

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

AGENDA

June 24, 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.

Public view and access: http://voutube.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. Schedule of Encumbrances:
 - a. Approve General Fund Account Payable Purchase Order 586
 - b. Approve General Fund Payroll Purchase Order 50809 50823
 - c. Approve Building Fund Account Payable Purchase Order 155
 - d. Approve General Fund Accounts Payable Purchase Orders for reserve in the amount of \$132,135.92
 - e. Approve Building Fund Account Payable Purchase Orders for reserve in the amount of \$124,881.05
 - f. Approve Child Nutrition Account Payable Purchase Orders for reserve in the amount of \$55,000.00
 - g. Change Bond 31 Purchase Orders from year 2020/21 to year 2021/22. The total amount of

- \$240.583.59
- h. Change Bond 38 Purchase Orders from year 2020/21 to year 2021/22. The total amount of \$138,291.10
- i. Change Bond 39 Purchase Orders from year 2020/21 to year 2021/22. The total amount of \$342,658.02

2. Financial Reports:

- a. Treasurer's Reports
- b. Student Activity Reports
- c. Business Services Reports
- 3. Sanctioning request for the 2021-2022 school year:
 - a. High School Volleyball Booster Club
 - b. Grove Valley PTO
 - c. Antler Pride Band Booster Club
 - d. DC Football Booster
 - e. DCMS PTO
 - f. Cross Country & Track Booster Club
- Contract Memorandum of Understanding between the Board of County Commissioners of Oklahoma County on behalf of Oklahoma County Sheriff's Office (OCSO) and Deer Creek Public Schools for the 2021-2022 school year.
- 5. Contract Istation for Reading and Math Interventions and progress monitoring and required by law for the 2021-2022 school year.
- 6. Contract Everyday Excellence Contract for new Principal, Jenn Shaver, up to 10 sessions for the 2021-2022 school year. Continuation of contract from 2020-2021 school year cut short due to the Covid-19 pandemic.
- 7. Contract Learning Sciences International for Administrator Evaluation Recertification Training on August 3, as required by law.
- 8. Contract Francis Tuttle Technology Center, School District 21 to provide school bus services for the 2021-2022 school year.
- 9. Transfer of obligation of Antler Care licensing and supervision from Dr. Diana Jones to Dr. Kelly McCoy through the Department of Human Services for all Antler Care programs.
- 10. Administrator Negotiation Team: Board President Andi Neaves, Board Clerk Daniel Barnes, Superintendent - Ranet Tippens, Assistant Superintendent - Lenis DeRieux, Chief Financial Officer -James Edwards, Principal - Michelle Eidson, Principal and Executive Director of PK-12 Schools -Kristy VanDorn

C. Superintendent Ranet Tippens' Report

- 1. Deer Creek Friends and Family Recognition
- 2. Athletics Report Mr. William Bays
- 3. Safe Return to Learn Plan Ms. Lenis DeRieux

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

- Board to consider and take possible action, in the absence of the President and/or Clerk, to appoint an acting President and/or acting Clerk for the School District to execute any and all documents pertaining to setting the maturities, date, time, and place of the bond sale.
- Board to consider and take action on a resolution determining the maturities of, and setting a date, time and place for the sale of the \$18,200,000 Taxable General Obligation Combined Purpose Bonds of this School District; and designating bond counsel for this issuance of bonds.
- 3. Discussion and possible vote to approve the Support Salary Schedule.
- 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.
 - 2. Oklahoma Statutes Title 25, 307 (B) (1): Discuss the employment of a new Superintendent of Schools.
- 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. Adiournment

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 23rd of June, 2021 at 5:00 p.m.

Catherine Birks

Catherine Birks
Board Minutes Clerk

	Last Name	First Name	Original Site/Dept	New Site/Dept	Reason for Leaving
PERSONNEL SCHEDULE	BOARD MEETING	6-24-2021			
Employment Recommendation	Carlow	Angela	N/A	DCIS	NA
Employment Recommendation	Garrett	Ashley	N/A	DCES	NA
Employment Recommendation	Davis	Jennifer	N/A	4th & 5th Grade Center	NA
Intra-District Transfer	MacPherson-Lesnick	Timothy	DCES	DCES	NA
Intra-District Transfer	Milner	Amanda	Transportation	Transportation	NA
Intra-District Transfer	Richards	Jenny	DCMS	DCMS	NA
Resignation	Marinko	J	DCMS	N/A	-
Resignation	Phelps	Shannon	DCHS	N/A	02-Other School
Resignation	Sims	Cody	DCHS	N/A	02-Other School
Resignation	Warren	Brittany	Transportation	N/A	-
Resignation	Frey	Ryan	DCIS	N/A	02-Other School
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