



REGULAR MEETING
Deer Creek Board of Education, I-006
Deer Creek Performing Arts & Athletics Center
20795 North MacArthur Boulevard
Edmond, Oklahoma 73012

AGENDA

January 11, 2021 - 6:00 p.m.

Welcome to the Deer Creek School Board of Education Business Meeting.

In accordance with Policy BDA, BDA-R, KD, and KD-R, the Superintendent has established the following procedures for public participation at regular Board meetings. In an effort to conduct school business and complete the scheduled agenda, discussion and comments from the public shall be limited to statements from those individuals who have properly registered to speak during the public speaking portion of the meeting and shall be limited to a total time of 30 minutes.

Each person participating in the public speaking portion of the meeting will limit their comments to five minutes or less. Groups wishing to speak on the same side of the same topic will be asked to choose a spokesperson. The Board reserves the right to limit the time for comments regarding any particular issue and/or the number of speakers to be allowed with respect to a particular issue.

Please review the following expectations for in-person attendance:

- Food and drink are not allowed in the auditorium.
- Masks are to be worn firmly covering the nose and mouth.
- Seating is only available in physically distanced, marked areas.
- Speaking/shouting out of turn during the business meeting is strictly prohibited.

Should you choose not to follow the audience expectations, you will be asked to leave.

When we reach capacity for physical distancing, patrons may view the meeting via the livestream link.

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. Special Virtual Meeting December 14, 2020
- 2. Schedule of Encumbrances:
 - a. General Fund Account Payable Purchase Order 383-391
 - b. General Fund Payroll Purchase Order 50754-50758
 - c. Building Fund Account Payable Purchase Order 115-118
 - d. Child Nutrition Account Payable Purchase Order 52-58
 - e. Bond 31 Account Payable Purchase Order 74
 - f. Bond 38 Account Payable Purchase Order 3
 - g. Bond 39 Account Payable Purchase Order 4
- 3. Financial Reports:
 - a. Treasurer's Reports
 - b. Student Activity Reports
 - c. Business Services Reports
- 4. Course description guides: Deer Creek High School/Deer Creek Academy (Mark Phillips/Dr. Diana Jones)
- 5. TLE Qualitative Evaluation Waiver and Assurances (Dr. Diana Jones/Lenis DeRieux)
- 6. Contract between Spring Creek and Oklahoma School Pictures for photographic services for the 2021/2022.
- 7. Sanctioning request for the Deer Creek Wrestling Booster Club for the 2020/2021 school year.
- 8. District surplus.

C. Superintendent Ranet Tippens' Report

- 1. Deer Creek Friends and Family Recognition
- 2. January School Board Appreciation Month
- 3. Years of Service Recognition - Dr. Diana Jones
- 4. Passport Health Covid Vaccines and OCHD Push POD Partner, - Lenis DeRieux
- 5. Update and discussion of PUDs proposed in Oklahoma City and Oklahoma County. - James Edwards

D. 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.

E. Business Items

- 1. Discussion and possible vote regarding RTL.
- 2. Discussion of the September 2021 Upcoming Bond
 - a. Architect and Construction Management Interview date(s)

- i. February 1, 2021
- ii. Time 4-7:30

F. 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.

G. Acknowledge Return to Open Session.

H. Statement of Executive Session by Board President.

I. Discussion and possible vote on the Superintendent's recommendation concerning employment as listed on the Personnel Schedule.

J. 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 8th of January, 2021 at 4:00 p.m.



Catherine Birks, Board Minutes Clerk