

MINUTES OF THE MEETING – OCTOBER 3, 2016

The Deer Creek – Lamont Board of Education met in regular session Monday, October 3, 2016 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 6:15 P.M. Greg Hohmann opened the meeting with a prayer.

Members present: Mike Williams, Justin Hembree, Greg Hohmann and Chad Muegge. Member Not Present: Sabrina Blaser. Administration present: Barbara Regier. Also present: Cathy Aldrich, Encumbrance/Minutes Clerk.

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

- A. Minutes – September 5, 2016
- B. Approval of Encumbrances, Warrants and Change Orders (GF#3-198 in the amount of \$10,574.92, GF Payroll #70003-70095 in the amount of \$14,675.49, BF#17-42 in the amount of \$1,917.00)
- C. Approval of Activity Fund Report
- D. Approval of Treasurer's Report
- E. Approval of the FY 2017 Gifted and Talented Education Budget as recommended by the State Department of Education and the Gifted Education Committee
- F. Approval of Annual Call for Election of selected board seat (2)
- G. Approve State Exchange Bank to be our direct deposit administrator

M. Williams, yes; J. Hembree, yes; G. Hohmann, yes; and C. Muegge, abstained.

Reports –

- A. Classroom Teachers
- B. Principal's Report
- C. Superintendent's Report
 - District Accreditation Status – Accreditation With No Deficiencies
 - 16-17 Library De-Regulation approved
 - Upcoming Board Training
 - Tax Protests
 - Elementary Gym

Motion was made by Greg Hohmann seconded by Justin Hembree to table agenda item #5. M. Williams, yes; J. Hembree, yes; G. Hohmann, yes; and C. Muegge, yes.

Motion was made by Chad Muegge seconded by Justin Hembree to approve cooperative Agreement with Blackwell Schools JH Wrestling for 2016-17 school year. M. Williams, yes; J. Hembree, yes; G. Hohmann, yes; and C. Muegge, yes.

Motion was made by Justin Hembree seconded by Greg Hohmann to table agenda item #7. M. Williams, yes; J. Hembree, yes; G. Hohmann, yes; and C. Muegge, yes.

Motion was made by Greg Hohmann seconded by Chad Muegge to approve the following policy:

A. Civil Rights Complaint Filing Procedures
M. Williams, yes; J. Hembree, yes; G. Hohmann, yes; and C. Muegge, yes.

New Business Not Known at the Time of Posting –

The BOE signed contracts.

Motion was made by Justin Hembree seconded by Greg Hohmann to adjourn at 6:51 P.M.
M. Williams, yes; J. Hembree, yes; G. Hohmann, yes; and C. Muegge, 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 3rd day of October, 2016.

Justin Hembree, Clerk, Board of Education