

MINUTES OF THE MEETING – OCTOBER 5, 2015

The Deer Creek – Lamont Board of Education met in regular session Monday, October 5, 2015 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, Heath Wallace, Chad Muegge and Justin Hembree. Administration present: Jim Lewis. Also present: Cathy Aldrich, Encumbrance/Minutes Clerk.

Motion was made by Justin Hembree seconded by Heath Wallace to approve consent agenda items A-J with the exception of G:

- A. Minutes – September 7, 2015 Regular Meeting
 - B. Approval of Encumbrances, Warrants and Change Orders (GF#163-208, 70064-70077 in the amount of \$55,072.79, BF #45-58 in the amount of \$26,933.77)
 - C. Approval of Activity Fund Report
 - D. Approval of Treasurer's Report
 - E. Approval of the FY16 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 (1)
 - G. Approval of Contract with Career Tech for Secondary Career and Technology Education Programs
 - H. Approval of certifications and Municipal Order to County Clerk and County Treasurers
 - I. Child Nutrition Smart Snack Fundraiser Exemption Policy
 - J. Approve State Exchange Bank to be our direct deposit administrator
- M. Williams, yes; S. Blaser, yes; H. Wallace, yes; J. Hembree, yes; and C. Muegge, abstain.

REPORTS –

- A. Classroom Teachers
- B. Principals' Report
- C. Superintendent's Report

Motion was made by Chad Muegge seconded by Justin Hembree to table agenda item #5. M. Williams, yes; S. Blaser, yes; H. Wallace, yes; J. Hembree, yes; and C. Muegge, yes.

Motion was made by Sabrina Blaser seconded by Chad Muegge to table agenda item #6. M. Williams, yes; S. Blaser, yes; H. Wallace, yes; J. Hembree, yes; and C. Muegge, yes.

Motion was made by Heath Wallace seconded by Justin Hembree to table agenda item #7. M. Williams, yes; S. Blaser, yes; H. Wallace, yes; J. Hembree, 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 Heath Wallace to adjourn at 6:25 P.M. M. Williams, yes; S. Blaser, yes; H. Wallace, yes; J. Hembree, 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 5th day of October 2015.

Heath Wallace, Clerk, Board of Education