



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

AGENDA

December 14, 2020 - 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. 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.

C. 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 November 9, 2020
2. Schedule of Encumbrances:
 - a. General Fund Account Payable Purchase Order 350-382
 - b. General Fund Payroll Purchase Order 50746-50753
 - c. Building Fund Account Payable Purchase Order 107-114
 - d. Child Nutrition Account Payable Purchase Order 48-51
 - e. Bond Fund 31 Account Payable Purchase Order 66-73
 - f. Bond 37 Account Payable Purchase Order 4-5
3. Financial Reports:
 - a. Treasurer's Reports
 - b. Student Activity Reports
 - c. Business Services Reports
4. Board of Education Meeting Dates for 2021.
5. Educational Services Agreement between University of Central Oklahoma and Deer Creek High School for the 2019-2020 and 2020-2021 school years.
6. Deer Creek Public Schools to add slow pitch softball as a Spring sport in 2021.
7. Agreement with Voya Financial Partners to add Voya as a vendor option for our 403b plan as required by Oklahoma Statute 70.17-102.3.

D. Superintendent Ranet Tippens' Report

1. Deer Creek Friends and Family Recognition
2. CMSWillowbrook Construction Update
3. Quarantine and BinaxNow19 Update - Lenis DeRieux

E. Business Items

1. Discussion and possible vote to approve Amendment No. 12 Grove Valley Elementary School Site Improvements to the Guarantee Maximum Price Contract with CMSWillowbrook for construction management services. Expenditures are to be paid from Bond Funds.

2. Discussion and possible vote to approve Amendment No. 13 Grove Valley Elementary School Phase 2 Interior Renovation to the Guarantee Maximum Price Contract with CMSWillowbrook for construction management services. Expenditures are to be paid from Bond Funds.
3. Discussion and possible vote to approve Change Order No. 1 Grove Valley Elementary Classroom Addition to the Guarantee Maximum Price Contract with CMSWillowbrook for construction management services. Expenditures are to be paid from Bond Funds.
4. Discussion and possible vote to approve the FY20 Audit prepared by Amy Ziemba with Putnam & Company, PLLC Certified Public Accountants.
5. Discussion and possible vote to approve Oklahoma State Department of Education request for caseload exception.
6. Discussion and possible vote to change the location of the 2021 graduation. Mark Phillips
7. Discussion of Deer Creek School District 2020-OKC Residential Growth Projections.
8. Discussion and possible vote on Deer Creek Bond Election Date.
9. Discussion and possible selection of dates for Architect and Construction Management Presentations.

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 11th of December, 2020 at 4:00 p.m.

Catherine Birks, Board Minutes Clerk

