

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

AGENDA

October 11, 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. Special Meeting September 20, 2021
 - b. Special Meeting September 27, 2021
 - 2. Schedule of Encumbrances:
 - a. Approve General Fund Account Payable Purchase Order 244-302
 - b. Approve Payroll Purchase Order 50773 50801
 - c. Approve Building Fund Account Payable Purchase Order 86 95
 - d. Approve Child Nutrition Account Payable Purchase Order 25-28
 - e. Approve Bond 31 Account Payable Purchase Order 24
 - f. Approve Bond 32 Account Payable Purchase Order 1 3
 - g. Approve Bond 38 Account Payable Purchase Order 6
 - h. Approve Bond 39 Account Payable Purchase Order 13 15
 - i. Approve Fund 86 Account Payable Purchase Order 1
 - 3. Financial Reports:
 - a. Treasurer's Reports
 - b. Student Activity Reports
 - c. Business Services Reports
 - 4. Updated District Attendance Committee for the 21/22 school year.
 - Lenis DeRieux

- James Rose
- Kelly Hinton
- Kristy VanDorn
- Bill Bays
- 5. Square 1 Art Project fundraiser for the Deer Creek 4th/5th Grade Center.
- 6. Out of State Travel:
 - a. DCHS JV and Varsity Cheer to travel to Dallas, TX for Nationals on January 21-23, 2022
 - b. DCHS Pom to travel to Orlando, FL for National Championships on February 16, 2021
 - Cindy McCachern, DCHS College and Career Counselor to travel to Collin College in McKinney, TX for Professional Development on November 18, 2021
 - d. DCHS's Darby Cassaday, Greg Evraets, and Wendy Benford to travel to Chicago, IL December 15-17, 2021 to attend the MIdwest International Band & Orchestra Clinic
- 7. Sanctioning Requests for the 2021-2022 school year:
 - a. DCHS Basketball
 - b. PSG 2026
 - c. Girls' Golf
- 8. Contract DCPS and Payne Education Center and their Certified Academic Language Therapists for the 2021-2022 school year.
- 9. Contract DCPS and Lena Earnest, Certified Academic Language Therapist for the 2021-2022 school year.
- 10. Contract DCPS and Core of Knowledge Literacy and Learning Center for the 2021-2022 school year.
- 11. FY2020 Dropout Report.
- 12. Comprehensive Exit Report.
- 13. College Remediation Report.
- 14. Agreement between DCPS and The Board of Regents of the University of Oklahoma for Pre-Employment Transition Services for the 2021-2022 school year.

C. Superintendent Report

- 1. Deer Creek Friends and Family Recognition
- 2. Enrollment Report Dr. Jason Perez

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

- 1. Discussion and possible vote to approve Updated Policy FB, Naming of School Facilities. Dr. Jason Perez
- 2. Discussion and possible vote to approve Deletion of Policy ACA, Racial Harassment. Lenis DeRieux, Kristy VanDorn

- 3. Discussion and possible board action to adopt the OSSBA Superintendent Evaluation Instrument.
- 4. Discussion and possible vote to approve Deer Creek Public Schools Novels List (Grades 4-12) Kristy VanDorn
- 5. Discussion and possible vote to approve Updated Policy IKA, Grading System. Kristy VanDorn
- 6. Discussion and possible vote to approve Amendment No. 16, Deer Creek High School Stadium Parking & Misc. Site Improvements to Guaranteed Maximum Price Contract with CMSWillowbrook for Construction Management Services. Expenditures are to be paid from Bond Fund.
- 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) and on the front window of the District Administration Office this 8th of October, 2021 at 4:00 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	10-11-2021			
Employment Recommendation	Kemp	Blake	Operations	Operations	NA NA
Employment Recommendation	Pittser	Abigail	N/A	Technology	NA
Employment Recommendation	Ritter	Melissa	N/A	4th & 5th Grade Center	NA
Employment Recommendation	Joern	Camila	N/A	N/A	NA
Employment Recommendation	Logue	Lindsay	N/A	N/A	NA
Employment Recommendation	Timmerman	Jessica	N/A	N/A	NA
Employment Recommendation	Green	Karen	N/A	N/A	NA
Employment Recommendation	Pampalone	Taylor	N/A	N/A	NA
Employment Recommendation	Knowles	Allison	N/A	N/A	NA
Employment Recommendation	Powell	Rebecca	N/A	N/A	NA
Employment Recommendation	Reininger	Daryl	N/A	N/A	NA
Employment Recommendation	Cole	Stephanie	N/A	N/A	NA
Employment Recommendation	Beringer	Jennifer	N/A	N/A	NA
Employment Recommendation	Walker	Sarah	N/A	N/A	NA
Employment Recommendation	Young	Tiffany	N/A	N/A	NA
Employment Recommendation	Bernard	Stacy	N/A	N/A	NA
Employment Recommendation	Johnson	Kristi	N/A	N/A	NA
Employment Recommendation	Mobley	Billie	N/A	N/A	NA
Employment Recommendation	Price	Kathy	N/A	N/A	NA
Employment Recommendation	Edgeman	Merry	N/A	4th & 5th Grade Center	NA
Employment Recommendation	Hartman	Catherine	N/A	DCMS	NA
Resignation	Hileman	Nigel	Transportation	N/A	07-Personal
Resignation	Moore	Traci	4th & 5th Grade Center	NA	03-Out of State
Resignation	Cera	Eliana	Antler Care	N/A	07-Personal
Resignation	Cera	Mekenna	Antler Care	N/A	07-Personal
Resignation	Clark	Kelli	Administration	N/A	16- Promotion