



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

MINUTES

December 14, 2020 - 6:00 p.m.

A. Call to Order and Roll Call

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

Absent:

Time: 6:08 p.m.

B. Public to be Heard

1. Matthew Thompson re:
 - a. Requested results from a survey sent to parents in spring of 2020.
 - b. Concerned about the timeframe for the usage of masks in school.
 - c. Concerned about the school's definition of traditional school, and asked if Fridays will be remote days for the foreseeable future.

C. 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. Special Virtual Meeting November 9, 2020
2. Schedule of Encumbrances:
 - a. General Fund Account Payable Purchase Order 350-382
 - b. General Fund Payroll Purchase Order 50746-50753
 - c. Building Fund Account Payable Purchase Order 107-114
 - d. Child Nutrition Account Payable Purchase Order 48-51
 - e. Bond Fund 31 Account Payable Purchase Order 66-73
 - f. Bond 37 Account Payable Purchase Order 4-5
3. Financial Reports:
 - a. Treasurer's Reports
 - b. Student Activity Reports
 - c. Business Services Reports



4. Board of Education Meeting Dates for 2021.
5. Educational Services Agreement between University of Central Oklahoma and Deer Creek High School for the 2019-2020 and 2020-2021 school years.
6. Deer Creek Public Schools to add slow pitch softball as a Spring sport in 2021.
7. Agreement with Voya Financial Partners to add Voya as a vendor option for our 403b plan as required by Oklahoma Statute 70.17-102.3.

A motion was made to approve the Consent Agenda items # 1-7.

Motion: Daniel Barnes

Second: Andi Neaves

Motion Carried: 5-0

D. Superintendent Ranet Tippens' Report

1. Deer Creek Friends and Family Recognition
2. CMSWillowbrook Construction Update
3. Quarantine and BinaxNow19 Update - Lenis DeRieux

No action.

E. Business Items

1. Discussion and possible vote to approve Amendment No. 12 Grove Valley Elementary School 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 Amendment No. 12 Grove Valley Elementary School Site Improvements to the Guarantee Maximum Price Contract with CMSWillowbrook for construction management services, with expenditures to be paid from Bond Funds.

Motion: Andi Neaves

Second: Kelli Lay

Motion Carried: 5-0

2. Discussion and possible vote to approve Amendment No. 13 Grove Valley Elementary School Phase 2 Interior Renovation 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 Amendment No. 13 Grove Valley Elementary School Phase 2 Interior Renovation to the Guarantee Maximum Price Contract with CMSWillowbrook for construction management services, with expenditures to be paid from Bond Funds.

Motion: Lorrie Bamford

Second: Andi Neaves

Motion Carried: 5-0

3. Discussion and possible vote to approve Change Order No. 1 Grove Valley Elementary Classroom Addition 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 Grove Valley Elementary Classroom Addition to the Guarantee Maximum Price Contract with CMSWillowbrook for construction management services, with expenditures to be paid from Bond Funds.

Motion: Daniel Barnes

Second: Andi Neaves

Motion Carried: 5-0

4. Discussion and possible vote to approve the FY20 Audit prepared by Amy Ziembra with Putnam & Company, PLLC Certified Public Accountants.

A motion was made to approve the FY20 Audit prepared by Amy Ziembra with Putnam & Company, PLLC Certified Public Accountants.

Motion: Kelli Lay

Second: Lorrie Bamford

Motion Carried: 5-0

5. Discussion and possible vote to approve Oklahoma State Department of Education request for caseload exception.

A motion was made to approve the Oklahoma State Department of Education request for caseload exception.

Motion: Kelli Lay

Second: Andi Neaves

Motion Carried: 5-0

6. Discussion and possible vote to change the location of the 2021 graduation. Mark Phillips

A motion was made to change the location of the 2021 graduation to the Deer Creek Football Field, Saturday, May 22, 2021 with a backup day of May 23, 2021 if needed.

Motion: Lorrie Bamford

Second: Kelli Lay

Motion Carried: 5-0

7. Discussion of Deer Creek School District 2020-OKC Residential Growth Projections.

No action.

8. Discussion and possible vote on Deer Creek Bond Election Date.

A motion was made to approve the Deer Creek Bond Election Date of September 14, 2021.

Motion: Lorrie Bamford

Second: Kelli Lay

Motion Carried: 5-0

9. Discussion and possible selection of dates for Architect and Construction Management Presentations.

A motion was made to approve the dates of _____ for Architect and Construction Management Presentations.

No action.

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.

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 the employment as listed on the Personnel Schedule.

Motion: Kelli Lay

Second: Andi Neaves

Motion Carried: 5-0

J. Adjournment

A motion was made for adjournment.

Motion: Daniel Barnes

Second: Andi Neaves

Motion Carried: 5-0

Time: 7:25 p.m.

