



AGENDA

**Deer Creek Board of Education, I-006
Regular Meeting
Monday, December 9, 2019, 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, December 9, 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. Friends and Family Recognition - Ranet Tippens
 - a. HS Band - Darby Cassaday-Mark Phillips
 - i. Tigerpalooza
 - ii. OSSAA Marching Band
 - iii. CODA All-Region Band
2. Teaching and Learning Report - Diana Jones
 - a. DCIS
 - b. DCES
 - c. Rose Union
3. New Communication Platform - Lenis DeRieux

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 288 - 376

- b. General Fund Payroll Purchase Order 50809 - 50831
- c. Building Fund Account Payable Purchase Order 123 - 133
- d. Child Nutrition Account Payable Purchase Order 27 - 31
- e. Insurance Account Payable Purchase Order 1

2. Financial Reports:

- a. Treasurer's Report
- b. Activity Fund & Payroll Report
- c. Business Services Department 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. Discussion and possible vote to approve the FY19 Audit prepared by Amy Ziembra with Putnam & Company, PLLC Certified Public Accountants.
- 2. Discussion and possible vote to approve the STOPit subscription Agreement for the 2020/2021 school year.
- 3. Discussion and possible vote to approve the RAVE app for the 2019/2020 school year, second semester.
- 4. Discussion and possible vote to approve the purchase of MacBook Carts & MacBook Air Laptops for the High School. Total Cost: \$78,809.85, to be purchased with technology bond funds.
- 5. Discussion and possible vote to select and approve expenditures concerning Alumni Hall. James Edwards, Jeff Johnson, CMS Construction, MA+ Architecture
- 6. Discussion and possible vote to approve Smore Newsletter Template Subscription for Administrator Newsletters- (15 Licenses for \$999 per year)
- 7. Discussion and possible vote to approve the resolution to endorse the Cooperative Counsel of Oklahoma School Administrators (CCOSA) Blended/Virtual Learning Framework.
- 8. Discussion and possible vote to delete contents of policy IGAH.
- 9. Discussion and possible vote to approve updates to School Board policy IGAH, ONLINE INSTRUCTION

10. Discussion and possible vote to approve the Agricultural Lease Agreement between Deer Creek Schools and Erik Lee for the property at 220th & Council for the 2019/2020 school year.
11. Discussion and possible vote to pursue additional site codes from the State Department of Education Accreditation Division for 20-21

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 1-6.

1. Board of Education Minutes:
 - a. Regular Meeting – November 11, 2019
2. Educational Services Agreement between the University of Central Oklahoma and Deer Creek High School
3. Approval of Catherine Birks for the position of Deer Creek School District Board Minutes Clerk.
4. Approval of Raffle for DC Band Booster Association.
 - A. High School Band Concert December 12, 2019: Raffle portion of this event will be to give away items such as floral arrangements, holiday poinsettias, and/or holiday desserts.
 - B. Pancake Breakfast February 29, 2020: The raffle portion of this event is one of the primary fundraising activities for the band program and will include a large number of items such as gift baskets, service baskets, sporting events, etc.
5. Clearwater Enterprises, Amendment to Gas Sales Agreement (Contract #8032) for the 2019/2020 school year.
6. Declaration of District Surplus

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, as submitted.

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 January 13, 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 6th of December 2019 at 4:00 p.m.

Catherine Birks, Minutes Clerk