



## MINUTES

Deer Creek Board of Education, I-006  
Regular Meeting  
Monday, December 9, 2019, 6:00 p.m.  
Deer Creek Administration Office  
20701 N. MacArthur Blvd  
Edmond, Oklahoma 73012

### AUTHORITY OF THE BOARD OF EDUCATION

#### A. Call to Order and Roll Call

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

Members Absent: Mike Kiehn

Time: 6:02pm

#### 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: Daniel Barnes

Second: Kelli Lay

Motion Carried: 4-0

#### C. Superintendent Ranet Tippens' Report

1. Friends and Family Recognition - Ranet Tippens
  - a. HS Band - Darby Cassaday-Mark Phillips
    - i. Tigerpalooza
    - ii. OSSAA Marching Band
    - iii. CODA All-Region Band

\*Mike Kiehn arrived -6:05pm

2. Teaching and Learning Report - Diana Jones
  - a. DCIS
  - b. DCES
  - c. Rose Union

3. New Communication Platform - Lenis DeRieux

#### 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 Purchase Order 288 - 376
- b. General Fund Payroll Purchase Order 50809 - 50831
- c. Building Fund Account Payable Purchase Order 123 - 133
- d. Child Nutrition Account Payable Purchase Order 27 - 31
- e. Insurance Account Payable Purchase Order 1

2. Financial Reports:

- a. Treasurer's Report
- b. Activity Fund & Payroll Report
- c. Business Services Department Report

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

Motion: Mike Kiehn

Second: Andi Neaves

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. Discussion and possible vote to approve the FY19 Audit prepared by Amy Ziemba with Putnam & Company, PLLC Certified Public Accountants.

A motion was made to approve the FY19 Audit prepared by Amy Ziemba with Putnam & Company, PLLC Certified Public Accountants.

Motion: Mike Kiehn

Second: Kenneth Dennis

Motion Carried: 5-0

2. Discussion and possible vote to approve the STOPit subscription Agreement for the 2020/2021 school year.

A motion was made to approve the STOPit subscription Agreement for the 2020/2021 school year.

Motion: Kelli Lay

Second: Mike Kiehn

Motion Carried: 5-0

3. Discussion and possible vote to approve the RAVE app for the 2019/2020 school year, second semester.

A motion was made to approve the RAVE app for the 2019/2020 school year, second semester.

Motion: Daniel Barnes

Second: Kelli Lay

Motion Carried: 5-0

4. Discussion and possible vote to approve the purchase of MacBook Carts & MacBook Air Laptops for the High School. Total Cost: \$78,809.85, to be purchased with technology bond funds.

A motion was made to approve the purchase of MacBook Carts & MacBook Air Laptops for the High School. Total Cost: \$78,809.85, to be purchased with technology bond funds.

Motion: Daniel Barnes

Second: Mike Kiehn

Motion Carried: 5-0

5. Discussion and possible vote to select and approve expenditures concerning Alumni Hall. James Edwards, Jeff Johnson, CMS Construction, MA+ Architecture.

A motion was made to table the discussion of selecting and approving expenditures concerning Alumni Hall. James Edwards, Jeff Johnson, CMS Construction, MA+ Architecture.

Motion: Daniel Barnes

Second: Kelli Lay

Motion Carried: 5-0

6. Discussion and possible vote to approve Smore Newsletter Template Subscription for Administrator Newsletters- (15 Licenses for \$999 per year)

A motion was made to approve Smore Newsletter Template Subscription for Administrator Newsletters- (15 Licenses for \$999 per year)

Motion: Mike Kiehn

Second: Andi Neaves

Motion Carried: 5-0

7. Discussion and possible vote to approve the resolution to endorse the Cooperative Counsel of Oklahoma School Administrators (CCOSA) Blended/Virtual Learning Framework.

A motion was made to approve the resolution to endorse the Cooperative Counsel of Oklahoma School Administrators (CCOSA) Blended/Virtual Learning Framework.

Motion: Daniel Barnes

Second: Kelli Lay

Motion Carried: 5-0

8. Discussion and possible vote to delete contents of policy IGAH.

A motion was made to delete contents of policy IGAH.

Motion: Mike Kiehn

Second: Kelli Lay

Motion Carried: 5-0

9. Discussion and possible vote to approve updates to School Board policy IGAH, ONLINE INSTRUCTION

A motion was made to approve updates to School Board Policy IGAH, ONLINE INSTRUCTION

Motion: Mike Kiehn

Second: Kelli Lay

Motion Carried: 5-0

10. Discussion and possible vote to approve the Agricultural Lease Agreement between Deer Creek Schools and Erik Lee for the property at 220th & Council for the 2019/2020 school year.

A motion was made to approve the Agricultural Lease Agreement between Deer Creek Schools and Erik Lee for the property at 220th & Council for the 2019/2020 school year.

Motion: Mike Kiehn

Second: Kenneth Dennis

Motion Carried: 5-0

11. Discussion and possible vote to pursue additional site codes from the State Department of Education Accreditation Division for 20-21

A motion was made to pursue additional site codes from the State Department of Education Accreditation Division for 20-21

Motion: Andi Neaves

Second: Mike Kiehn

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 1-6.

1. Board of Education Minutes:
  - a. Regular Meeting – November 11, 2019
2. Educational Services Agreement between the University of Central Oklahoma and Deer Creek High School for the 2019/2020 school year.
3. Approval of Catherine Birks for the position of Deer Creek School District Board Minutes Clerk.

4. Approval of Raffle for DC Band Booster Association.
  - A. High School Band Concert December 12, 2019: Raffle portion of this event will be to give away items such as floral arrangements, holiday poinsettias, and/or holiday desserts.
  - B. Pancake Breakfast February 29, 2020: The raffle portion of this event is one of the primary fundraising activities for the band program and will include a large number of items such as gift baskets, service baskets, sporting events, etc.
5. Clearwater Enterprises, Amendment to Gas Sales Agreement (Contract #8032) for the 2019/2020 school year.
6. Declaration of District Surplus

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

Motion: Andi Neaves

Second: Kelli Lay

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 amended Personnel Schedule.**

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

Motion: Mike Kiehn

Second: Daniel Barnes

Motion Carried: 5-0

**M. Adjournment**

A motion was made for adjournment.

Motion: Daniel Barnes

Second: Kelli Lay

Motion Carried: 5-0

Time: 7:48pm



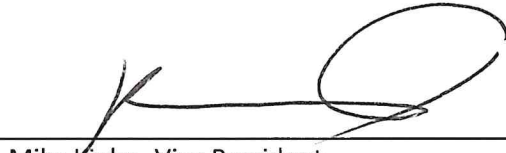
Kenneth Dennis, President



Andi Neaves, Clerk



Daniel Barnes, Member



Mike Kiehn, Vice President



Kelli Lay, Deputy Clerk