



AGENDA
Deer Creek Board of Education, I-006
Regular Scheduled Meeting
Monday, October 14, 2019, 6:00 p.m.
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 regular scheduled meeting on Monday, October 14, 2019 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. Oklahoma State Teacher of the Year - Jena Nelson
 - 2. Teaching and Learning Report – Diana Jones
 - a. Site Improvement Presentations
 - i. Grove Valley Principal, Deborah West
 - ii. Spring Creek Principal, Michelle Eidson
- 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 accounts payable purchase orders: 237-301, void 238
- b. General fund payroll purchase orders: 50674 - 50762
- c. Building fund accounts payable purchase orders: 83-111
- d. Child Nutrition account payable purchase orders: 20-22
- e. Bond 31 Account Payable Purchase Order 9
- f. Bond 38 Account Payable Purchase Order 1
- g. Bond 39 Account Payable Purchase Order 1

2. Financial Reports:
 - a. Treasurer's Reports
 - b. Student Activity Reports
 - 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. Adult lunch price will be adjusted from \$3.71 to \$3.84 per Oklahoma State Department
2. School Board Policy
 - a. GBI - Gifts, Amended
3. Resolution of Deer Creek School District to join The Oklahoma Schools Insurance Group for the 2019/2020 school year.
4. Possible consideration and vote to approve resolution calling for 2020 School Election for Board Seat #5. Board of Education Primary Election is February 11, 2020, and the Board of Education General Election is April 7, 2020.
 - Candidate Eligibility - In our school district candidates file by election district. Any candidate otherwise eligible, must be registered for the requisite length of time at an address within the geographical boundaries of the applicable district within our school district.
 - Voter Eligibility in Candidate Elections - In our school district candidates are elected at large. Any voter registered at an address within the geographical boundaries of the school district is eligible to vote.

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 #1-12.

1. Board of Education Minutes:
 - a. Regular Meeting – September 9, 2019

2. Discussion and possible vote to approve the Nike/Deer Creek Public School Athletics Agreement for 2019/2020
3. Declaration of District Surplus items
4. Approval of Gifted and Talented Advisory Committee
5. Student request for early graduation
6. Approval of the Dropout and College Remediation Report
7. Rental Agreement between Farmers Market Catering LLC, Big Dog Holding Co. LLC, the OKC Farmers Public Market and Deer Creek High School for the room rental for High School prom, April 18, 2020
8. Collaborative Agreement for Pre-Employment Transition Services Coordination between Deer Creek Public Schools and the National Center for Disability Education and Training for the 2019/2020 school year.
9. Contract between Eureka Water Company and Grove Valley Elementary for the rental of drinking water equipment.
10. Hampel Oil Inc. Equipment Loan and Supply Agreement for the 2019/2020 school year.
11. Sanctioning for the 2019/2020 school year
 - a. Soccer Booster Club
12. Out-of-State Travel Requests
 - a. Deer Creek Middle School band, Saturday, May 2, 2020 - performance at Annual Ron LaFon Music Festival and field trip to Six Flags in Arlington, TX

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. Adjournment

The next regularly scheduled meeting of the Board of Education is November 11th, 2019 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 10th of October 2019, at 4:00 p.m.

Jennie Brandon, Minutes Clerk