



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

BOE APPROVED
SEP 13 2021
CATHERINE BIRKS

MINUTES

August 9, 2021 - 6:00 p.m.

A. Call to Order and Roll Call

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

Absent:

Time: 6:04 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 approval of the following items:

1. Board of Education Minutes:
 - a. Regular Meeting - July 12, 2021
2. Schedule of Encumbrances:
 - a. Approve General Fund Account Payable Purchase Order 55 - 300
 - b. Approve General Fund Payroll Purchase Order 50054 - 50182
 - c. Approve Building Fund Account Payable Purchase Order 54 - 155
 - d. Approve Child Nutrition Account Payable Purchase Order 1 - 123
 - e. Approve Child Nutrition Payroll Purchase Order 50000
 - f. Approve Bond 31 Account Payable Purchase Order 18 - 91
 - g. Approve Bond 38 Account Payable Purchase Order 2 - 3
 - h. Approve Bond 39 Account Payable Purchase Order 3 - 5
3. Financial Reports:
 - a. Treasurer's Reports
 - b. Student Activity Reports
 - c. Business Services Reports
4. Contract - Deer Creek High School and Herff Jones, LLC for yearbook printing services for the 2021-2022 school year.
5. Royalty Agreement between Deer Creek Schools and Ohiopyle Prints, Inc. for the 2021-2022 school year.
6. Agreement - OCU Teacher Education Students For Practicum and/or Student Teaching in Deer Creek Schools for the 2021-2022 school year.
7. Memorandum of Understanding renewal between Oklahoma City-County Board of Health, acting by and through the Oklahoma City-County Health Department and Deer Creek Public Schools.
8. Request for Emergency Certification:
 - a. Will Chandler - Secondary English
 - b. Kinsely Houser - Elementary Education/MS Science
9. Sanctioning request for the 2021-2022 school year:
 - a. High School Wrestling Booster Club

- b. Deer Creek Cheer Booster Club
 - c. Deer Creek Elementary PTO
 - d. Spring Creek Elementary PTO
10. District Surplus.

A motion was made to approve Consent Agenda items #1-10.

Motion: Lay
Second: Kiehn
Motion Carried: 5-0

C. Superintendent Dr. Jason Perez's Report

- 1. Deer Creek Friends and Family Recognition
- 2. Return To Learn Plan - Lenis DeRieux and James Edwards
- 3. Retirement Recognition for Ranet Tippens

No action.

D. Public to be Heard

None.

E. Business Items

- 1. Discussion and possible vote to approve Aerospace and Aviation Education Grant Offer - Mr. Mark Phillips

A motion was made to approve the Aerospace and Aviation Education Grant Offer.

Motion: Lay
Second: Bamford
Motion Carried: 5-0

- 2. Discussion and possible vote to approve updated Transportation Policies EE, EE-E, EEACB-R, EEAB, JFCC/EEAB Transportation - Robert Feinberg

A motion was made to approve updated Transportation Policies EE, EE-E, EEACB-R, EEAB, JFCC/EEAB.

Motion: Kiehn
Second: Lay
Motion Carried: 5-0

- 3. Discussion and possible vote to approve Policies IGAI and IGAI-2. Dr. Jason Perez

A motion was made to approve Policies IGAI and IGAI-2.

Motion: Barnes
Second: Lay
Motion Carried: 5-0

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.
2. Proposed executive session to discuss confidential communications with Eric Shephard, legal counsel for the school district concerning a pending claim when advised by Eric Shephard that disclosure of any additional information could seriously impair the ability of the school district to process the claim or conduct a pending investigation in the public interest. 25 O.S. Section 307(B)(4).

No action.

G. Acknowledge Return to Open Session.

No action.

H. Statement of Executive Session by Board President.

No action.

I. 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: Kiehn

Second: Lay

Motion Carried: 5-0

J. Adjournment

A motion was made for adjournment.

Motion: Barnes

Second: Lay

Motion Carried: 5-0

Time: 6:30 p.m.

PERSONNEL SCHEDULE	Last Name	First Name	Original Site/Dept	New Site/Dept	Reason for Leaving
BOARD MEETING 8-9-2021					
Employment Recommendation	Lyon	Mike	N/A	Transportation	NA
Employment Recommendation	Oison	Bernadine	N/A	Transportation	NA
Employment Recommendation	Curniskey	Sean	N/A	Transportation	NA
Employment Recommendation	Rodriguez	Caitlin	N/A	Transportation	NA
Employment Recommendation	Butters	Nikole	N/A	Transportation	NA
Employment Recommendation	Hunter	Michael	N/A	Transportation	NA
Employment Recommendation	Faher	Nadia	N/A	Transportation	NA
Employment Recommendation	Aumann	Mandy	N/A	DCMS	NA
Employment Recommendation	Mitchell	Juanita	N/A	Transportation	NA
Employment Recommendation	McGuire	Whitney	N/A	Transportation	NA
Employment Recommendation	McGuire	Tanner	N/A	Transportation	NA
Employment Recommendation	Bishop	Stephen	N/A	Transportation	NA
Rescinded/Declined	Sutton	Donna	DCES	N/A	NA
Rescinded/Declined	White	Logan	DCES	N/A	NA
Resignation	Blake	Karen	Transportation	N/A	NA
Resignation	Watkins	Noel	Transportation	N/A	NA
Resignation	Sutton	Donna	DCES	N/A	NA
Resignation	White	Logan	DCES	N/A	04-Other Employment (Non- School)
Resignation	Sweeney	Sarah	DC Academy	N/A	16- Promotion