



Deer Creek-Lamont Public Schools

P.O. Box 10, Lamont, OK 74643

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MAY 7, 2018 6:00 AM

Posted this 3rd day of May, 2018 at 1:30 PM 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. Motion to Approve Consent Agenda Items A-H
 - A. Minutes – April 2, 2018 Regular Meeting, and April 23, 2018 Special Meetings
 - B. Approval of Encumbrances, Warrants and Change Orders
 - C. Approval of Activity Fund Report
 - D. Approval of Treasurer’s Report
 - E. Approval of Technology Plan
 - F. Approval of the Contract with ADTI (Alcohol Drug Testing Inc.) for bus driver and student drug and alcohol testing for the 2018-19 School Year.
 - G. Approval of Transfer of Concession Funds to the General Activity Sub Account within the Activity Fund
 - H. Approval to surplus 2010 Ford Fusion, 9 Bernina Sewing Machines, 1 Singer Sewing Machine and 1 Commercial Sewing Machine
4. Reports
 - A. Classroom Teachers
 - B. Principals’ Report with Possible Board Discussion
 - C. Superintendent’s Report with Possible Board Discussion
 - Finance
 - Building/Bond Updates
5. Proposed Executive Session to discuss the re-employment of all Probationary Certified Teachers or Temporary Contracted Teachers so that the Board may return to Open Session and vote to Re-employ, Provide Statutory Notification to, or Table Consideration of Probationary Certified Teachers for the 2018-19 School Year. 25 O.S. Section 307 (B) (1)
 - A. Motion to convene in Executive Session
 - B. Board President declares meeting in Open Session
 - C. Executive Session Compliance Statement
6. Discussion and Possible Motion to Re-Employ, Provide Statutory Notification to, or Table Consideration of each of the Individually Listed Probationary or Temporary Teachers for the 2018-19 School Year

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|---------------|------------------|----------------|
| Joy Botts | Shellie Fitch | Gloria Gibbons |
| Kyle Hatfield | Pamala Gilchrist | Nancy Worley |
7. Vote to Approve the Resignations of Ashley Powell and Kristi McVeigh
8. Proposed Executive Session to Discuss Applicants for Open Positions so the Board May Return to Open Session to Select Candidates. 25 O.S. Section 307 (B) (1)
 - a. Motion to convene in Executive Session
 - b. Board President declares meeting in Open Session
 - c. Executive Session Compliance Statement

9. Discussion and Possible Motion to Employ Agriculture Education Teacher for the 2018-2019 School Year
10. Discussion and Possible Motion to Employ First Grade Teacher for the 2018-2019 School Year
11. Discussion and Possible Motion to Employ Elementary Principal / Teaching Position for the 2018-2019 School Year
12. Discussion with Possible Motion to Change the June 4th and July 2nd, 2018 Board Meetings
13. Sign Contracts and Diplomas.
14. New Business Not Known at the Time of Posting.
15. Motion to Adjourn.

Posted by: _____