

MINUTES OF THE MEETING – OCTOBER 16, 2017

The Deer Creek – Lamont Board of Education met in special session Monday, October 16, 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 and Judy Cardwell.
Administration present: Barbara Regier. Also present, Cathy Aldrich, encumbrance/minutes clerk, Chad Muegge and Kristy Williams.

Motion was made by Sabrina Blaser seconded by Justin Hembree to appoint Kirk Schuelein to Board Member Seat #4. M. Williams, yes; S. Blaser, yes; J. Hembree, yes; and J. Cardwell, yes.

Agenda Item #4 – No Action Taken

Motion was made by Justin Hembree seconded by Judy Cardwell to approve the 2017-2018 Estimate of Needs. M. Williams, yes; S. Blaser, yes; J. Hembree, yes; and J. Cardwell, yes.

The Board held a discussion regarding the Lamont Old Gym Project and Committee.

Motion was made by Sabrina Blaser seconded by Judy Cardwell to employ GH2 Architects for services for Roof Repairs, Replacements and Renovations. M. Williams, yes; S. Blaser, yes; J. Hembree, yes; and J. Cardwell, yes.

Motion was made by Justin Hembree seconded by Sabrina Blaser to approve roof contract with Eagle Roofing for the classroom portion of the elementary roof at Deer Creek. M. Williams, yes; S. Blaser, yes; J. Hembree, yes; and J. Cardwell, yes.

Motion was made by Judy Cardwell seconded by Justin Hembree to approve roof contract with Oklahoma Roofing and Sheet Metal for the Deer Creek Gym Roof. M. Williams, yes; S. Blaser, yes; J. Hembree, yes; and J. Cardwell, yes.

Motion was made by Justin Hembree seconded by Judy Cardwell to approve Emergency Plans/Procedures Policy. M. Williams, yes; S. Blaser, yes; J. Hembree, yes; and J. Cardwell, yes.

Motion was made by Justin Hembree seconded by Judy Cardwell to adjourn at 7:51 p.m. M. Williams, yes; S. Blaser, yes; J. Hembree, yes; and J. Cardwell, 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 16th day of October, 2017.

Sabrina Blaser, Board of Education Clerk