

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

## **AGENDA**

June 14, 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. Superintendent Ranet Tippens' Report**

- 1. Deer Creek Friends and Family Recognition
- 2. Lead and Learn Report Dr. Diana Jones
- 3. BPA National Officer and National Competition Winner Recognition Ms. Janet Harris and Mr. Mark Phillips
- 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. Regular Meeting May 10, 2021
- b. Special Meeting May 24, 2021
- 2. Schedule of Encumbrances:
  - a. General Fund Account Payable Purchase Order 559-585
  - b. General Fund Payroll Purchase Order 50801-50808
  - c. Building Fund Account Payable Purchase Order 149-154
  - d. Child Nutrition Account Payable Purchase Order 81-123
  - e. Bond 31 Account Payable Purchase Order 89-91
- 3. Financial Reports:
  - a. Treasurer's Reports
  - b. Student Activity Reports
  - c. Business Services Reports
- 4. EduSkills online program for Title III English Language Learners informational data and individual student Language Instruction Education Plans (LIEPs).
- 5. Contract Oklahoma Hearing Solutions, LLC for Audiology Services for the 2021-2022 school year.
- 6. Contract renewal for MSDS online services for the 2021-2022 school year.
- 7. Temporary Appropriations for Fiscal Year 2021-2022.
- 8. Out of state travel: Wrestling Team to travel to Kansas for the Gardner Edgerton Invitational December 4, 2021.
- 9. Memorandum of Understanding between DCPS and the Community Action Agency Head Start of Oklahoma City and County for the 2021-2022 school year.
- 10. Software license renewal for School Safe ID Visitor Management for Grove Valley Elementary for the 2021-2022 school year.
- 11. Fourth Amendment to the Foodservice Management Contract between DCPS and Sodexo, Inc.
- 12. Contract Grove Valley Elementary and Jostens for yearbook services for the 2021-2022 school year.
- 13. Contract Deer Creek 4th and 5th Grade Center and Jostens for yearbook services for the 2021-2022 school year.
- 14. Audit Contract Putnam & Company, PLLC for the 2020-2021 fiscal year, beginning July 1, 2020 and ending June 30, 2021.
- 15. Contract Schindler Elevator Corporation for elevator maintenance for the 2021-2022 fiscal year, beginning July 1, 2021.
- 16. Contract Clearview Pest Solutions LLC for pest control services for the 2021-2022 school year.
- 17. Contract Clearview Pest Solutions LLC for pest control services for Child Nutrition Services 2021-2022 school year.

- 18. Contract Infosys for Annual Fire Alarm Inspections for the 2021-2022 school year.
- 19. Contract Infosys Fire and Security Monitoring and Maintenance service agreement for the 2021-2022 school year.
- 20. Contract Inspections Plus for fire alarm, sprinkler, and extinguisher inspections for the 2021-2022 school year.
- 21. Contract Inspections Plus for extinguisher inspection for the Transportation bus barn for the 2021-2022 school year.
- 22. Contract Inspections Plus for kitchen hood inspection for the 2021-2022 school year.
- Contract Oklahoma Building Services, Inc. for custodial services for the 2021-2022 school year.
- 24. Contract Green For Life Environmental for waste management services for the 2021-2022 school year.
- 25. Contract Grove Valley Elementary and The Bear Factory for Buddy-a-Thon Stuffing Event on 9/22/21 and 9/23/21.
- Contract Navigate 360 for Emergency Management Suite Platform subscription for the 2021-2022 school year.
- 27. Contract Clifford Power for planned generator maintenance for the 2021-2022 school year.
- 28. Contract Panco for heat and air monitoring services for the 2021-2022 school year.
- Contract Instructure for Canvas and Canvas Studio for the 2021-2022 school year.
- 30. Contract The Center for Education Law, P.C. for legal services for the 2021-2022 school year.
- 31. Contract Hampel Oil for Off Road Diesel and Unleaded Gasoline for the 2021-2022 school year.
- 32. Contract Positive Behavior Intervention Supports and Multi-tiered Systems of Support (PBIS/MTSS) for Multi-tiered System of Support consultation and site-specific coaching for the 2021-2022 school year.
- 33. Contract Florida Virtual School for K-5 virtual content management system access for the 2021-2022 school year.
- 34. Sanctioning for the 2021-2022 school year:
  - a. DC45 PTO
  - b. HS Pom
  - c. PSG 2024
- 35. Contract Oklahoma School Assurance Group (OSAG) for Worker's Compensation Insurance for the 2021-2022 school year.
- 36. Contract Oklahoma Schools Insurance Group (OSIG) for Property, Casualty Insurance for the 2021-2022 school year.
- 37. District surplus.

