



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

AGENDA

February 11, 2021 - 5:00 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. 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 January 11, 2021
 - b. Special Meeting January 25, 2021
2. Schedule of Encumbrances:
 - a. General Fund Account Payable Purchase Order 392-425, void 398
 - b. General Fund Payroll Purchase Order 50759-50766
 - c. Building Fund Account Payable Purchase Order 119-129, void 124
 - d. Child Nutrition Account Payable Purchase Order 59-65
 - e. Bond 31 Account Payable Purchase Order 75-78
3. Financial Reports:
 - a. Treasurer's Reports
 - b. Student Activity Reports
 - c. Business Services Reports
4. District Surplus.
5. Contract between Grand Life Photography and Deer Creek Elementary for School Photography Services for select events for the 2021-2022 school year.
6. Contracts between Oklahoma School Pictures and Deer Creek 4th and 5th Center and Deer Creek Elementary for Photography Services for the 2021-2022 school year.
7. Service agreement between Jostens and Deer Creek High School for the 2021-2022 school year.
8. Memorandum of Understanding between Deer Creek Schools and the University of Oklahoma for the 2020-2021 school year.
9. Software Service Order Agreement between Deer Creek Schools and Municipal Accounting Systems, Inc. for the 2021-2022 fiscal year.

C. Superintendent Ranet Tippens' Report

1. Deer Creek Friends and Family Recognition
2. Deer Creek Growth - Joshua Critchfield, James Edwards, Jeff Johnson
3. Finance Update - James Edwards

D. Business Items

1. Discussion and possible vote to approve bid for upgrade of LED lighting at high school baseball field and stadium. Expenditures to be paid from Bond Funds.
2. Discussion and possible vote on the Deer Creek Return to Learn timeline.

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 10th of February, 2021 at 4:00 p.m.

Catherine Birks, Board Minutes Clerk

