

MINUTES OF THE MEETING – NOVEMBER 7, 2017

The Deer Creek – Lamont Board of Education met in rescheduled regular session Tuesday, November 7, 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. Justin Hembree opened the meeting with a prayer.

Members present: Mike Williams, Sabrina Blaser, Justin Hembree, Judy Cardwell and Kirk Schuelein. Administration present: Barbara Regier and Preston Kysar. Also present: Cathy Aldrich, Encumbrance/Minutes Clerk, Kristy Williams and Chad Muegge.

The Oath of Office was administered to Kirk Schuelein.

Motion was made by Sabrina Blaser seconded by Justin Hembree to approve consent agenda items A-G:

- A. Minutes – October 2, 2017 regular Meeting and Special Meeting October 16, 2017
- B. Approval of Encumbrances, Warrants and Change Orders (GF #160-182 in the amount of \$10,386.99 with Change Orders #25-158 totaling \$-85.31, GF payroll 70109-70122 in the amount of \$10,423.77 with Changer Orders 70034-70039 totaling \$3,737.58, BF #58-65 in the amount of \$77,953.75 with Change Order #52 totaling \$-850.00 and Bond Fund 32 #3-4 in the amount of \$110,400.00)
- C. Approval of Activity Fund Report
- D. Approval of Treasurer’s Report
- E. Approval of Annual Call for Election for Selected Board Seats (1) and (3)
- F. Approval of Schedule of Board of Education Meeting Dates for 2018
- G. Appointment of the Following Committees:

<u>Professional Development</u>	<u>Curriculum Review</u>	<u>Textbook</u>	<u>Residency</u>
Linda Childress, Chair	Preston Kysar – Chair	Barbara Regier – Chair	Preston Kysar
Deborah McFeeters	LeaAnn Hobbs	Kristi McVeigh	Linda Childress
Ashley Powell	Kay Gilchrist	Kelly Riddle	Shelly Braden
Kyle Hatfield	Lori Tingley	Nancy Worley	
Jeff McReynolds	Shelly Braden	Barbara Shipley	
Ardith Daniel	Joy Botts	Stephanie Heinrich	
Cheryl Tebow	Gloria Gibbons	Heather Johns	
1 Parent	1 Parent	1 Parent	

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

REPORTS –

- A. Classroom Teachers
- B. Principals’ Report with Possible Board Discussion
 - o ACT/Drop Report
 - o Test Scores
- C. Superintendent’s Report with Possible Board Discussion
 - o Finances
 - o Bond Projects – Committee

Motion was made by Justin Hembree seconded by Judy Cardwell to approve financing of the LED Lighting Project with Government Capital Corporation. M. Williams, yes; S. Blaser, yes; J. Hembree, yes; J. Cardwell, yes; and K. Schuelein, yes.

Motion was made by Sabrina Blaser seconded by Justin Hembree to approve a bonus as recommended by Supt. Regier for all Employees. M. Williams, yes; S. Blaser, yes; J. Hembree, yes; J. Cardwell, yes; and K. Schuelein, yes.

NEW BUSINESS NOT KNOWN AT THE TIME OF POSTING –

The Board signed contracts and other documents.

Motion was made by Justin Hembree seconded by Kirk Schuelein to adjourn at 8:18 P.M. M. Williams, yes; S. Blaser, yes; J. Hembree, yes; J. Cardwell, yes; and K. Schuelein, 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 November, 2017.

Sabrina Blaser, Clerk, Board of Education