



**MINUTES**  
**Deer Creek Board of Education, I-006**  
**Special Meeting**  
**Thursday, August 8, 2019, 12:00 p.m.**  
**Deer Creek Administration Building**  
**20701 N MacArthur Blvd**  
**Edmond, OK 73012**

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

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

Members Absent: Kenneth Dennis

Time: 12:04 p.m.

**B. 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 Purchase Orders: 54-155, void 69 and 93
- b. General Fund Payable Purchase Order: 50055-50156
- c. Building Fund Account Payable Purchase Orders: 59-71
- d. Child Nutrition Account Payable Purchase Orders: 1-11
- e. Child Nutrition Payroll Purchase Order: 50000
- f. Bond 31 Account Payable Purchase Order: 4-5

A motion was made to approve the Schedule of Encumbrances, as submitted.

Motion: Daniel Barnes

Second: Kelli Lay

Motion Carried: 4-0

2. Financial Reports:
  - a. Treasurer's Report
  - b. Student Activity Fund Report
  - c. Business Services Report

A motion was made to adopt the Standing and Financial Resolutions and Reports, as submitted.

Motion: Andi Neaves

Second: Daniel Barnes

Motion Carried: 4-0

**C. Business Items**

1. Board to consider and take possible action, in the absence of the President and/or Clerk, to appoint an acting President and/or Clerk for the School District to execute any and all documents pertaining to the bond sale.

No Action.

2. Board to receive bids for the \$16,555,000 Taxable General Obligation Combined Purpose Bonds of this School District and award the bonds to the lowest bidder.

A motion was made to receive bids for the \$16,555,000 Taxable General Obligation Combined Purpose Bonds of this School District and award the bonds to the lowest bidder.

Motion: Mike Kiehn

Second: Daniel Barnes

Motion Carried: 4-0

3. Board to consider and take action on a resolution providing for the issuance of taxable general obligation combined purpose bonds in the sum of \$16,555,000 by this school district, authorized at an election called and held for such purpose; prescribing form of bonds; providing for registration thereof; providing for levy of an annual tax for the payment of principal and interest on the same; and fixing other details of issue.

A motion was made to take action on a resolution providing for the issuance of taxable general obligation combined purpose bonds in the sum of \$16,555,000 by this school district, authorized at an election called and held for such purpose; prescribing form of bonds; providing for registration thereof; providing for levy of an annual tax for the payment of principal and interest on the same; and fixing other details of issue.

Motion: Daniel Barnes

Second: Kelli Lay

Motion Carried: 4-0

4. High School Baseball Scoreboard Sign and Advertising Agreement between Rich & Cartmill, Inc. and Deer Creek Public School District for the 2019/2020 school year.

A motion was made to approve the High School Baseball Scoreboard Sign and Advertising Agreement between Rich & Cartmill, Inc. and Deer Creek Public School District for the 2019/2020 school year.

Motion: Mike Kiehn

Second: Andi Neaves

Motion Carried: 4-0

5. Receive Superintendent's recommendation for termination of Candy Schrack and vote to set a date, time, and place for a hearing as to the recommendation no sooner than 20 days and no later than 60 days after today.

A motion was made to receive Superintendent's recommendation for termination of Candy Schrack and vote to set a date, time, and place for a hearing as to the recommendation no sooner than 20 days and no later than 60 days after today.

Motion: Daniel Barnes

Second: Kelli Lay

Motion Carried: 4-0

6. Discussion and vote to direct the Superintendent to mail a copy of the recommendation to Candy Schrack and to notify Ms. Schrack of her right to a hearing as to the recommendation for termination and the date, time, and place of the hearing.

A motion was made to direct the Superintendent to mail a copy of the recommendation to Candy Schrack and to notify Ms. Schrack of her right to a hearing as to the recommendation for termination and the date, time, and place of the hearing - September 5, 2019, 4:00 pm.

