



MINUTES
Deer Creek Board of Education, I-006
Regular Meeting
Monday, January 13, 2020, 6:00 p.m.
Deer Creek Administration Office
20701 N. MacArthur Blvd
Edmond, Oklahoma 73012

AUTHORITY OF THE BOARD OF EDUCATION

A. Call to Order and Roll Call

Members present: Daniel Barnes, Andi Neaves, Kelli Lay, Kenneth Dennis
Members absent: Mike Kiehn

Time: 6:02 pm

B. Additions to and Adoption of Agenda

1. Adoption of Agenda

A motion was made to approve and adopt the Agenda

Motion: Daniel Barnes

Second: Kelli Lay

Motion Carried: 4-0

C. Superintendent Ranet Tippens' Report

1. Friends and Family Recognition – Ranet Tippens
 - a. January School Board Appreciation Month
 - b. Years of Service Awards
*Mike Kiehn Arrived 6:05 pm
 - c. All DC School Sites - Teacher of the Year Recognition
 - d. District Teacher of the Year Recognition
 - e. Sports recognition- Boys Cross Country State Championship, Cheer & Volleyball
academic State Championships - Bill Bays
2. Teaching and Learning Report - Diana Jones
 - a. Recognition of Standards Referenced Reporting Committee

D. Standing and Financial Resolutions

1. Consideration of and vote on recommendation of the Schedule of Encumbrances and Monthly Financial Reports:

Schedule of Encumbrances:

- a. General Fund Account Payable Purchase Order 377 - 404
- b. General Fund Payroll Purchase Order 50832 - 50838
- c. Building Fund Account Payable Purchase Order 134 - 137
- d. Child Nutrition Account Payable Purchase Order 32 - 34
- e. Bond 38 Account Payable Purchase Order 2

- 2. Financial Reports:
 - a. Treasurer’s Report
 - b. Student Activity Report
 - c. Business Services Report

A motion was made to approve the Standing and Financial resolutions, as submitted.

Motion: Mike Kiehn

Second: Kelli Lay

Carried: 5-0

E. Public to be Heard

The floor is open at this time for any resident(s) of the Deer Creek Public School District #006 to address the Board of Education on items that pertain to education and/or the operation of the school district. Those residents wishing to address the Board of Education must complete a Request for Public Participation form prior to the scheduled starting time of the regular Board meeting. A response may or may not be provided at this time.

Questions or concerns related to employees of the district will not be permitted at this time. Those are to be referred to the Superintendent at another time.

- 1. Carrin Marcussen
- 2. Shelly Reidy

F. Business Items

- 1. Consideration and possible vote on the 2020-2021 School Start and End Times
 - a. 4th & 5th Grade Centers and Intermediate (6th) 7:30-2:20
 - b. Middle School and High School 8:15-3:10
 - c. Elementary Kindergarten - 3rd Grade 8:55-3:45
 - d. Elementary Pre-Kindergarten 8:35-3:25

A motion was made to approve the 2020-2021 School Start and End Times, as submitted.

Motion: Daniel Barnes

Second: Mike Kiehn

Motion Carried: 5-0

- 2. Consideration and possible vote on recommendation of the amendment to Policy IKF (Dr. Diana Jones & Mark Phillips)

A motion was made to approve the amendment to School Board Policy IKF, as submitted.

Motion: Daniel Barnes

Second: Mike Kiehn
Motion Carried: 5-0

3. Consideration, selection and possible vote on construction options for Alumni Hall
 - a. Continue with construction on Alumni Hall and reinforce steel structural beams.
 - b. Demolition of gymnasium and classroom.
 - c. Demolition of entire Alumni Hall building.

A motion was made to table the discussion of selecting and approving the construction options for Alumni Hall, as submitted.

Motion: Daniel Barnes
Second: Kelli Lay
Motion Carried: 5-0

4. Consideration and possible vote to approve bids on 4th and 5th Center furniture

A motion was made to select and approve bids on furniture for the 4th and 5th Grade Center, as submitted.

Motion: Mike Kiehn
Second: Kelli Lay
Motion Carried: 5-0

5. Consideration and possible vote to add Deer Creek Public Schools to the field of membership at TTCU Federal Credit Union.

A motion was made to approve the addition of Deer Creek Public Schools to the field of membership at TTCU Federal Credit Union.

Motion: Mike Kiehn
Second: Kelli Lay
Motion Carried: 5-0

- G. Consideration of and Vote on the Consent Agenda:** All of the following items, which concern reports and items of a routine nature normally approved at board meetings, will be approved by one vote unless any board member desires to have a separate vote on any or all of these items. The consent agenda consists of the discussion, consideration, and vote of items #1-4.

1. Board of Education Minutes:
 - a. Regular Scheduled Meeting - December 9, 2019
2. Out-of-State Travel
 - a. Deer Creek High School track team to attend one of four possible indoor meets: University of Arkansas January 18, 2020; Pittsburg State (KS) January 18, 2020; Wichita State (KS) January 24-25, 2020; Wichita State (KS) February 1, 2020
3. Social Studies Textbook Adoption Committee for the 2019-2020 school year:
Mindi Brenner (DCMS), Emmett Brotherton (DCHS), Kayleen Burton - (RUES), Brent Cory (DCMS), Kelsey Davis (SCES), Katie Donaghue (DCHS), Christen Glover (SCES), Amy Hill (DCIS), Diana Jones (DC Admin), Jennifer Ingram (DC Admin), Ashley Mackey (DCMS), Marshall Ottinger (DCIS), Ashleigh Autry Penney (GVES), Cassie Pierce (PVES), Susie

Stephenson (DCIS), Deanni Tate (DCES), Kristy Taylor (GVES), Katie Zimdars (PVES)

4. 2020-2021 Deer Creek High School Course Description Guide approval (Mark Phillips)

A motion was made to approve the Consent Agenda items #1-4.

Motion: Mike Kiehn

Second: Kelli Lay

Motion Carried: 5-0

H. Possible consideration of any new business of an emergency nature that had not been contemplated at the time of agenda preparation and cannot be delayed until the next regular board meeting.

No Action.

I. Executive Session: The Board of Education will consider and may vote to convene in Executive Session.

1. Oklahoma Statutes Title 25, § 307 (B) (1): Discuss employment as listed on the Personnel Schedule.
2. Oklahoma Statutes Title 25, § 307 (B) (7): Discuss evaluation documents of the Superintendent.

No action.

J. Acknowledge Return to Open Session

No action.

K. Statement of Executive Session by Board President

No action.

L. Discussion and possible vote on the Superintendent's recommendation concerning employment as listed on the Personnel Schedule.

A motion was made to approve the Superintendent's recommendations concerning employment as listed on the Personnel Schedule.

Motion: Mike Kiehn

Second: Kenneth Dennis

Motion Carried: 5-0

M. Adjournment

A motion was made for adjournment.

Motion: Daniel Barnes

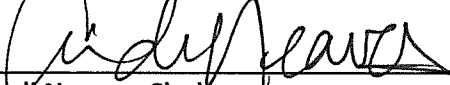
Second: Kelli Lay

Motion Carried: 5-0


Time: 8:01pm



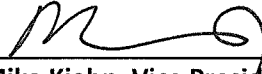
Kenneth Dennis, President



Andi Neaves, Clerk



Daniel Barnes, Member



Mike Kiehn, Vice President



Kelli Lay, Deputy Clerk