

TENTATIVE MINUTES OF THE MEETING – OCTOBER 2, 2017

The Deer Creek – Lamont Board of Education met in regular session Monday, October 2, 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. 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, and Kristy Williams. Chad Muegge arrived at 6:04 P.M.

Motion was made by Justin Hembree seconded by Judy Cardwell to table agenda item #3. M. Williams, yes; S. Blaser, yes; J. Hembree, yes; and J. Cardwell, yes.

Administration of the Oath of Office – No Action Taken

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

- A. Minutes – August 23, 2017 Special Meeting
 - B. Approval of Encumbrances, Warrants and Change Orders (General Fund #115-159 totaling \$7,480.61 with Change Orders 32-107 totaling \$-361.53, Payroll PO #70087 totaling \$6,045.96 with Change Orders #70054-70055 totaling \$-6,778.21, Building Fund #48-57 totaling \$24,766.86 with Change Orders 45-47 totaling \$-2,578.05)
 - C. Approval of Activity Fund Report
 - D. Approval of Treasurer's Report
 - E. Approval of the FY 2018 Gifted and Talented Education Budget as recommended by the State Department of Education and the Gifted Education Committee
 - F. Approve State Exchange Bank to be our Direct Deposit Administrator
 - G. Adjustment of Contract for Arleen Shipley and Amanda Compala
- M. Williams, yes; S. Blaser, yes; J. Hembree, yes; and J. Cardwell, yes.

Reports –

- A. Classroom Teachers with Possible Board Discussion
- B. Principals' Report with Possible Board Discussion
- C. Superintendent's Report with Possible Board Discussion
 - District Accreditation Status – Accreditation With No Deficiencies
 - Board Points/Workshops
 - Bond Projects
 - Facilities – Lamont Old Gym, Gym Floors, Roof Repairs
 - Community Committee

Motion was made by Judy Cardwell seconded by Justin Hembree to change the dates of the November 6, 2017 and December 4, 2017 Regular Board meetings to November 7, 2017 at 7:00 P.M. and December 5, 2017 at 7:00 P.M. M. Williams, yes; S. Blaser, yes; J. Hembree, yes; and J. Cardwell, yes.

Motion was made by Sabrina Blaser seconded by Judy Cardwell to table agenda items # 8 & 9. M. Williams, yes; S. Blaser, yes; J. Hembree, yes; and J. Cardwell, yes.

New Business Not Known At The Time of Posting -

The Board signed contracts.

Chad Muegge departed at 6:42 P.M.

Motion was made by Justin Hembree seconded by Judy Cardwell to adjourn at 6:45 P.M. M. Williams, yes; S. Blaser, yes; J. Hembree, yes; and J. Cardwell, 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 15th 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 2nd day of October, 2017.

Sabrina Blaser Clerk, Board of Education