



MINUTES

Deer Creek Board of Education, I-006

Regular Meeting

Monday, November 11, 2019, 6:00 p.m.

Deer Creek Administration Building

20701 N MacArthur Blvd.

Edmond, Oklahoma 73012

A. Call to Order and Roll Call

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

Members Absent: none

Time: 6:00 p.m.

B. Additions to and Adoption of Agenda

1. Adoption of Agenda with Personnel Schedule, as amended.

A motion was made to approve and adopt the agenda with Personnel Schedule, as amended.

Motion: Mike Kiehn

Second: Kelli Lay

Motion Carried: 5-0

C. Superintendent Ranet Tippens' Report

1. Teaching & Learning Report – Dr. Diana Jones
 - a. Deer Creek High School
 - b. Deer Creek Middle School
 - c. Prairie Vale Elementary
2. Special Education Numbers - Dr. James Rose

D. Standing and Financial Resolutions

1. Consideration of and vote on recommendation of the Schedule of Encumbrances and Monthly Financial Reports:

Schedule of Encumbrances:

- a. General Fund Account Payable: 239-340, void 248 and 287
 - b. General Fund Payroll: 50763-50808
 - c. Building Fund Account Payable : 112-122
 - d. Child Nutrition Account Payable: 23-26
2. Financial Reports:
 - a. Treasurer's Report
 - b. Business Services Update Report

c. Student Activity Fund Report

A motion was made to approve the Standing and Financial Resolutions as submitted.

Motion: Daniel Barnes

Second: Mike Kiehn

Motion Carried: 5-0

E. Public to be Heard

The floor is open at this time for any resident(s) of the Deer Creek Public School District #006 to address the Board of Education on items that pertain to education and/or the operation of the school district. Those residents wishing to address the Board of Education must complete a Request for Public Participation form prior to the scheduled starting time of the regular Board meeting. A response may or may not be provided at this time.

Questions or concerns related to employees of the district will not be permitted at this time. Those are to be referred to the Superintendent at another time.

No Action.

F. Business Items

1. Consideration and approval of the contract for School Psychological/Assessment Services with Olivia Waid from 11/1/2019 through 6/30/2020.

A motion was made to approve the contract for School Psychological/Assessment Services with Olivia Waid from 11/1/2019 through 6/30/2020.

Motion: Kelli Lay

Second: Mike Kiehn

Motion Carried: 5-0

2. Consideration and approval of Amendment No. 10 to the Agreement for Construction Management Services AIA A133-2009 for Deer Creek Public Schools dated May 9, 2016, between CMS Willowbrook, Inc. and Deer Creek Public Schools.

A motion was made to approve Amendment No. 10 to the Agreement for Construction Management Services AIA A133-2009.

Motion: Mike Kiehn

Second: Kenneth Dennis

Motion Carried: 5-0

3. Possible consideration and vote to approve final budget for the 2019-2020 school year

A motion was made to approve the final budget for the 2019/2020 school year

Motion: Daniel Barnes

Second: Kelli Lay

Motion Carried: 5-0

4. Discussion and possible action for approval of an Agreement between the Deer Creek Public Schools and the Board of County Commissioners, Oklahoma County, for fine grading soil and

placement of sod next to the Intermediate school's gym/shelter. In no case will the total cost exceed \$7,000.00.

A motion was made to approve the Agreement between the Deer Creek Public Schools and the Board of County Commissioners, Oklahoma County, for fine grading soil and placement of sod next to the Intermediate school's gym/shelter.

Motion: Kenneth Dennis

Second: Kelli Lay

Motion Carried: 5-0

G. 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 vote of items #1-8.

1. Board of Education Minutes:
 - a. Regular Meeting – October 14, 2019
2. Clinical Rotation Agreement between Oklahoma City Community College and Deer Creek Public Schools for the 2019/2020 school year.
3. Interlocal Participation Agreement between The National Purchasing Cooperative and Deer Creek Public School District for the 2019/2020 school year.
4. Approval of Adjunct Certificate for William Barr in Music/Speech/Drama for the 2019/2020 school year.
5. Approval of District Surplus
6. Out of State Travel
 - a. HS Cross Country program, Nike South Cross Country Regional in The Woodlands, TX on Saturday, November 23, 2019 - Sunday, November 24, 2019.
7. Consideration and approval of the Agricultural Lease Agreement between Deer Creek Schools and Erik Lee for the property at 220th & MacArthur for the 2019/2020 school year.
8. Grant permission for EF Tours to advertise the DC Global Education Program Tour to Italy/Greece in June of 2021 to the families of Deer Creek High School.
*Please note this is NOT a school sponsored event.

A motion was made to approve the Consent Agenda items #1-8.

Motion: Kelli Lay

Second: Mike Kiehn

Motion Carried: 5-0

H. Possible consideration of any new business of an emergency nature that had not been contemplated at the time of agenda preparation and cannot be delayed until the next regular board meeting.

No Action.

I. **Executive Session:** The Board of Education will consider and may vote to convene in Executive Session.

1. Oklahoma Statutes Title 25, § 307 (B) (1): Discuss employment as listed on the Personnel Schedule, as amended.

No Action.

J. **Acknowledge Return to Open Session**

No Action.

K. **Statement of Executive Session by Board President**

No Action.

L. **Consideration of and 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 recommendations concerning employment as listed on the Personnel Schedule, as amended.

Motion: Mike Kiehn

Second: Andi Neaves

Motion Carried: 5-0

M. **Adjournment**

A motion was made for adjournment.

Motion: Daniel Barnes

Second: Andi Neaves

Motion Carried: 5-0

Time: 6:55 p.m.

Kenneth Dennis, President

Mike Kiehn, Vice President

Andi Neaves, Clerk

Kelli Lay, Deputy Clerk

Daniel Barnes, Member