

REGULAR MEETING Deer Creek Board of Education, I-006 Deer Creek Administration Building 20701 North MacArthur Boulevard Edmond, Oklahoma 73012

AGENDA

December 13, 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.
- 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.

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 Meeting November 8, 2021
 - b. Special Meeting November 16, 2021
 - 2. Schedule of Encumbrances:
 - a. Approve General Fund Account Payable Purchase Order 348-392
 - b. Approve General Fund Payroll Purchase Order 50821-50837
 - c. Approve Building Fund Account Payable Purchase Order 110-119
 - d. Approve Child Nutrition Account Payable Purchase Order 29-30
 - e. Approve Bond 31 Account Payable Purchase Order 26-28
 - f. Approve Bond 39 Account Payable Purchase Order 18-20
 - Financial Reports:
 - a. Treasurer's Reports
 - b. Student Activity Reports
 - c. Business Services Reports
 - 4. Contract, Deer Creek Schools and The Oklahoma Center for Community and Justice (OCCJ).
 - 5. District Surplus.
 - Out of State Travel:

a. Dr. Jason Perez, Kristy VanDorn, Adrienne Turner, and Jennifer Ingram to travel to San Antonio, TX February 15-18, 2022 for the Marzano High Reliability Summit.

C. Superintendent's Report

- 1. Deer Creek Friends and Family Recognition
- 2. Showcasing Our Schools Report (DCES and DC45) Kristy VanDorn

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

- Discussion and possible vote to approve the FY21 Audit prepared by Amy Ziemba with Putnam & Company, PLLC Certified Public Accountants.
- 2. Discussion and possible vote to approve updated Policy JFCJ (Dangerous Weapons). Kristy VanDorn
- 3. Discussion and possible vote to approve updated Policy JG (Student Discipline, Suspension, and Due Process). Kristy VanDorn
- 4. Discussion and possible vote to approve updated Policy GCBD (Leave From School). Lenis DeRieux
- 5. Discussion and possible vote to approve district capacity at each grade level for transfer purpose in accordance with Policy JECB (Student Transfers). Dr. Jason Perez
- 6. Discussion and possible vote to approve Change Order No. 1 DCHS Stadium Parking & Misc. Site Improvements to the Guarantee Maximum Price Contract with CMSWillowbrook for construction management services. Expenditures are to be paid from Bond Funds.
- 7. Discussion and possible vote to increase substitute pay and certified class coverage rates. Lenis DeRieux
- F. Proposed executive session to hear evidence and discuss the suspension of a minor student whereby disclosure of any additional information would violate FERPA.
 - 1. Oklahoma Statutes Title 25, § 307 (B) (5) and (B)(7)
- G. Vote to convene or not convene into executive session.
- H. Acknowledge return to open session.
- I. Statement of Executive Session by Board President (executive session minutes compliance announcement).
- J. Vote to accept, reject, or amend the recommendation of the administration with regard to the suspension of minor student A.
- K. Discussion and possible vote on the Superintendent's recommendation concerning employment as listed on the Personnel Schedule.
- L. 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) and on the front window of the District Administration Office this 10th of December, 2021 at 12:00 p.m.

Catherine Birks

Catherine Birks Board Minutes Clerk

paid		Deer Creek Auction/Surplus	44,531			start date:		finish date:		Please be prepared: We do AS-IS; Current condition	
Lot #	ŧ	Description	QTY	Location	Condition	Final \$	Total Bidder \$	High Bidder	Pick up	Notes	
	12001	20 - Dell 7010 i5 Computers (Hard Drives has been DBAN'ed), 20 - Dell Monitors, 20 - Dell Keyboards and 14 Mice	Lot	Tech							
	12002	Ipad Cart - (1) Bretford HB716LL/A Cart, (30) Ipad Mini's Model (Mini's may be a mix between 1 & 2 versions), (All items are sold as is and not known if they were working when taken out of service.)	Lot	Tech							
	12003	office Chairs		Ops Con							
	12004	Coffee Maker	1	Ops Con							
	12005	Duke Service line	1	DCIS	Serial #09130247						
	12006	Duke Service line	1	DCIS	Serial #09130246						
	12007	Duke Service line	1	HS	Serial #06042918						
	12008	Misc Technology - Telcor TBU-IP, HP Procurve Switch (2626 J4900A), ICT DC Distribution Panel, DuraComm (RMSL 1248), Avigilon (ENC-4P-H264), TPLink 8 port 10/100, APC Smart UPS 750, APC SMT 1500R2x180 (All items are sold as is and not known if they were working when taken out of service.)	Lot	Tech							
	12009	Bus	1	Ops							
	12010	Trailer	1	Ops							
	12011	2017 5575 E Tractor unloader	1	Ops	intent to trade in for new tractor						
	12012										
	12013										
	12014										
	12015										
	12016										
	12017										
	12018										
	12019										
	12020										
		Total				\$0.00	\$0.00	#REF!			
						\$0.00					
		-				φ0.00					

	Last Name	First Name	Original Site/Dept	New Site/Dept	Reason for Leaving
PERSONNEL SCHEDULE	BOARD MEETING	12-13-2021			
Employment Recommendation	Bauer	Brandi	N/A	4th & 5th Grade Center	NA
Employment Recommendation	Collins	Jill	N/A	N/A	NA
Employment Recommendation	Nichols	Lindsay	N/A	N/A	NA
Employment Recommendation	Cardenas	Ade	N/A	N/A	NA
Employment Recommendation	Adamson	Alisa	N/A	N/A	NA
Employment Recommendation	Conceicao	Victor	N/A	N/A	NA
Employment Recommendation	Battles	Stacy	N/A	N/A	NA
Employment Recommendation	Moses	Ashley	N/A	N/A	NA
Employment Recommendation	Owen	Karen	N/A	N/A	NA
Employment Recommendation	Reed	Kelly	N/A	N/A	NA
Employment Recommendation	Andres	Stephanie	N/A	N/A	NA
Employment Recommendation	McDougall	Samantha	N/A	N/A	NA
Employment Recommendation	Powell	Marne	N/A	N/A	NA
Employment Recommendation	Hoopingarner	Jeff	N/A	N/A	NA
Employment Recommendation	Duval	Aynsley	N/A	N/A	NA
Employment Recommendation	Rutherford	Camille	N/A	N/A	NA
Employment Recommendation	Findley	Jessica	N/A	N/A	NA
Employment Recommendation	Maples	Lloyd	N/A	Transportation	NA
Employment Recommendation	Ogg	Christopher	N/A	Transportation	NA
Employment Recommendation	Morrison	Kailin	N/A	N/A	NA
Employment Recommendation	Roberts	Makayla	N/A	N/A	NA
Employment Recommendation	Knoch	Maddison	N/A	N/A	NA
Employment Recommendation	Hayward	Jake	N/A	N/A	NA
Employment Recommendation	Kenny	Kadee	N/A	N/A	NA
Employment Recommendation	Gondesi	Harshitha	N/A	N/A	NA
Employment Recommendation	Carson	Jessica	N/A	N/A	NA
Employment Recommendation	Blunk	Cameron	N/A	DCHS	NA
Resignation	Brimbacomb	Julianne	Antler Care	N/A	07-Personal
Resignation	Taylor	Stephanie	Administration	N/A	02-Other School
Resignation	Butters	Nikole	Transportation	N/A	03-Out of State
Resignation	Kersey	Jessica	DCES	N/A	07-Personal
Resignation	Lovell	Sony	DCHS	N/A	07-Personal