



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

**MINUTES**

**August 10, 2020 6:30 p.m.**

**A. Call to Order and Roll Call**

Members present: Michael Kiehn, Andi Neaves, Kelli Lay, Daniel Barnes, Lorrie Bamford

Members absent:

Time: 6:30 p.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 possible approval of the following items:

1. Board of Education Minutes
  - a. Special Virtual Meeting - July 13, 2020
  - b. Special Meeting - July 30, 2020
  
2. Schedule of Encumbrances:
  - a. General Fund Account Payable Purchase Order 64-180, void 128 and 151
  - b. General Fund Payroll Purchase Order 50070-50138
  - c. Building Fund Account Payable Purchase Order 56-69
  - d. Child Nutrition Account Payable Purchase Order 1-19
  - e. Child Nutrition Payroll Purchase Order 50000
  - f. Bond 31 Account Payable Purchase Order 41-42
  - g. Bond 38 Account Payable Purchase Order 2
  - h. Bond 39 Account Payable Purchase Order 4
  
3. Financial Reports:
  - a. Treasurer's Reports
  - b. Student Activity Reports
  - c. Business Services Reports
  
4. Sanctioning requests for the 2020-2021 school year:
  - a. Deer Creek Tennis Booster Club

**BOE APPROVED**  
**SEP 14 2020**  
**CATHERINE BIRKS**

- b. DCIS PTO
  - c. PV PTO
  - d. Deer Creek Swim Booster Club
5. Agreement between The Meadows Center for Opportunity, Inc. and the Deer Creek 4th & 5th Center for two shred bins for confidential documents.
6. Royalty Agreement between Deer Creek High School and Ohiopyle Prints, Inc.

**A motion was made to approve the Consent Agenda items #1-6.**

**Motion:** Andi Neaves

**Second:** Kelli Lay

**Motion Carried:** 5-0

**C. Superintendent Ranet Tippens' Report**

- 1. Deer Creek Friends and Family Recognition
- 2. Teaching & Learning Services Report - Dr. Diana Jones
- 3. Health & Wellness Report - Dr. James Rose

No action.

**D. Business Items**

- 1. Discussion and possible vote to approve updated Policy IGBE (Section 504 of the Rehabilitation Act of 1973/Title II of the Americans with Disabilities Act Information and Procedural Safeguards) - Dr. James Rose

**A motion was made to approve updated Policy IGBE.**

**Motion:** Daniel Barnes

**Second:** Lorrie Bamford

**Motion Carried:** 5-0

- 2. Discussion and possible vote to approve updated Policy GCBD (Leave from School) - Lenis DeRieux

**A motion was made to approve updated Policy GCBD.**

**Motion:** Michael Kiehn

**Second:** Kelli Lay

**Motion Carried:** 5-0

- 3. Discussion and possible vote to approve updated Policy GBLA (Personnel Felony Search and Records Check) - Lenis DeRieux

**A motion was made to approve updated Policy GBLA.**

**Motion:** Kelli Lay

**Second:** Andi Neaves

**Motion Carried:** 5-0

4. Discussion and possible vote to approve updated Policy JEA (Attendance Policy and Regulations) - Dr. Diana Jones, Kelly Hinton, Lenis DeRieux, Mark Phillips, Kristy VanDorn

**A motion was made to approve updated Policy JEA.**

**Motion:** Daniel Barnes

**Second:** Andi Neaves

**Motion Carried:** 5-0

5. Discussion and possible vote to approve updated Policy JFCG (Use or Possession of Illegal Chemical Substances, Alcohol, and Tobacco) - Mark Phillips, Kristy VanDorn

**A motion was made to approve updated Policy JFCG.**

**Motion:** Daniel Barnes

**Second:** Lorrie Bamford

**Motion Carried:** 5-0

6. Discussion and possible vote to approve updated Policy JGA (Student Behavior Policy) - Mark Phillips, Kristy VanDorn

**A motion was made to approve updated Policy JGA.**

**Motion:** Lorrie Bamford

**Second:** Michael Kiehn

**Motion Carried:** 5-0

7. Discussion and possible vote to approve updated Policy IGAH (Online Instruction) - Dr. Diana Jones, Lead and Learn Team

**A motion was made to approve updated Policy IGAH.**

**Motion:** Kelli Lay

**Second:** Michael Kiehn

**Motion Carried:** 5-0

8. Discussion and possible vote to approve Policy FMAAA (Extracurricular Activities Emergency Medical Services) - Bill Bays, Yohance Brown

**A motion was made to approve Policy FMAAA.**

**Motion:** Daniel Barnes

**Second:** Andi Neaves

**Motion Carried:** 5-0

9. Discussion and possible vote to approve Frogstreet Press/ABC Mouse virtual program and professional development for PreKindergarten. - Dr. Diana Jones

**A motion was made to approve Frogstreet Press/ABC Mouse virtual program and professional development for PreKindergarten.**

**Motion:** Michael 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, as amended.**

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

**Motion:** Andi Neaves

**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:** 7:33 p.m.