- D. Executive Session: The Board of Education will consider and may vote to convene in Executive Session.
  - 1. Oklahoma Statutes Title 25, § 307 (B) (1): Discuss the employment of a new Superintendent of Schools.
- E. Acknowledge Return to Open Session.
- F. Statement of Executive Session by Board President.
- G. Discussion and possible vote on the Superintendent's recommendation concerning employment as listed on the Personnel Schedule.

### H. 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.

## I. Business Items

None at this time.

## 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 June, 2021 at 12:00 p.m.

# Catherine Birks

**Board Minutes Clerk** 

	Last Name	First Name	Original Site/Dept	New Site/Dept	Reason for Leaving
PERSONNEL SCHEDULE	BOARD MEETING	6-14-2021			
Employment Recommendation	Lewis	Jeni	N/A	DCSC	NA
Employment Recommendation	Hale	Shane	N/A	4th & 5th Grade Center	NA
Employment Recommendation	Holkum	Hannah	N/A	4th & 5th Grade Center	NA
Employment Recommendation	Hayes	Jacob	N/A	DCHS	NA
Employment Recommendation	Girod	Jackson	N/A	DCIS	NA
Employment Recommendation	Dewberry	Tiarra	N/A	DCHS	NA
Employment Recommendation	Nielsen	Samantha	N/A	DCMS	NA
Employment Recommendation	McDonald	William	N/A	DCIS	NA
Employment Recommendation	Errafay	Anita	N/A	DCRU	NA
Employment Recommendation	Sutton	Donna	N/A	DCES	NA
Employment Recommendation	Wilkins	Kaylie	N/A	DCES	NA
Employment Recommendation	Underwood	Kendra	N/A	DCGV	NA
Employment Recommendation	Zepeda	Sandy	N/A	4th & 5th Grade Center	NA
Employment Recommendation	Eads	Alison	N/A	4th & 5th Grade Center	NA
Employment Recommendation	Kern	Rebecca	N/A	4th & 5th Grade Center	NA
Employment Recommendation	Christian	Nancy	N/A	4th & 5th Grade Center	NA
Employment Recommendation	Powell	Janell	N/A	DCRU	NA
Employment Recommendation	Long	Amber	N/A	DCPV	NA
Employment Recommendation	Flanigan	Allison	N/A	4th & 5th Grade Center	NA
Intra-District Transfer	Dill	Lauren	N/A	4th & 5th Grade Center	NA
Intra-District Transfer	Turner	Kelly	4th & 5th Grade Center	DCSC	NA
Intra-District Transfer	Pendergrast	Devon	DCES	DCES	NA
Intra-District Transfer	Almaguer	Eleni	DCHS	DCMS	NA
Intra-District Transfer	Haikin	Hannah	Administration	Administration	NA
Intra-District Transfer	Jones	Martin	4th & 5th Grade Center	4th & 5th Grade Center	NA
Intra-District Transfer	Martinez	Adriana	DCRU	DCRU	NA
Intra-District Transfer	Koch	Pricilia	4th & 5th Grade Center	DCPV	NA
Intra-District Transfer	Benson	Joan	4th & 5th Grade Center	4th & 5th Grade Center	NA
Intra-District Transfer	VanDorn	Kristy	DCMS	Administration	NA
Leave of Absence	Penney	Ashleigh	DCGV	N/A	09-Leave of Absence
Leave of Absence	Smith	Sierra	DCPV	N/A	09-Leave of Absence
Resignation	Sacol	Linda	DCES	N/A	-
Resignation	Robertson	Emmie	4th & 5th Grade Center	N/A	02-Other School
Resignation	Sapp	Holly	Administration	N/A	16- Promotion

	Last Name	First Name	Original Site/Dept	New Site/Dept	Reason for Leaving
PERSONNEL SCHEDULE	BOARD MEETING	6-14-2021			
Resignation	Gray	Mischa	DCES	N/A	02-Other School
Resignation	Tech	Leesa	4th & 5th Grade Center	N/A	02-Other School
Resignation	Keyser	Cody	DCHS	N/A	02-Other School
Resignation	Wilda	Tammie	4th & 5th Grade Center	N/A	-
Return from State Duty	Nelson	Jena	DCMS	DCMS	NA