

MINUTES OF THE MEETING – MAY 7, 2018

The Deer Creek – Lamont Board of Education met in rescheduled regular session Monday, May 7, 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 A.M. Jennifer Muegge 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, Encumbrance/Minutes Clerk.

Motion was made by Kirk Schuelein seconded by Jennifer Muegge to approve consent agenda items A-H:

- A. Minutes – April 2, 2018 Regular Meeting and April 23, 2018 Special Meeting
 - B. Approval of Encumbrances, Warrants and Change Orders (GF #298 – 340 in the amount of \$11,148.73 with Change Orders #13-296 in the amount of \$-3,569.29, GF Payroll #70186-70190 in the amount of \$359.04 and GF Payroll Change Orders #70124-70140 in the amount of \$1,076.50, BF #93-102 in the amount of \$21,530.72 with Change Orders 23-88 in the amount of \$-12,487.96)
 - 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 2018-2019 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
- M. Williams, yes; K. Schuelein, yes; J. Cardwell, yes; S. Blaser, yes; and J. Muegge, yes.

Reports –

- A. Classroom Teachers
- B. Principals’ Report with Possible Board Discussion
- C. Superintendent’s Report with Possible Board Discussion
 - Finance
 - Building/Bond Updates

Motion was made by Sabrina Blaser seconded by Judy Cardwell to convene in Executive Session at 6:34 A.M. to discuss the re-employment of all Probationary Certified Teachers or Temporary Contracted Teachers so that the Board could return to Open Session and vote to re-employ, provide statutory notification to, or table consideration of Probationary Certified Teachers for the 2018-2019 school year. 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 7:17 A.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 all Probationary Certified Teachers or Temporary Contracted Teachers so that the Board could return to Open Session and vote to re-employ, provide statutory notification to, or table consideration of Probationary Certified Teachers for the 2018-2019 School year. O.S. Section 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.

Motion was made by Kirk Schuelein seconded by Sabrina Blaser to re-employ each of the individually listed Probationary or Temporary Teachers for the 2018-2019 school year with the exception of Joy Botts whose employment will be tabled and considered at a future meeting.

Joy Botts	Shellie Fitch	Gloria Gibbons
Kyle Hatfield	Pamala Gilchrist	Nancy Worley

M. Williams, yes; K. Schuelein, yes; J. Cardwell, yes; S. Blaser, yes; and J. Muegge, yes

Motion was made by Sabrina Blaser seconded by Jennifer Muegge to approve the resignations of Ashley Powell and Kristi McVeigh. M. Williams, yes; K. Schuelein, yes; J. Cardwell, yes; S. Blaser, yes; and J. Muegge, yes

Motion was made by Judy Cardwell seconded by Kirk Schuelein to convene in Executive Session at 7:20 A.M. to discuss applicants for Open Positions 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 7:40 A.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 so the Board could return to Open Session to select candidates. 25 O.S. Section 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.

Motion was made by Sabrina Blaser seconded by Jennifer Muegge to employ an Agricultural Education 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 seconded by Judy Cardwell to employ a First Grade 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 Sabrina Blaser seconded by Jennifer Muegge to table agenda item #11. M. Williams, yes; K. Schuelein, yes; J. Cardwell, yes; S. Blaser, yes; and J. Muegge, yes.

Motion was made by Sabrina Blaser seconded by Jennifer Muegge to move the June 4th and July 2nd Regular Board Meetings to June 8th, 2018 at 7:30 P.M. and July 3, 2018 at 7:00 P.M. M. Williams, yes; K. Schuelein, yes; J. Cardwell, yes; S. Blaser, yes; and J. Muegge, yes

The Board signed contracts and diplomas.

New Business Not Known at the Time of Posting –

Motion was made by Jennifer Muegge seconded by Sabrina Blaser to adjourn at 7:52 A.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 7th day of May, 2018.

Judy Cardwell, Clerk, Board of Education