

SPECIAL VIRTUAL MEETING Deer Creek Board of Education, I-006 Deer Creek Administration Office 20701 N. MacArthur Blvd Edmond, Oklahoma 73012

AGENDA

Wednesday, April 15, 2020 - 8:00 a.m.

This meeting will be conducted via Zoom Video Conferencing.

Board members present at remote locations will be: Via Zoom Video Conference: Ranet Tippens, Superintendent Kenneth Dennis, Board President Mike Kiehn, Board Vice-President Andi Neaves, Board Clerk Kelli Lay, Deputy Clerk Daniel Barnes, Board Member Catherine Birks, Board Minutes Clerk

Public view and access: http://youtube.deercreekschools.org

A. Call to Order and Roll Call

- B. **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 approval of the following items:
 - 1. Board of Education Minutes
 - a. Regular Scheduled Meeting, March 9, 2020
 - 2. Schedule of Encumbrances:
 - a. General Fund Account Payable Purchase Order 518 -528
 - b. Building Fund Account Payable Purchase Order 162 166
 - c. Child Nutrition Account Payable Purchase Order 42 45
 - d. Bond 31 Account Payable Purchase Order 20 -26
 - e. Bond 39 Account Payable Purchase Order 3
 - f. General Fund Account Payable Purchase Order 50869-50875
 - g. Child Nutrition Account Payable Purchase Order 50001

- 3. Financial Reports:
 - a. Treasurer's Reports
 - b. Student Activity Reports
 - c. Business Services Reports
- 4. District Surplus
- 5. Renewal of Nike/Deer Creek Public School Athletics Agreement for 2019/2020 school year.
- 6. Renewal of Excite Fundraising Sponsorship Sales Agreement
- 7. Contract between Spring Creek Elementary and Oklahoma School Pictures for photographic services for the 2020-2021 school year.
- 8. Contract between Spring Creek Elementary and PBIS Rewards for Student ID Services.
- 9. Addendum to Sodexo contract for 2020-2021 school year.
- 10. Renewal of contract with Rank One Sport for Annual Activities and Logistics Management Software Subscription for 2020-2021 school year.
- 11. Renewal of contract with Hampel Oil Inc. Equipment Loan and Supply Agreement.
- 12. Contract Clifford Power Systems (Planned Maintenance Agreement).
- 13. Contract Clearview Pest Solutions LLC for monthly pest control services for the 2020-2021 school year.
- 14. Contract Schindler Elevator Corporation for elevator maintenance for the 2020-2021 school year.
- 15. Contract InfosysFIRE for security and fire alarm services for the 2020-2021 school year.
- 16. Contract Sparky's Lawn & Pest Control for district-wide mowing for the 2020-2021 school year.
- 17. Contract Sparky's Lawn & Pest Control for mowing 4-5 Center for the 2020-2021 school year.
- 18. Contract Panco for Syntronix Control System maintenance for the 2020-2021 school year.
- 19. Contract Inspections Plus for Extinguisher Inspections for the Bus Barn.
- 20. Contract Inspections Plus for Kitchen Hood Inspections at school sites for the 2020-2021 school year.
- 21. Contract Inspections Plus for Fire Alarm, Sprinkler, and Extinguisher Inspections for Deer

Creek School District sites.

C. Superintendent Ranet Tippens' Report

- 1. Deer Creek Friends and Family Recognition
- 2. Financial Report James Edwards
- 3. Lead and Learn Report Diana Jones

D. Business Items

- 1. Discussion and possible vote to approve Resolution Granting Emergency Powers to Superintendent.
- 2. Discussion and possible vote to make May 13, 2020 the last day of school for students.
- E. Executive Session: The Board of Education will consider and may vote to convene in Executive Session.
 - 1. Oklahoma Statutes Title 25, § 307 (B) (1, 2 & 7): Discuss employment as listed on the Personnel Schedule.
- F. Acknowledge Return to Open Session
- G. Statement of Executive Session by Board President
- H. Discussion and possible vote on the Superintendent's recommendation concerning employment as listed on the Personnel Schedule.
- I. Adjournment

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 on the Deer Creek Schools' Website (deercreekschools.org) this 13th day of April, 2020 at 4 p.m.

