



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

AGENDA

June 8, 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
- Kenneth Dennis, Board President
- Mike Kiehn, Board Vice-President
- Andi Neaves, Board Clerk
- Kelli Lay, Deputy Clerk
- Daniel Barnes, 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 Virtual Meeting, May 11, 2020
2. Schedule of Encumbrances:
 - a. General Fund Account Payable Purchase Order 539-559
 - b. Building Fund Account Payable Purchase Order 170-179
 - c. Child Nutrition Account Payable Purchase Order 74-90
 - d. Bond 31 Account Payable Purchase Order 30-37
 - e. Bond 38 Account Payable Purchase Order 4
 - f. Bond 39 Account Payable Purchase Order 4
3. Financial Reports:

- a. Treasurer's Reports
 - b. Student Activity Reports
 - c. Business Services Reports
4. Phillip Meier's District Treasurer's Certificate of Bonding from May 31, 2020 through May 30, 2021.
5. Contract renewal of MSDS online subscription for 2020/2021 school year.
6. Contract renewal with Oklahoma Hearing Solutions, LLC for Audiology services for the 2020/2021 school year.
7. Contract renewal with Olivia Waid, School Psychologist for the 2020/2021 school year.
8. Contract renewal with Dr. Pamela Cadamy, School Psychologist/LPC for the 2020/2021 school year.
9. Contract with Jeffrey McMillan for consultation of transition services for the 2020/2021 school year.
10. Contract with Rita Chandler, Ph.D., BCBA, Inc. beginning July 1, 2020 - June 30, 2021.
11. Temporary Appropriations for Fiscal Year 2020/2021.
12. Annual contract renewal with Shoutpoint, Inc. Telecommunications Provider integrating messaging services within Infinite Campus for the 2020/2021 school year.
13. The Center for Education Law contract for the 2020/2021 school year.
14. Oklahoma State School Board Association Membership annual renewal for 2020/2021 school year.
15. Oklahoma State School Board Association Policy Services Subscription annual renewal for 2020/2021 school year.
16. Oklahoma State School Board Association Online Policy Hosting annual renewal for 2020/2021 school year.
17. Oklahoma State School Boards Association Employment Services annual renewal for 2020/2021 school year.
18. Renewal of annual agreement with Instructure - Mastery Connect for 2020/2021 school year.
19. Renewal of annual agreement with SMORE for 2020/2021.
20. Infinite Campus annual renewal of contract for Student Information Systems 2020/2021.
21. Annual renewal of the contract subscription for iObservation (Learning Sciences) for Teacher Leader Effectiveness compliance.
22. Annual renewal of the contract subscription for iStation for the 2020-2021 school year.

23. Annual renewal of the contract subscription for EduSkills for the 2020/2021 school year.
24. Contract with United Suburban Schools Association for the 2020/2021 school year.
25. Contract with The Compliance Resource Group, Inc. for substance abuse testing program for the 2020/2021 school year.
26. Discussion, motion and possible action to approve or not to approve entry into an agreement with the Cooperative Council for Oklahoma School Administration (CCOSA) to participate in the CCOSA District Level Services Program for the 2020/2021 fiscal year.
27. Annual renewal of the contract with Mary Margaret Salls and Albert Felts for consulting and training for Multi-tiered Systems of Support (MTSS) and Positive Behavior Intervention Strategies (PBIS) for the following sites: Deer Creek Middle School, Spring Creek Elementary, Deer Creek Intermediate School, Grove Valley Elementary, 4th/5th Grade Center, Deer Creek Academy, Rose Union and Deer Creek Elementary for the 2020/2021 school year.
28. Approval for sanctioning for the 2020/2021 school year:
 - a. Softball Booster Club
29. Out of state travel- DCHS Cross Country team to travel to Denton, TX on August 29, 2020 and September 19, 2020.
30. Approval of Deer Creek Summer Pride/Camps:
 - a. Basketball
 - b. Baseball
 - c. Softball
 - d. Cross Country
 - e. Football
31. Appointment of the following positions for 2020/2021 school year:
 - a. Authorized Agent for Department of Human Services Commodity Distribution of Donated Foods Program – James Edwards and Nirali Mickow (Sodexo)
 - b. Authorized Agent for all Federal and State Programs – Ranet Tippens, Diana Jones, James Edwards, Kelly McCoy, Kelly Forbes, James Rose and Shirley Porterfield
 - c. Authorized Purchasing Officer for the Deer Creek Public Schools – Ranet Tippens, James Edwards, Dee McDaniel and Shirley Porterfield
 - d. Encumbrance Clerk – Shirley Porterfield
 - e. Board Minutes Clerk –Catherine Birks or Shirley Porterfield or Jennie Brandon
 - f. Title II Coordinator – Diana Jones
 - g. Title IX Coordinator – Lenis DeRieux and James Edwards
32. Emergency Certification Request for the following:
Priscila Koch- 4th & 5th Grade Center - Elementary
Mason Myers- DCHS- Physical Science
Kelsey Clifton- DCES - Elementary
Kelly Walvoord- DCRU - Media Specialist

Katy Custer- 4th & 5th Grade Center - Elementary
Carli Wester- 4th & 5th Grade Center - Elementary
Amanda Elder- DCHS - History

33. Third Amendment to the Foodservice Management Contract between Deer Creek School District and Sodexo, Inc.
34. CNS Breakfast & Lunch Price increases: Lunch Price Increase is mandated by the State Department of Education- Child Nutrition Services.
 - a. Elementary School lunches will go from \$2.92 to \$3
 - b. Intermediate School lunches will go from \$2.92 to \$3
 - c. Middle School lunches will go from \$2.92 to \$3
 - d. High School lunches will go from \$3.25 to \$3.35
 - e. Adult lunches at all sites will go from \$3.84 to \$3.94
 - f. Reduced lunches at all sites will be \$0.40
 - g. Paid breakfast at all sites will go from \$1.75 to \$1.85
 - h. Adult breakfast at all sites will go from \$2 to \$2.10
 - i. Reduced breakfast at all sites will be \$0.30

District Allowable Negative Balance Amounts: Requires to be updated since the lunch prices would be increasing. Lunches can be charged up to the following amounts:

- j. Elementary Schools up to \$15
- k. Intermediate School up to \$15
- l. Middle School up to \$15
- m. High School up to \$16.75

Procedural Changes:

- n. Effective August 13th 2020, once a student has met the district allowable negative balance amount (charge amount), an alternative lunch will be served. The lunch will be a cheese sandwich, a fruit or vegetable and milk. This meal meets all School Nutrition requirements for a reimbursable meal.
- o. Effective August 13th 2020, No A La Carte food items may be purchased by anyone with a zero or negative food service account balance.
- p. These policies are in place as a continued effort to reduce the total negative account balances in Deer Creek Public Schools.

C. Superintendent Ranet Tippens' Report

1. Deer Creek Friends and Family Recognition - Sodexo
2. Financial Report - James Edwards

D. Business Items

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

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 5th of June 2020 at 4:00 p.m.

Catherine Birks, Board Minutes Clerk

