

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

SFP 14 2020

CATHERINE RIRKS

- 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

 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.

PERSONNEL SCHEDULE	ROARD MEETING	8.40.2020						COMMAG	Elicette Date
		2							
Employment Recommendation	Langford	Jesse	N/A	Transportation	Warminsky	Bus Driver	Trade Codified	Temporary Cusped	07 00 0000
Employment Recommendation	Schaul	Jaylene	NA	DCHS	量	Na	Trade Codified	Township I Support	2020-08-10
Employment Recommendation	Dangle	Heather	N/A	DCGV	Rodgers-Johnson	Paraprofessional	No No	Temporary I Suppor	2020-08-11
Employment Recommendation	Arreola-Arias	Jessica	N/A	DCES	Lowny	Paraprofessional	S	Tornor Language	21-90-0202
Employment Recommendation	Oak	Carly	N/A/ DCES	DCGV	Aulgur	Teacher	Yes	Todoo I London	11-00-000
Employment Recommendation	LaVene	Pam	N/A	Antler Care		Antler Care Staff	o _Z	Temorary Support	2020-00-07
Employment Recommendation	Brandon	Jantz	N/A	Antler Care	•	Antler Care Staff	2	Temporary I Support	11-50-000
Employment Recommendation	Yarbrough	Matthew	N/A	Antler Care		Antler Care Staff	ON.	Temporary I Support	2020-08-10
Employment Recommendation	Edgeman	Јатеѕ	N/A	Transportation	Sinclair	Bus Driver	Trade Certified	Temporary I Support	2000000
Employment Recommendation	Palumbo	Robert	N/A	Transportation	Petersen	Bus Driver	Trade Optificat	modding i diagonal	01-00-0202
Leave of Absence	Urban	Charina	DCPV	ΝΑ		Special Education Teacher	Salv Service	Coding Loubbon	2020-08-10
Rescinded/Declined	Andrews	Christine	DCE	N/A	Кеепал/Могоап	20	Trode Codificat	Cermied reacher	2020-08-09
Resignation	Cera	Elaina	Antler Care	N/A		Apples Care Stoff	nade Celliled	lemporary I Support	2020-07-29
Resignation	Cash	Cindy	DCMS	NA		Paramolessional ISI	ON ON	remporary I Support	2020-02-20
Resignation	Jackson	Lanette	DCIS	N/A	ı	Teacher	Yes	Support	2020-07-30
							3	Collined Teacher	2020-01-30
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