Motion: Mike Kiehn

Second: Kelli Lay

Motion Carried: 4-0

7. School Board Policies
  - a. **JFCG** - Use or Possession of Illegal Chemical Substances, Alcohol, and Tobacco, Amended
  - b. **JFCH** - Activity Student Drug Testing, Amended
  - c. **JHCD** - Administration of Medicine to Students, Amended
  - d. **GBKA-1/JFCG-1** - Medical Marijuana and Related Items, New
  - e. **JFCK** - Wireless Telecommunication Electronic Devices and Cell Phone Use, Amended

A motion was made to approve School Board Policies as listed on 7. (a.-e.)

Motion: Andi Neaves

Second: Kelli Lay

Motion Carried: 4-0

**D. 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 #1-16.

1. School Board Meeting Minutes
  - a. Special meeting, July 15, 2019
2. Declaration of District Surplus
3. Contract with St. Anthony Hospital/Labs for employee drug testing for the 2019/2020 school year.
4. Contract with Step It Up! for fitness-based fundraising at Spring Creek Elementary and Rose Union Elementary for the 2019/2020 school year.
5. Facility Usage Agreement with "MIDI for Kids" in a classroom at Grove Valley Elementary for specific dates outlined in Agreement for the 2019/2020 school year.
6. Agreement with Rank One Sport for the 2019/2020 school year.
7. Agreement with NFHS Network School Broadcast Program for the 2019/2020 school year.
8. Ticketing Services Agreement with Ticket Spicket, LLC for the 2019/2020 school year.
9. Agreement with CMC Neptune for the 2019/2020 school year.
10. Sponsorship Agreement with Raising Cane's for the 2019/2020 school year.

11. Purchase Agreement with Solution Tree, Inc. for products and services for the 2020/2021 school year.
12. Residency Committees for 1st Year Teachers for the 2019/2020 school year.
13. School calendar for 2019/2020 to be based on hours in lieu of days which will meet Title 70 O.S. § 1-111 and the minimum state regulation of 1,080 hours per year.
14. Request for Statutory Adjunct Certificate Waivers
  - a. Michael Stone, 7th Grade Math
  - b. Jennifer Sahmaunt, Spanish
  - c. Kelly Henderson, Algebra III
  - d. Robin Patterson, Algebra III
  - e. Ryan Hale, Oklahoma History
  - f. Lacy Darity, Film Studies
  - g. Nathan Copher, Film Studies, Oklahoma History
  - h. Kara Falen, Middle School Drama
  - i. Bethany Larson, Middle School Computer Science
15. Out of state travel requests
  - a. HS Cross Country, Coach David Riden, Marcus I Cross Country Invitational in Denton, TX, Saturday, August 31, 2019
  - b. HS Cross Country, Coach David Riden, Chile Pepper Cross Country Festival in Fayetteville, AR, Saturday, October 5, 2019
  - c. HS Cross Country, Coach David Riden, Missouri Southern Stampede Cross Country Meet in Joplin, MO on Saturday, September 21, 2019
16. Sanctioning for the 2019/2020 school year
  - a. PSG 2023
  - b. DCMS PTO
  - c. PSG 2020
  - d. PSG Students with Special Needs
  - e. DCMS Antler Pride

A motion was made to approve the Consent Agenda items #1-16.

Motion: Kelli Lay

Second: Daniel Barnes

Motion Carried: 4-0

**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): 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. Possible consideration and vote regarding Superintendent’s recommendation concerning employment as listed on the Personnel Schedule**

A motion was made to approve the Personnel Schedule

Motion: Daniel Barnes

Second: Kelli Lay

Motion Carried: 4-0

**I. Adjournment**

A motion was made for adjournment.

Motion: Daniel Barnes

Second: Mike Kiehn

Motion Carried: 4-0

Time: 12:26 p.m.

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**Kenneth Dennis, President**

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**Mike Kiehn, Vice President**

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**Andi Neaves, Clerk**

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**Kelli Lay, Deputy Clerk**

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**Daniel Barnes, Member**