



AGENDA
Deer Creek Board of Education, I-006
Regular Meeting
Monday, February 10, 2020, 6:00 p.m.
Deer Creek Administration Office
20701 N. MacArthur Blvd
Edmond, Oklahoma 73012

AUTHORITY OF THE BOARD OF EDUCATION

As required by Section 311, Title 25 of the Oklahoma Statutes, notice is hereby given that the Board of Education of Independent School District Number 06 of Oklahoma County, Oklahoma will hold a regularly scheduled meeting on Monday, February 10, 2020 at 6:00 p.m. The place and street of the meeting will be Deer Creek Administration Office, 20701 N. MacArthur Blvd, Edmond, Oklahoma.

The Board of Education may discuss, make motions, and vote upon all matters appearing on this agenda. Such votes may be to approve, reject, table, reaffirm, rescind, or take no action on any agenda matter.

A. Call to Order and Roll Call

B. Additions to and Adoption of Agenda

C. Superintendent Ranet Tippens Report

1. Friends and Family Recognition – Ranet Tippens
 - a. Spring Creek Elementary Academic Team - Michelle Eidson
 - b. CMS and MA+ Construction Updates

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 405 - 491, void 433,436,437,438,452, and 463
 - b. General Fund Payroll Purchase Order 50839 -50853
 - c. Building Fund Account Payable Purchase Order 138- 152, void 139
 - d. Child Nutrition Account Payable Purchase Order 35 - 37
 - e. Bond 31 Account Payable Purchase Order 10
 - f. Fund 86 Insurance Account Payable Purchase Order 2
2. Financial Reports:
 - a. Treasurer's Report
 - b. Student Activity & Payroll Report
 - c. Business Services Report

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.

F. Business Items

1. Possible consideration of and vote on the Deer Creek 2020 ESY Plan.
2. Possible consideration of and vote on Alumni Hall

G. Consideration of and Vote on Consent Agenda: All of the following items, which concern reports and items of 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 #1-5.

1. Board of Education Minutes:
 - a. Special Board Meeting on January 29, 2020
2. Out of State Travel:
 - a. Administrators to attend the High Reliability Summit on July 7-9, 2020, in Austin, Texas. Administrators will leave on July 6 and return on July 9.
 - b. DCHS Track team to attend the Texas Distance Festival on March 14, 2020 and possibly the Jesuit-Sheaner Relays on March 27-28, 2020.

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.

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.

J. Acknowledge Return to Open Session

K. Statement of Executive Session by Board President

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

M. Consideration of and vote on the recommendation by Superintendent Ranet Tippens the following 2019-2020 Administrative Team members for rehire for the 2020-2021 Fiscal Year beginning July 1, 2020. Specific assignments are to be determined.

- | | |
|-------------------------|----------------------|
| 1. Anderson, Michelle | 19. Koehn, Laura |
| 2. Andraszek, Stephanie | 20. Lorenz, Bethany |
| 3. Bays, Bill | 21. Mackey, Ashley |
| 4. Bischoff, Aspen | 22. Mackey, Jason |
| 5. Black, Cindy | 23. McCall, Stacy |
| 6. Brown, Yohance | 24. McCoy, Kelly |
| 7. Buck, Stephen | 25. McDaniel, Elvin |
| 8. Buckner, Tommy | 26. Miller, Laurisa |
| 9. Critchfield, Joshua | 27. Nunn, Tina |
| 10. Couger, Brandi | 28. Pearce, Joshua |
| 11. Davis, Brooke | 29. Phillips, Mark |
| 12. DeRieux, Lenis | 30. Richards, Jenny |
| 13. Edwards, James | 31. Rose, James |
| 14. Eidson, Michelle | 32. Sapp, Holly |
| 15. Hinton, Kelly | 33. Shaver, Jenn |
| 16. Johnson, Jeff | 34. Van Dorn, Kristy |
| 17. Jones, Diana | 35. Verble, Sherri |
| 18. King, Buck | 36. West, Deborah |

N. Adjournment

The next regularly scheduled meeting of the Board of Education is Monday, March 9, 2020 at 6:00 p.m. in the Deer Creek Administration Office.

Anyone wishing to attend the school board meeting and who is in need of an interpreter for the hearing impaired should notify the Superintendent's Office 24 hours before the meeting and one will be provided.

Posted at the front entrance of the Superintendent's Office this 7th of February 2020, at 2:00 p.m.



Catherine Birks, Board Minutes Clerk