

**SPECIAL VIRTUAL MEETING**  
**Deer Creek Board of Education, I-006**  
**Deer Creek Administration Office**  
**20701 North MacArthur Boulevard**  
**Edmond, Oklahoma 73012**

## **AGENDA**

**November 9, 2020 - 6:15 p.m.**

This meeting will be conducted via Zoom Video Conferencing.

Board members present at remote locations will be:

- Ranet Tippens, Superintendent
- Michael Kiehn, Board President
- Andi Neaves, Board Vice President
- Kelli Lay, Board Clerk
- Daniel Barnes, Board Deputy Clerk
- Lorrie Bamford, 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. Special Meeting August 4, 2020
  - b. Special Virtual Meeting October 12, 2020
2. Schedule of Encumbrances:
  - a. General Fund Accounts Payable Purchase Order 319-349 void 345
  - b. General Fund Payroll Purchase Order 50728-50745
  - c. Building Fund Accounts Payable Purchase 104-106
  - d. Child Nutrition Accounts Payable Purchase Order 45-47
  - e. Bond 31 Accounts Payable Purchase Order 61-65 void 64
  - f. Bond 37 Accounts Payable Purchase Order 3
  - g. Insurance Fund 86 Accounts Payable Purchase Order 4
3. Financial Reports:
  - a. Treasurer's Reports

- b. Student Activity Reports
  - c. Business Services Reports
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- 4. Agreement between Deer Creek Public Schools and Mercy Clinic Oklahoma Communities, Inc. for Sports Medicine & Athletic Training Services.
  - 5. Contract between Deer Creek Elementary and TreeRing Corporation for yearbook services for the 2020-2021 school year.
  - 6. Contract between Deer Creek Public Schools and Stacey Ogden, Speech Language Therapist, for speech therapy services for the 2020-2021 school year.
  - 7. 2021 Annual School Board of Education Election Resolution.
  - 8. Agreement between Deer Creek Public Schools and BSN Sports for the purchase and supply of athletic apparel and equipment for use by the school and its interscholastic programs for July 1, 2020-June 30, 2025.

**C. Superintendent Ranet Tippens' Report**

- 1. Deer Creek Friends and Family Recognition
- 2. Creek Health Hub and STOPit App - Lenis DeRieux

**D. Business Items**

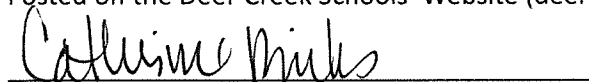
- 1. Discussion and possible vote to approve final budget for the 2020-2021 school year. - James Edwards
- 2. Consider adoption of a Resolution ratifying and confirming a Ground Lease Agreement and approving and affirming a First Supplemental Lease/Purchase Agreement and authorizing the execution of the same; authorizing employment of School district Counsel, Financial Advisor and Bond Counsel pertaining to financing; and authorizing School District officials to execute any and all necessary documents in connection with the aforementioned transaction. - Jordan Smith
- 3. Discussion and possible vote to approve revisions to Policy JP/GBN (Sexual Harassment) - Lenis DeRieux
- 4. Discussion of the Deer Creek Return to Learn Plan and Learning Pathways.

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

**F. 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 6<sup>th</sup> of November, 2020 at 5:00 p.m.



Catherine Birks, Board Minutes Clerk

