

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

MINUTES

Wednesday, April 15, 2020 - 8:00 a.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

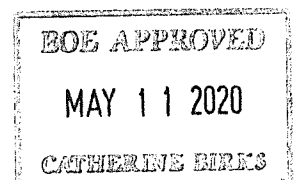
Members present: Kenneth Dennis, Mike Kiehn, Andi Neaves, Kelli Lay, Daniel Barnes

Members absent:

Time: 8:01 a.m.

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 Scheduled Meeting, March 9, 2020
2. Schedule of Encumbrances:
 - a. General Fund Account Payable Purchase Order 518 -528
 - b. Building Fund Account Payable Purchase Order 162 - 166
 - c. Child Nutrition Account Payable Purchase Order 42 - 45



- d. Bond 31 Account Payable Purchase Order 20 -26
 - e. Bond 39 Account Payable Purchase Order 3
 - f. General Fund Account Payable Purchase Order 50869-50875
 - g. Child Nutrition Account Payable Purchase Order 50001
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- 3. Financial Reports:
 - a. Treasurer's Reports
 - b. Student Activity Reports
 - c. Business Services Reports
 - 4. District Surplus
 - 5. Renewal of Nike/Deer Creek Public School Athletics Agreement for 2019/2020 school year.
 - 6. Renewal of Excite Fundraising Sponsorship Sales Agreement
 - 7. Contract between Spring Creek Elementary and Oklahoma School Pictures for photographic services for the 2020-2021 school year.
 - 8. Contract between Spring Creek Elementary and PBIS Rewards for Student ID Services.
 - 9. Addendum to Sodexo contract for 2020-2021 school year.
 - 10. Renewal of contract with Rank One Sport for Annual Activities and Logistics Management Software Subscription for 2020-2021 school year.
 - 11. Renewal of contract with Hampel Oil Inc. Equipment Loan and Supply Agreement.
 - 12. Contract - Clifford Power Systems (Planned Maintenance Agreement).
 - 13. Contract - Clearview Pest Solutions LLC for monthly pest control services for the 2020-2021 school year.
 - 14. Contract - Schindler Elevator Corporation for elevator maintenance for the 2020-2021 school year.
 - 15. Contract - InfosysFIRE for security and fire alarm services for the 2020-2021 school year.
 - 16. Contract - Sparky's Lawn & Pest Control for district-wide mowing for the 2020-2021 school year.
 - 17. Contract - Sparky's Lawn & Pest Control for mowing 4-5 Center for the 2020-2021 school year.
 - 18. Contract - Panco for Syntronix Control System maintenance for the 2020-2021 school year.
 - 19. Contract - Inspections Plus for Extinguisher Inspections for the Bus Barn.

20. Contract - Inspections Plus for Kitchen Hood Inspections at school sites for the 2020-2021 school year.

21. Contract - Inspections Plus for Fire Alarm, Sprinkler, and Extinguisher Inspections for Deer Creek School District sites.

A motion was made to approve the Consent Agenda items #1-21.

Motion: Daniel Barnes

Second: Kelli Lay

Motion Carried: 5-0

C. Superintendent Ranet Tippens' Report

1. Deer Creek Friends and Family Recognition
2. Financial Report - James Edwards
3. Leading and Learning Report - Diana Jones

D. Business Items

1. Discussion and possible vote to approve Resolution Granting Emergency Powers to Superintendent.

A motion was made to approve Resolution Granting Emergency Powers to the Superintendent.

Motion: Mike Kiehn

Second: Kelli Lay

Motion Carried: 5-0

2. Discussion and possible vote to make May 13, 2020 the last day of school for students.

A motion was made to make May 13, 2020 the last day of school for students.

Motion: Mike Kiehn

Second: Kelli Lay

Motion Carried: 5-0

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.

No action.

F. Acknowledge Return to Open Session

No action.

G. Statement of Executive Session by Board President

No action.

H. Discussion and possible vote on the Superintendent's recommendation concerning employment as listed on the Personnel Schedule.

A motion was made to approve the Superintendent's recommendation concerning employment as listed on the Personnel Schedule.

Motion: Mike Kiehn

Second: Kelli Lay

Motion Carried: 5-0

I. Adjournment

A motion was made for adjournment.

Motion: Daniel Barnes

Second: Kelli Lay

Motion Carried: 5-0

Time: 8:18 a.m.

