

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

### **AGENDA**

July 13, 2020 - 6:30 p.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
Mike Kiehn, Board Member
Andi Neaves, Board Member
Kelli Lay, Board Member
Daniel Barnes, Board Member
Lorrie Bamford, Board Member
Catherine Birks, Board Minutes Clerk

Public view and access: <a href="http://youtube.deercreekschools.org">http://youtube.deercreekschools.org</a>

- A. Call to Order and Roll Call
- B. Oath of Office for Lorrie Bamford
- C. Reorganization of the Board of Education, pursuant to Oklahoma Statute Title 70 O.S. § 5-119.
  - 1. Election of President
  - 2. Election of Vice-President
  - 3. Election of Clerk
  - 4. Election of Deputy Clerk
- D. 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. Special Virtual Meeting, June 25, 2020

- 2. Schedule of Encumbrances:
  - a. General Fund Account Payable Purchase Order 1-63
  - b. General Fund Payroll Purchase Order 50000-50069
  - c. Building Fund Account Payable Purchase Order 1-55
  - d. Bond 31 Account Payable Purchase Order 1-40
  - e. Bond 38 Account Payable Purchase Order 1
  - f. Bond 39 Account Payable Purchase Order 1-3
- 3. Financial Reports:
  - a. Treasurer's Reports
  - b. Student Activity Reports
  - c. Business Services Reports
- 4. Student Open Transfers for the 2020-2021 school year.
- 5. DC Cheer out of state travel to Dallas, TX January 22-24, 2021 for JH/HS Nationals
- 6. Sanctioning requests for the 2020-2021 school year
  - a. Choral Connections Choir Booster Club
  - b. Deer Creek 4th & 5th Grade Center PTO
- 7. General Mutual Cooperation Agreement between Deer Creek Public Schools and The Board of County Commissioners of Oklahoma County for the Fiscal Year 2020-2021.
- 8. High School textbook surplus
- 9. Contract between Deer Creek Public Schools and Francis Tuttle Technology Center for transportation for the 2020-21 school year.
- 10. Contract between Deer Creek Public Schools and Everyday Excellence, LLC for administrator coaching for the 2020-2021 school year.

### E. Superintendent Ranet Tippens' Report

- 1. Deer Creek Friends and Family Recognition Slideshows for Kenny Dennis and Retirees
- 2. Deer Creek Academy Stephen Buck
- 3. Construction Update Jeff Johnson, James Edwards
- 4. Enrollment Update Kelly Hinton
- 5. Athletics Bill Bays

### F. Business Items

- G. 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.

## H. Acknowledge Return to Open Session

- I. Statement of Executive Session by Board President
- J. Discussion and possible vote on the Superintendent's recommendation concerning employment as listed on the Personnel Schedule, and Support Salary Schedule, as amended.

# K. 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 10<sup>th</sup> of July 2020 at 4:00 p.m.

Catherine Birks, Board Minutes Clerk

	Last Name	First Name	Original Site/Dept	New Site/Dept	Replacing	Assignment	Certification Status	Contract	Effective Date
PERSONNEL SCHEDULE	BOARD MEETING	7-13-2020							
Deceased			Transportation	N/A	-	Bus Driver	No	Support	2020-06-23
Employment Recommendation			N/A	4th & 5th Grade Center	Custer	Special Education Paraprofessional	No	Temporary I Support	2020-08-11
Employment Recommendation			N/A	DCES	Bailey	Special Education Paraprofessional	No	Temporary I Support	2020-08-11
Employment Recommendation			N/A	DCIS	Graham	Teacher	Yes	Temporary I Teacher	2020-08-07
Employment Recommendation			N/A	DCES	Keenan/Morgan	LPN	Trade Certified	Temporary I Support	2020-08-11
Employment Recommendation			Administration	Administration	New 0.5	H&W Counselor Addtional 0.5 - Federal	Yes	Temporary I Teacher	2020-08-07
Employment Recommendation			N/A	DCHS	Patterson	Teacher	Yes	Temporary I Teacher	2020-08-07
Resignation			Antler Care	N/A	-	Antler Care Staff	No	Temporary I Support	2020-06-30
Resignation			Antler Care	N/A	-	Antler Care Staff  Antler Care Staff	No	Temporary I Support	2020-06-30
Resignation			DCHS	N/A	-	Teacher	Yes	Certified Teacher	2020-07-02
resignation			DOTIO	IN/A	-	reacties	165	Certilled Teacher	2020-01-02
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