



REGULAR MEETING
Deer Creek Board of Education, I-006
Deer Creek Administration Building
20701 North MacArthur Boulevard
Edmond, Oklahoma 73012

BOE APPROVED
JAN 10 2022
CATHERINE BIRKS

MINUTES

December 13, 2021 - 6:00 p.m.

A. Call to Order and Roll Call

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

Time: 6:01 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 November 8, 2021
 - b. Special Meeting November 16, 2021
2. Schedule of Encumbrances:
 - a. Approve General Fund Account Payable Purchase Order 348-392
 - b. Approve General Fund Payroll Purchase Order 50821-50837
 - c. Approve Building Fund Account Payable Purchase Order 110-119
 - d. Approve Child Nutrition Account Payable Purchase Order 29-30
 - e. Approve Bond 31 Account Payable Purchase Order 26-28
 - f. Approve Bond 39 Account Payable Purchase Order 18-20
3. Financial Reports:
 - a. Treasurer's Reports
 - b. Student Activity Reports
 - c. Business Services Reports
4. Contract, Deer Creek Schools and The Oklahoma Center for Community and Justice (OCCJ).
5. District Surplus.
6. Out of State Travel:
 - a. Dr. Jason Perez, Kristy VanDorn, Adrienne Turner, and Jennifer Ingram to travel to San Antonio, TX February 15-18, 2022 for the Marzano High Reliability Summit.

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

Motion: Barnes

Second: Bamford

Motion Carried: 4-0

C. Superintendent's Report

1. Deer Creek Friends and Family Recognition
2. Showcasing Our Schools Report (DCES and DC45) - Kristy VanDorn

No action.

D. Public to be Heard

- a. Ted Amorosi

E. Business Items

1. Discussion and possible vote to approve the FY21 Audit prepared by Amy Ziembra with Putnam & Company, PLLC Certified Public Accountants.

A motion was made to approve the FY21 Audit prepared by Amy Ziembra with Putnam & Company, PLLC Certified Public Accountants.

**Motion: Kiehn
Second: Neaves
Motion Carried: 5-0**

2. Discussion and possible vote to approve updated Policy JFCJ (Dangerous Weapons). - Kristy VanDorn

A motion was made to approve updated Policy JFCJ (Dangerous Weapons).

**Motion: Bamford
Second: Kiehn
Motion Carried: 4-0**

3. Discussion and possible vote to approve updated Policy JG (Student Discipline, Suspension, and Due Process). - Kristy VanDorn

A motion was made to approve updated Policy JG (Student Discipline, Suspension, and Due Process).

**Motion: Kiehn
Second: Barnes
Motion Carried: 4-0**

4. Discussion and possible vote to approve updated Policy GCBD (Leave From School). - Leni DeRieux

A motion was made to approve updated Policy GCBD (Leave From School).

**Motion: Bamford
Second: Kiehn
Motion Carried: 4-0**

5. Discussion and possible vote to approve district capacity at each grade level for transfer purpose in accordance with Policy JECB (Student Transfers). - Dr. Jason Perez

A motion was made to approve district capacity at each grade level for transfer purpose in accordance with Policy JECB (Student Transfers).

**Motion: Kiehn
Second: Bamford
Motion Carried: 4-0**

6. Discussion and possible vote to approve Change Order No. 1 DCHS Stadium Parking & Misc. Site Improvements to the Guarantee Maximum Price Contract with CMSWillowbrook for construction management services. Expenditures are to be paid from Bond Funds.

A motion was made to approve Change Order No. 1 DCHS Stadium Parking & Misc. Site Improvements to the Guarantee Maximum Price Contract with CMSWillowbrook for construction management services. Expenditures are to be paid from Bond Funds.

**Motion: Kiehn
Second: Neaves
Motion Carried: 4-0**

7. Discussion and possible vote to increase substitute pay and certified class coverage rates. - Lenis DeRieux

A motion was made to increase substitute pay and certified class coverage rates.

