



**AGENDA**  
**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**

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, January 13, 2020 at 6:00 p.m. The place and street of the meeting will be the Administrative Office at 20701 N. MacArthur Blvd. in 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. January School Board Appreciation Month
  - b. Years of Service Awards
  - 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

**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. 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
- 2. Consideration and possible vote on recommendation of the amendment to Policy IKF (Dr. Diana Jones & Mark Phillips)
- 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.
- 4. Consideration and possible vote to approve bids on 4th and 5th Center furniture
- 5. Consideration and possible vote to add Deer Creek Public Schools to the field of membership at TTCU Federal Credit Union

**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)

**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.
2. Oklahoma Statutes Title 25, § 307 (B) (7): Discuss evaluation documents of the Superintendent.

**J. Acknowledge Return to Open Session**

**K. Statement of Executive Session by Board President**

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

**M. Adjournment**

The next regularly scheduled meeting of the Board of Education is February 10<sup>th</sup>, 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 10<sup>th</sup> of January, 2020 at 4:00 p.m.

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Catherine Birks, Board Minutes Clerk