

MINUTES OF THE MEETING – SEPTEMBER 7, 2015

The Deer Creek – Lamont Board of Education met in regular session Monday, September 7, 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. Sabrina Blaser opened the meeting with a prayer.

Members present: Mike Williams, Sabrina Blaser, Heath Wallace, and Justin Hembree. Chad Muegge arrived at 6:20 P.M. Administration present: Jim Lewis and Barbara Regier. Kevin Engle arrived at 6:22 P.M. Also present: Cathy Aldrich, Encumbrance/Minutes Clerk, Kristy Williams and Deborah McFeeters.

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

- A. Minutes – August 4, 2015 regular meeting
- B. Approval of Encumbrances, Warrants and Change Orders (GF#93-162,70015-70063 in the amount of \$1,382,671.24, BF#29-44 in the amount of \$45,488.72 and CNF#1-6 in the amount of \$96,846.31)
- 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 2015-2016 School Year
- F. Approval of Authorization to pay the FY16 Allocation of Statewide Alternative Education Academy Program Funds to the Local Education Agenda (LEA) for the Cooperative.

M. Williams, yes; S. Blaser, yes; H. Wallace, yes; and J. Hembree, yes.

REPORTS –

- A. Classroom Teachers
- B. Principal’s Report
- C. Superintendent’s Report
 - a. District Accreditation Status – Accreditation with No Deficiencies

Chad Muegge arrived at 6:20 P.M.

Kevin Engle arrived at 6:22 P.M.

Motion was made by Heath Wallace seconded by Chad Muegge 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 Chad Muegge seconded by Justin Hembree to approve entry into an agreement with the Cooperative Council for Oklahoma School Administration (CCOSA) to participate in CCOSA’s Financial Assistance Program for the 2015-2016 school year.

M. Williams, yes; S. Blaser, yes; H. Wallace, yes; J. Hembree, yes; and C. Muegge, yes.

Motion was made by Justin Hembree seconded by Chad Muegge to approve entry into an agreement with the Cooperative Council for Oklahoma School Administration (CCOSA) to participate in CCOSA's Legal Assistance Program for the 2015-2016 school year. M. Williams, yes; S. Blaser, yes; H. Wallace, yes; J. Hembree, yes; and C. Muegge, yes.

Motion was made by Heath Wallace seconded by Chad Muegge to approve cooperative agreement with Blackwell Schools JH Wrestling for the 2015-2016 school year. M. Williams, yes; S. Blaser, yes; H. Wallace, yes; J. Hembree, yes; and C. Muegge, yes.

Motion was made by Justin Hembree seconded by Sabrina Blaser to approve the Tobacco Use Policy for the 2015-2016 school year. M. Williams, yes; S. Blaser, yes; H. Wallace, yes; J. Hembree, yes; and C. Muegge, yes.

Motion was made by Sabrina Blaser seconded by Justin Hembree to not approve the Armed School Employees policy for the 2015-2016 school year. M. Williams, yes; S. Blaser, yes; H. Wallace, yes; J. Hembree, yes; and C. Muegge, yes.

The BOE signed contracts/documents.

New Business Not Known at the Time of Posting –

Motion was made by Justin Hembree seconded by Heath Wallace to adjourn at 7:20 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 7th day of September, 2015.

Heath Wallace, Clerk, Board of Education