



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

AGENDA

August 10, 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 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 possible approval of the following items:

1. Board of Education Minutes
 - a. Special Virtual Meeting - July 13, 2020
 - b. Special Meeting - July 30, 2020
2. Schedule of Encumbrances:
 - a. General Fund Account Payable Purchase Order 64-180, void 128 and 151
 - b. General Fund Payroll Purchase Order 50070-50138
 - c. Building Fund Account Payable Purchase Order 56-69
 - d. Child Nutrition Account Payable Purchase Order 1-19
 - e. Child Nutrition Payroll Purchase Order 50000
 - f. Bond 31 Account Payable Purchase Order 41-42
 - g. Bond 38 Account Payable Purchase Order 2

- h. Bond 39 Account Payable Purchase Order 4
- 3. Financial Reports:
 - a. Treasurer's Reports
 - b. Student Activity Reports
 - c. Business Services Reports
- 4. Sanctioning requests for the 2020-2021 school year:
 - a. Deer Creek Tennis Booster Club
 - b. DCIS PTO
 - c. PV PTO
 - d. Deer Creek Swim Booster Club
- 5. Agreement between The Meadows Center for Opportunity, Inc. and the Deer Creek 4th & 5th Center for two shred bins for confidential documents.
- 6. Royalty Agreement between Deer Creek High School and Ohiopyle Prints, Inc.

C. Superintendent Ranet Tippens' Report

- 1. Deer Creek Friends and Family Recognition
- 2. Teaching & Learning Services Report - Dr. Diana Jones
- 3. Health & Wellness Report - Dr. James Rose

D. Business Items

- 1. Discussion and possible vote to approve updated Policy IGBE (Section 504 of the Rehabilitation Act of 1973/Title II of the Americans with Disabilities Act Information and Procedural Safeguards) - Dr. James Rose
- 2. Discussion and possible vote to approve updated Policy GCBD (Leave from School) - Lenis DeRieux
- 3. Discussion and possible vote to approve updated Policy GBLA (Personnel Felony Search and Records Check) - Lenis DeRieux
- 4. Discussion and possible vote to approve updated Policy JEA (Attendance Policy and Regulations) - Dr. Diana Jones, Kelly Hinton, Lenis DeRieux, Mark Phillips, Kristy VanDorn
- 5. Discussion and possible vote to approve updated Policy JFCG (Use or Possession of Illegal Chemical Substances, Alcohol, and Tobacco) - Mark Phillips, Kristy VanDorn
- 6. Discussion and possible vote to approve updated Policy JGA (Student Behavior Policy) - Mark Phillips, Kristy VanDorn
- 7. Discussion and possible vote to approve updated Policy IGAH (Online Instruction) - Dr. Diana Jones, Lead and Learn Team
- 8. Discussion and possible vote to approve Policy FMAAA (Extracurricular Activities Emergency Medical Services) - Bill Bays, Yohance Brown

9. Discussion and possible vote to approve Frogstreet Press/ABC Mouse virtual program and professional development for PreKindergarten. - Dr. Diana Jones

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, as amended.

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 7th of August 2020 at 4:00 p.m.

Catherine Birks, Board Minutes Clerk