Catherine Birks, Board Minutes Clerk

10/10 PERSONNEL SCHEDULE Employment Recommendation	Last Name BOARD MEETING	First Name 4-13-2020	Original Site/Dept	New Site/Dept	Replacing Transfer/Dang/Coleman	Assignment	Certification Status	Contract	Effective Date
Employment Recommendation Employment Recommendation			N/A		Transfer/Dang/Coleman				
Employment Recommendation Employment Recommendation			N/A		Transfer/Dang/Coleman				
Employment Recommendation Employment Recommendation			N/A			Teacher	Yes	Temporary I Teacher	2020-08-07
Employment Recommendation Employment Recommendation				DCES	Gerst/Pendergrast	Passport Teacher	Yes	Temporary I Teacher	2020-08-07
Employment Recommendation Employment Recommendation Employment Recommendation Employment Recommendation Employment Recommendation Employment Recommendation Employment Recommendation Employment Recommendation Employment Recommendation				4th & 5th Grade Center	New	Teacher	Yes	Temporary I Teacher	2020-08-07
Employment Recommendation Employment Recommendation Employment Recommendation Employment Recommendation Employment Recommendation Employment Recommendation Employment Recommendation Employment Recommendation			Transportation	Transportation	Mosbey	Bus Driver	Yes	Support	2020-08-07
Employment Recommendation Employment Recommendation Employment Recommendation Employment Recommendation Employment Recommendation Employment Recommendation Employment Recommendation			N/A	Operations	New	Buidling Security Cooridnator	No	Temporary I Support	2020-03-23
Employment Recommendation Employment Recommendation Employment Recommendation Employment Recommendation Employment Recommendation Employment Recommendation Employment Recommendation			N/A	4th & 5th Grade Center	Coffin	Teacher	Yes	Temporary I Teacher	2020-08-07
Employment Recommendation Employment Recommendation Employment Recommendation Employment Recommendation Employment Recommendation Employment Recommendation			N/A	4th & 5th Grade Center	Laferr	Teacher	Yes	Temporary I Teacher	2020-08-07
Employment Recommendation Employment Recommendation Employment Recommendation Employment Recommendation Employment Recommendation			DCHS	DCHS	Blass	Special Education Teacher	Pending	Certified Teacher	2020-08-07
Employment Recommendation Employment Recommendation Employment Recommendation			DCHS	DCHS	Pettit	Special Education Teacher	Pending	Certified Teacher	2020-08-07
Employment Recommendation Employment Recommendation			N/A	4th & 5th Grade Center	Thomas	Teacher	Pending	Temporary I Teacher	2020-08-07
Employment Recommendation			N/A	DCMS	New	Teacher	Yes	Temporary I Teacher	2020-08-07
			N/A	DCMS	S.Austin/Jones	Teacher	Yes	Temporary I Teacher	2020-08-07
			N/A	DCMS	New	Teacher	Yes	Temporary I Teacher	2020-08-07
Employment Recommendation			N/A	DCHS	New	Counselor	Yes	Temporary I Teacher	2020-07-21
Employment Recommendation			N/A	DCHS	Clary	Counselor	Pending	Temporary I Teacher	2020-07-21
Employment Recommendation			N/A	DCHS	New	Teacher	Pending	Temporary I Teacher	2020-08-07
Employment Recommendation			N/A	4th & 5th Grade Center	Filson	Teacher	Emergency Requested	Temporary I Teacher	2020-08-07
Employment Recommendation			N/A	DCMS	Carpenter	Counselor	Yes	Temporary I Teacher	2020-07-28
Employment Recommendation			N/A	DCMS	New	Teacher	Yes	Temporary I Teacher	2020-08-07
Employment Recommendation			N/A	DCMS	Souter	Teacher	Yes	Temporary I Teacher	2020-08-07
Employment Recommendation			DCRU	DCRU	Steele	Teacher	Yes	Temporary I Teacher	2020-08-07
Employment Recommendation			N/A	4th & 5th Grade Center	Giametta	Teacher	Yes	Temporary I Teacher	2020-08-07
Employment Recommendation			N/A	DCHS/DCMS/DCIS	New	Band Teacher	Yes	Temporary I Teacher	2020-08-07
Employment Recommendation			DCGV	DCGV	Mielke	Counselor	Yes	Temporary II Teacher	2020-07-31
Employment Recommendation			N/A	DCMS	King	Teacher	Yes	Temporary I Teacher	2020-08-07
Employment Recommendation			DCMS	DCMS	Rose	Teacher	Pending	Temporary I Teacher	2020-08-07
Employment Recommendation			DCIS	4th & 5th Grade Center	Wester	Teacher	Emergency Requested	Temporary II Teacher	2020-08-07
Employment Recommendation			N/A	4th & 5th Grade Center	New	Teacher	Yes	Temporary I Teacher	2020-08-07
Intra-District Transfer			DCMS	Deer Creek Academy	New	Credit Recovery Teacher	Yes	Certified Teacher	2020-08-07
Intra-District Transfer			DCMS	DCIS	Boyd	Secretary	No	Support	2020-07-20
Intra-District Transfer			DCIS	DCMS	Larson	Teacher	Yes	Temporary II Teacher	2020-08-07
Leave of Absence			Transportation	Transportation	-	Transportation Lead	No	Support	2019-12-10
Rescinded Resignation			DCHS	DCHS	Conley	Teacher	Yes	Certified Teacher	2020-08-07
Resignation			DCGV	N/A	-	Teacher	Yes	Temporary I Teacher	2020-05-20
Resignation			N/A	DCRU	-	Secretary	No	Support	2020-06-01
Resignation			DCRU	N/A	-	Teacher Assistant	No	Temporary I Support	2020-05-20
Resignation			DCMS	N/A	-	Teacher	Yes	Certified Teacher	2020-05-20
Resignation			DCRU	N/A	-	Teacher	Yes	Certified Teacher	2020-05-20
Resignation			DCHS	N/A	-	Paraprofessionals	No	Temporary I Support	2020-04-03
Resignation			DCHS	N/A	-	Special Education Teacher	Yes	Temporary I Teacher	2020-05-21
Resignation			DCHS	N/A	-	Teacher	Yes	Temporary II Teacher	2020-05-21
Resignation			DCMS	N/A	-	Teacher	Yes	Temporary II Teacher	2020-05-21
Resignation			DCIS	N/A	-	0.5 Choir Teacher	Yes	Certified Teacher	2020-04-09