



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

