

## MINUTES OF THE MEETING – MAY 1, 2017

The Deer Creek – Lamont Board of Education met in regular session Monday, May 1, 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 6:00 P.M. Greg Hohmann opened the meeting with a prayer.

Members present: Mike Williams, Greg Hohmann, Sabrina Blaser, and Justin Hembree. Member absent: Chad Muegge. Administration present: Barbara Regier. Also present: Cathy Aldrich, Encumbrance/Minutes Clerk and Kristy Williams.

Motion was made by Sabrina Blaser seconded by Justin Hembree to approve consent agenda items A-J with the exclusion of item H:

- A. Minutes – April 3, 2017 regular Meeting, April 17 and April 24, 2017 Special Meetings
- B. Approval of Encumbrances, Warrants and Change Orders – General Fund #11 PO#397-430 totaling \$9,061.32 with change orders PO#224-393 totaling \$-1,500.53 and payroll PO #70174-70182 totaling \$5,981.24 and Building Fund #21 PO #73-76 totaling \$115,149.55 with Change Orders PO#72 totaling \$01,092.00.
- C. Approval of Activity Fund Report
- D. Approval of Treasurer’s Report
- E. Approval of Technology Plan
- F. Approval to declare pole vault mats located at Deer Creek surplus
- G. Approval of Wellness Policy
- H. Approval of the Transfer of the balance of the Journalism Account to the Drama club Account within the Student Activity Fund
- I. Approval of the contract with ADTI (Alcohol Drug Testing, Inc.) for the 2017-18 school year
- J. Approval of Extra Duty Contract for Rita McWilliams

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

### REPORTS –

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

Motion was made by Justin Hembree seconded by Greg Hohmann to accept the proposal from Croft Chevrolet for two Suburbans. M. Williams, yes; G. Hohmann, yes; S. Blaser, yes; and J. Hembree, yes.

Motion was made by Justin Hembree seconded by Sabrina Blaser to approve the resignations of Amanda Stinnett and Jason Collins. M. Williams, yes; G. Hohmann, yes; S. Blaser, yes; and J. Hembree, yes.

The BOE signed contracts and diplomas.

NEW BUSINESS NOT KNOWN AT THE TIME OF POSTING –

Motion was made by Justin Hembree seconded by Greg Hohmann to approve a DCLA Football Camp to be held May 22-23, 2017. M. Williams, yes; G. Hohmann, yes; S. Blaser, yes; and J. Hembree, yes.

Motion was made by Justin Hembree seconded by Greg Hohmann to adjourn at 6:38 P.M. M. Williams, yes; G. Hohmann, yes; S. Blaser, yes; and J. Hembree, yes.

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 prior to December 15<sup>th</sup> of the last calendar year the date, time and the place of this 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 1st day of May, 2017.

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Sabrina Blaser, Clerk, Board of Education