**Motion: Bamford
Second: Kiehn
Motion Carried: 4-0**

F. Proposed executive session to hear evidence and discuss the suspension of a minor student whereby disclosure of any additional information would violate FERPA.

1. Oklahoma Statutes Title 25, § 307 (B) (5) and (B)(7)

G. Vote to convene or not convene into executive session.

A motion was made to convene into executive session.

**Motion: Kiehn
Second: Neaves
Motion Carried: 4-0**

H. Acknowledge return to open session.

I. Statement of Executive Session by Board President (executive session minutes compliance announcement).

The board convened into Executive Session at 6:51 p.m. Present in executive session were board members Andi Neaves, Kelli Lay, Daniel Barnes, Lorrie Bamford, and Michael Kiehn. Also present was Superintendent Dr. Jason Perez. The board met in Executive Session to discuss the suspension of a minor student whereby disclosure of any additional information would violate FERPA, as authorized by the Oklahoma Statutes Title 25, § 307 (B) (5) and (B) (7). No action was taken by the board. The board returned to Open Session at 7:24 p.m.

J. Vote to accept, reject, or amend the recommendation of the administration with regard to the suspension of minor student A.

A motion was made to accept the recommendation of the administration with regard to the suspension of minor student A.

**Motion: Barnes
Second: Bamford
Motion Carried: 4-0**

K. 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: Bamford
Second: Neaves
Motion Carried: 4-0**

L. Adjournment.

A motion was made for adjournment.

Motion: Barnes

Second: Bamford

Motion Carried: 4-0

Time: 7:25 p.m.

PERSONNEL SCHEDULE	Last Name	First Name	Original Site/Dept	New Site/Dept	Reason for Leaving
Employment Recommendation	Bauer	Brandi	N/A	4th & 5th Grade Center	NA
Employment Recommendation	Collins	Jill	N/A	N/A	NA
Employment Recommendation	Nichols	Lindsay	N/A	N/A	NA
Employment Recommendation	Cardenas	Ade	N/A	N/A	NA
Employment Recommendation	Adamson	Alisa	N/A	N/A	NA
Employment Recommendation	Conceicao	Victor	N/A	N/A	NA
Employment Recommendation	Battles	Stacy	N/A	N/A	NA
Employment Recommendation	Moses	Ashley	N/A	N/A	NA
Employment Recommendation	Owen	Karen	N/A	N/A	NA
Employment Recommendation	Reed	Kelly	N/A	N/A	NA
Employment Recommendation	Andres	Stephanie	N/A	N/A	NA
Employment Recommendation	McDougall	Samantha	N/A	N/A	NA
Employment Recommendation	Powell	Marne	N/A	N/A	NA
Employment Recommendation	Hoopingarner	Jeff	N/A	N/A	NA
Employment Recommendation	Duval	Aynsley	N/A	N/A	NA
Employment Recommendation	Rutherford	Camille	N/A	N/A	NA
Employment Recommendation	Findley	Jessica	N/A	N/A	NA
Employment Recommendation	Maples	Lloyd	N/A	Transportation	NA
Employment Recommendation	Ogg	Christopher	N/A	Transportation	NA
Employment Recommendation	Morrison	Kailin	N/A	N/A	NA
Employment Recommendation	Roberts	Makayla	N/A	N/A	NA
Employment Recommendation	Knoch	Maddison	N/A	N/A	NA
Employment Recommendation	Hayward	Jake	N/A	N/A	NA
Employment Recommendation	Kenny	Kadee	N/A	N/A	NA
Employment Recommendation	Gondesi	Harshitha	N/A	N/A	NA
Employment Recommendation	Carson	Jessica	N/A	N/A	NA
Employment Recommendation	Blunk	Cameron	N/A	DCHS	NA
Resignation	Brimbacomb	Julianne	Antler Care	N/A	07-Personal
Resignation	Taylor	Stephanie	Administration	N/A	02-Other School
Resignation	Butters	Nikole	Transportation	N/A	03-Out of State
Resignation	Kersey	Jessica	DCES	N/A	07-Personal
Resignation	Lovell	Sony	DCHS	N/A	07-Personal