



MINUTES
Deer Creek Board of Education, I-006
Special Meeting
Wednesday, January 29, 2020, 7:30 a.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: Kelli Lay, Andi Neaves, Kenneth Dennis, Mike Kiehn, Daniel Barnes
Members absent:

Time: 7:35 a.m.

B. Additions to and Adoption of Agenda

1. Adoption of Agenda

A motion was made to approve and adopt the Agenda

Motion: Mike Kiehn

Second: Kelli Lay

Motion Carried: 5-0

C. Business Items

1. Discussion and possible vote to approve bid on Wetlands project

A motion was made to approve the bid on Wetlands project, as submitted.

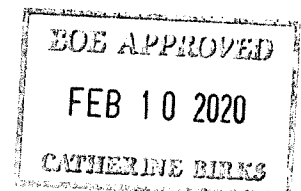
Motion: Mike Kiehn

Second: Kelli Lay

Motion Carried: 5-0

D. 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 #1-2.

1. Board of Education Minutes:
 - a. Regular Meeting – January 13, 2020



2. Declaration of District Surplus

A motion was made to approve the Consent Agenda items #1-2.

Motion: Mike Kiehn

Second: Kelli Lay

Carried: 5-0

E. 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: Kelli Lay

Motion Carried: 5-0

F. Adjournment

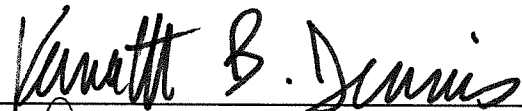
A motion was made for adjournment.

Motion: Daniel Barnes


Second: Kelli Lay

Motion Carried: 5-0

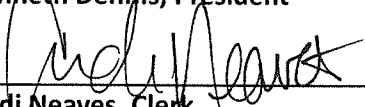
Time: 7:44 a.m.



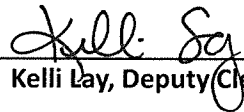
Kenneth Dennis, President



Mike Kiehn, Vice President



Andi Neaves, Clerk



Kelli Lay, Deputy Clerk



Daniel Barnes, Member