10/10 PERSONNEL SCHEDULE		Last Name BOARD MEETING		First Name 4-13-2020		Original Site/Dept		New Site/Dept		Replacing		Assignment		Certification Status		Contract		Effective Date	
Employment Recommendation	Framel	Mark	N/A	4th & 5th Grade Center	Transferring/Coleman	Teacher	Yes	Temporary / Teacher	2020-08-07										
Employment Recommendation	Gray	Kerri	N/A	DCES	Gerst/Pendergast	Passport Teacher	Yes	Temporary / Teacher	2020-08-07										
Employment Recommendation	Fisher	Payton	N/A	4th & 5th Grade Center	New	Teacher	Yes	Temporary / Teacher	2020-08-07										
Employment Recommendation	Mosbey	William	Transportation	Operations	Mosbey	Bus Driver	Yes	Support	2020-08-07										
Employment Recommendation	Nichols	William	N/A	Transportation	New	Building Security Coordinator	No	Temporary / Support	2020-05-23										
Employment Recommendation	Phillips	Anna	N/A	Operations	Coffin	Teacher	Yes	Temporary / Teacher	2020-08-07										
Employment Recommendation	Stauter	Jennifer	N/A	4th & 5th Grade Center	Lalerr	Teacher	Yes	Temporary / Teacher	2020-08-07										
Employment Recommendation	Blass	Peyton	DCHS	4th & 5th Grade Center	Blass	Special Education Teacher	Yes	Certified Teacher	2020-08-07										
Employment Recommendation	Nicholas	Petit	DCHS	DCHS	Petit	Special Education Teacher	Pending	Certified Teacher	2020-08-07										
Employment Recommendation	Townbridge	Emily	N/A	4th & 5th Grade Center	Thomas	Teacher	Pending	Temporary / Teacher	2020-08-07										
Employment Recommendation	Schubert	Carlin	N/A	DCMS	New	Teacher	Yes	Temporary / Teacher	2020-08-07										
Employment Recommendation	Pierce	Stormi	N/A	DCMS	S Austin/Jones	Teacher	Yes	Temporary / Teacher	2020-08-07										
Employment Recommendation	Williamson	Whitley	N/A	DCMS	New	Teacher	Yes	Temporary / Teacher	2020-08-07										
Employment Recommendation	Tucker	Any	N/A	DCMS	New	Counselor	Yes	Temporary / Teacher	2020-07-21										
Employment Recommendation	Keyster	Cody	N/A	DCMS	Clary	Counselor	Pending	Temporary / Teacher	2020-07-21										
Employment Recommendation	Myers	Mason	N/A	DCMS	New	Teacher	Pending	Temporary / Teacher	2020-08-07										
Employment Recommendation	Forbes-Milne	Emma	N/A	4th & 5th Grade Center	Filson	Teacher	Emergency Requested	Temporary / Teacher	2020-08-07										
Employment Recommendation	Hart	Ashley	N/A	DCMS	Carpieter	Counselor	Yes	Temporary / Teacher	2020-07-28										
Employment Recommendation	Mahoney	Margaret	N/A	DCMS	New	Teacher	Yes	Temporary / Teacher	2020-08-07										
Employment Recommendation	Biggs	Tiffany	N/A	DCMS	New	Teacher	Yes	Temporary / Teacher	2020-08-07										
Employment Recommendation	Lewis	Tawni	DCRU	DCRU	Sotler	Teacher	Yes	Temporary / Teacher	2020-08-07										
Employment Recommendation	Baugh	Cairne	N/A	4th & 5th Grade Center	Steele	Teacher	Yes	Temporary / Teacher	2020-08-07										
Employment Recommendation	Evraets	Gregory	N/A	DCMS/DCMS/DCIS	Giamella	Teacher	Yes	Temporary / Teacher	2020-08-07										
Employment Recommendation	Mikke	Baylee	DCGV	DCGV	Mielke	Band Teacher	Yes	Temporary / Teacher	2020-08-07										
Employment Recommendation	Shaw	Rochelle	N/A	DCMS	King	Counselor	Yes	Temporary / Teacher	2020-07-31										
Employment Recommendation	Slightue	Elizabeth	DCMS	DCMS	Rose	Teacher	Yes	Temporary / Teacher	2020-08-07										
Employment Recommendation	Wolster	Carli	DCIS	DCMS	Wester	Teacher	Pending	Temporary / Teacher	2020-08-07										
Employment Recommendation	May	Sarah	N/A	4th & 5th Grade Center	New	Teacher	Emergency Requested	Temporary / Teacher	2020-08-07										
Intra-District Transfer	Basley	Johnny	DCMS	Deer Creek Academy	New	Credit Recovery Teacher	Yes	Certified Teacher	2020-08-07										
Intra-District Transfer	Fick	Michelle	DCMS	DCMS	Boyd	Secretary	No	Support	2020-07-20										
Intra-District Transfer	LeBlanc	Kelly	DCIS	DCMS	Larson	Teacher	Yes	Temporary / Teacher	2020-08-07										
Leave of Absence	Nola	Steve	Transportation	Transportation	-	Transportation Lead	No	Support	2019-12-10										
Rescinded Resignation	Conley	Stacey	DCMS	DCMS	Conley	Teacher	Yes	Certified Teacher	2020-08-07										
Resignation	Zimmerman	Mary	DCGV	N/A	-	Teacher	Yes	Temporary / Teacher	2020-05-20										
Resignation	Kite	Mary Ann	N/A	DCRU	-	Secretary	No	Support	2020-06-01										
Resignation	Lewis	Tawni	DCRU	N/A	-	Teacher Assistant	No	Temporary / Support	2020-05-20										
Resignation	Larsen	Bethany	DCMS	N/A	-	Teacher	Yes	Certified Teacher	2020-05-20										
Resignation	Steele	Bailee	DCRU	N/A	-	Teacher	Yes	Certified Teacher	2020-05-20										
Resignation	Woliski	Stelen	DCMS	N/A	-	Paraprofessionals	No	Temporary / Support	2020-04-03										
Resignation	Kennedy	Jeremy	DCMS	N/A	-	Special Education Teacher	Yes	Temporary / Teacher	2020-05-21										
Resignation	Hale	Kyle	DCMS	N/A	-	Teacher	Yes	Temporary / Teacher	2020-05-21										
Resignation	Romero	Jamie	DCMS	N/A	-	Teacher	Yes	Temporary / Teacher	2020-05-21										
Resignation	Horzee	Leslee	DCIS	N/A	-	0.5 Choir Teacher	Yes	Certified Teacher	2020-04-09										