

MINUTES OF THE MEETING – SEPTEMBER 4, 2018

The Deer Creek – Lamont Board of Education met in regular session Tuesday, September 4, 2018 in the Superintendent’s Office, Deer Creek – Lamont High School, 1192 Harrison Avenue, Grant County, Lamont, OK. Vice-President, Kirk Schuelein, called the meeting to order at 6:00 P.M. Judy Cardwell opened the meeting with a prayer.

Members present: Kirk Schuelein, Judy Cardwell, Sabrina Blaser and Jennifer Muegge. Administration present: Barbara Regier, Lori Tingley and Preston Kysar. Also present: Cathy Aldrich, Encumbrance/Minutes Clerk.

Motion was made by Jennifer Muegge seconded by Sabrina Blaser to approve consent agenda items A-I:

- A. Minutes – August 6, 2018 Regular Meeting
- B. Approval of Encumbrances, Warrants and Change Orders (GF PO #111-148 in the amount of \$12,014.05 with Change Orders #40,59,61,65,67,92,94,109,110 in the amount of \$-855.36, GF Payroll PO#70013-70049 in the amount of \$1,474,638.32. Building Fund PO #22-29 in the amount of \$32,792.30 with Change Order #21 in the amount of \$24.00, Bond Fund 32 PO#1-2 in the amount of \$9,500.00 and Bond Fund #33 PO#11-14 in the amount of \$213,464.20)
- C. Approval of Activity Fund Report
- D. Treasurers Report
- E. Approve Agreement with Tonkawa Public Schools to enter local school district to pick up students for the 2018-2019 school year
- F. Approval of Authorization to Pay the FY19 Allocation of Statewide Alternative Education Academy Program Funds to the Local Education Agency (LEA) for the Cooperative
- G. Approval of State Department of Education Accreditation Report
- H. Approval of Mentors for Entry Level Teachers
- I. Approval of Fundraiser for the 2018-2019 School Year
- K. Schuelein, yes; J. Cardwell, yes; J. Muegge, yes; and S. Blaser, yes.

REPORTS –

- A. Classroom Teachers with Possible Board Discussion
- B. Principals’ Report with Possible Board Discussion
- C. Superintendent’s Report with Possible Board Discussion

Motion was made by Sabrina Blaser seconded by Jennifer Muegge to table agenda item #5. K. Schuelein, yes; J. Cardwell, yes; J. Muegge, yes; and S. Blaser, yes.

Motion was made by Judy Cardwell seconded by Jennifer Muegge to approve Building Project Change Order #3. K. Schuelein, yes; J. Cardwell, yes; J. Muegge, yes; and S. Blaser, yes.

Motion was made by Jennifer Muegge seconded by Judy Cardwell to employ Fred Belair as bus driver for the 2018-2019 school year. K. Schuelein, yes; J. Cardwell, yes; J. Muegge, yes; and S. Blaser, yes.

The BOE signed contracts/documents.

New Business Not Known at the Time of Posting –

Motion was made by Judy Cardwell seconded by Jennifer Muegge to adjourn at 7:14 P.M. K. Schuelein, yes; J. Cardwell, yes; J. Muegge, yes; and S. Blaser, 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 4th day of September, 2018.

Judy Cardwell, Clerk, Board of Education