Williams.

The Oath of Office was administered to Sabrina Blaser.

The Board of Education reorganized as follows:

President	Mike Williams
Vice-President	Greg Hohmann
Clerk	Sabrina Blaser
Deputy Clerk	Justin Hembree

Motion was made by Sabrina Blaser seconded by Greg Hohmann to approve consent agenda items A-K:

- A. Minutes – February 6, 2017 Regular Meeting and February 10, 2017 Special Meeting
- B. Approval of Encumbrances, Warrants and Change Orders (GF - #22-369,70161-70167 in the amount of \$19,354.87 and BF# 69-72 in the amount of \$56,625.00)
- 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 2017-18)
- F. Approval of annual Contract with ADPC, Inc. (Software License and Support Agreement) for 2017-2018
- G. Approval of annual Contract with OKTLE (Teacher Evaluation) for 2017-2018
- 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 2017 Spring season
- J. Approval to surplus 260 feet of chain link fence, 30 poles, 2 small gates/hardware and 2 large gates/hardware located at the District House
- K. Approval of 24/7 Tobacco Free Campus Policy

M. Williams, yes; S. Blaser, yes; and G. Hohmann, yes.

Reports –

- A. Classroom Teachers
- B. Principals’ Report
- C. Superintendent’s Report

Motion was made by Greg Hohmann seconded by Sabrina Blaser to approve contract with Maguire-O'Hara Construction, Inc. for repair for the Deer Creek gymnasium. M. Williams, yes; S. Blaser, yes; and G. Hohmann, yes.

Motion was made by Sabrina Blaser seconded by Greg Hohmann to approve the school calendar for the 2017-2018 school year. M. Williams, yes; S. Blaser, yes; and G. Hohmann, yes. The BOE signed contracts.

Motion was made by Sabrina Blaser seconded by Greg Hohmann to adjourn at 7:32 P.M. M. Williams, yes; S. Blaser, yes; and G. Hohmann, yes.

SPECIAL MEETING  
STATE OF OKLAHOMA  
COUNTY OF GRANT

I, the undersigned Clerk of the Board of Education of Independent School District No. I095, Grant County, do hereby certify that notice of the date, time and place of this special meeting was filed in the office of the County Clerk of Grant County, Oklahoma.

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

Witness my hand and seal of this school district this 9th day of March, 2017.

---

Sabrina Blaser, Board of Education Clerk