

School Board Minutes  
Special Meeting  
September 26, 2018

The Deer Creek – Lamont Board of Education met in Special Session on Wednesday, September 26, 2018 in the Superintendent’s office in Lamont, OK. The agenda and meeting notice was posted on Monday, September 24, 2018 at 4:15 p.m. in accordance with the Open Meeting Law – HB #1416.

1. President Mike Williams called the meeting to order at 6:04 p.m.
2. Judy Cardwell opened the meeting with a prayer.
3. Roll call of members: Mike Williams Present; Kirk Schuelein Present; Judy Cardwell Present; Sabrina Blaser Present; and Jennifer Muegge Present. Also present: Barbara Regier, Superintendent; Lori Tingley, Elementary Principal, Preston Kysar, Jr.-Sr. High School Principal, Cathy Aldrich, Minute’s Clerk, and Kristy Williams.
4. Judy Cardwell made the motion, seconded by Jennifer Muegge to approve all items listed under the consent agenda. **Motion carried:** Mike Williams YES; Kirk Schuelein YES; Judy Cardwell YES; Sabrina Blaser YES; Jennifer Muegge YES.
  - A. Approval of Minutes from previous meeting:
    - 1) September 4, 2018
    - 2) September 14, 2018
  - B. Approval of Encumbrances, Warrants and Change Orders on:
    - 1) General Fund #34-169 in the amount of \$3,297.98
    - 2) General Fund #70050-70054 in the amount of \$1,490.48
    - 3) Building Fund #30-38 in the amount of \$9,138.35
    - 4) Fund 32 - None
    - 5) Fund 33 - None
  - 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
5. Classroom Teachers Report
6. Principals’ Reports
  - 1) Lori Tingley
  - 2) Preston Kysar
7. Barbara Regier gave the Superintendent’s Report
8. Sabrina Blaser made the motion, seconded by Kirk Schuelein to approve the 2018-2019 Estimate of Needs as prepared by the District Auditor. **Motion carried:** Mike Williams YES; Kirk Schuelein YES; Judy Cardwell YES; Sabrina Blaser YES; Jennifer Muegge YES.
9. Sabrina Blaser made the motion, seconded by Judy Cardwell to amend Board Policy 1.7 – Nepotism. **Motion carried:** Mike Williams YES; Kirk Schuelein YES; Judy Cardwell YES; Sabrina Blaser YES; Jennifer Muegge YES.
10. The Board signed contracts.

11. Judy Cardwell made the motion, seconded by Kirk Schuelein to adjourn at 7:06 p.m.

**Motion carried:** Mike Williams YES; Kirk Schuelein YES; Judy Cardwell YES; Sabrina Blaser YES; Jennifer Muegge YES.

SPECIAL MEETING  
STATE OF OKLAHOMA  
COUNTY OF GRANT

I, the undersigned Clerk of the Board of Education of Independent School District No. 1095, 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 26<sup>th</sup> day of September, 2018.

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Judy Cardwell, Board of Education Clerk