

## MINUTES

Deer Creek Board of Education, I-006  
Regular Meeting  
Monday, February 10, 2020, 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, Mike Kiehn, Andi Neaves, Kelli Lay, Daniel Barnes

Members absent:

Time: 6:00 p.m.

#### B. Additions to and Adoption of Agenda

1. Adoption of Agenda with amended Personnel Schedule.

**A motion was made to approve the Agenda with amended Personnel Schedule.**

**Motion:** Mike Kiehn

**Second:** Kelli Lay

**Motion Carried:** 5-0

#### C. Superintendent Ranet Tippens Report

1. Friends and Family Recognition – Ranet Tippens
  - a. Spring Creek Elementary Academic Team - Michelle Eidson
  - b. CMS and MA+ Construction Updates

No action.

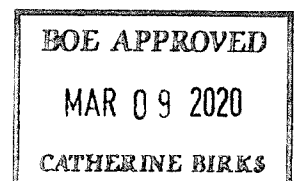
#### D. Standing and Financial Resolutions

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 405 - 491, void 433,436,437,438,452, and 463
- b. General Fund Payroll Purchase Order 50839 -50853
- c. Building Fund Account Payable Purchase Order 138- 152, void 139
- d. Child Nutrition Account Payable Purchase Order 35 - 37
- e. Bond 31 Account Payable Purchase Order 10
- f. Fund 86 Insurance Account Payable Purchase Order 2

2. Financial Reports:



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

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

**Motion:** Mike Kiehn

**Second:** Kelli Lay

**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. Possible consideration of and vote on the Deer Creek 2020 ESY Plan.

**A motion was made to approve the Deer Creek 2020 ESY Plan, as submitted.**

**Motion:** Mike Kiehn

**Second:** Kelli Lay

**Motion Carried:** 5-0

- 2. Possible consideration of and vote on the demolition of Alumni Hall.

**A motion was made to approve the plans for the demolition of Alumni Hall.**

**Motion:** Daniel Barnes

**Second:** Kelli Lay

**Motion Carried:** 5-0

**G. Consideration of and Vote on Consent Agenda:** All of the following items, which concern reports and items of 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 #1-2.

- 1. Board of Education Minutes:
  - a. Special Board Meeting on January 29, 2020
- 2. Out of State Travel:
  - a. Administrators to attend the High Reliability Summit on July 7-9, 2020, in Austin, Texas. Administrators will leave on July 6 and return on July 9.

b. DCHS Track team to attend the Texas Distance Festival on March 14, 2020 and possibly the Jesuit-Shearer Relays on March 27-28, 2020.

**A motion was made to approve the Consent Agenda items # 1-2.**

**Motion:** Mike Kiehn

**Second:** Kenneth Dennis

**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 amended Personnel Schedule.

**A motion was made to enter into Executive Session:**

**Motion:** Mike Kiehn

**Second:** Kelli Lay

**Motion Carried:** 5-0

**Time:** 6:50 p.m.

The board convened into Executive Session at 6:50 p.m. Present in Executive Session were Superintendent Ranet Tippens, Daniel Barnes, Mike Kiehn, Kenneth Dennis, Andi Neaves, Kelli Lay, Assistant Superintendent Lenis DeRieux, DCHS Principal Mark Phillips, and Athletic Director Bill Bays. The board met in Executive Session to discuss the employment listed on the amended Personnel Schedule, as authorized by Oklahoma Statutes Title 25, § 307 (B) (1). No action was taken by the board. The board returned to Open Session at 7:32 p.m.

**J. Acknowledge Return to Open Session**

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

**L. Consideration of and 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:** Mike Kiehn

**Second:** Kelli Lay

**Motion Carried:** 5-0

**M. Consideration of and vote on the recommendation by Superintendent Ranet Tippens the following 2019-2020 Administrative Team members for rehire for the 2020-2021 Fiscal Year beginning July 1, 2020. Specific assignments are to be determined.**

1. Anderson, Michelle
2. Andraszek, Stephanie
3. Bays, Bill
4. Bischoff, Aspen
5. Black, Cindy
6. Brown, Yohance
7. Buck, Stephen
8. Buckner, Tommy
9. Critchfield, Joshua
10. Couger, Brandi
11. Davis, Brooke
12. DeRieux, Leni
13. Edwards, James
14. Eidson, Michelle
15. Hinton, Kelly
16. Johnson, Jeff
17. Jones, Diana
18. King, Buck
19. Koehn, Laura

20. Lorenz, Bethany
21. Mackey, Ashley
22. Mackey, Jason
23. McCall, Stacy
24. McCoy, Kelly
25. McDaniel, Elvin
26. Miller, Laurisa
27. Nunn, Tina
28. Pearce, Joshua
29. Phillips, Mark
30. Richards, Jenny
31. Rose, James
32. Sapp, Holly
33. Shaver, Jenn
34. Van Dorn, Kristy
35. Verble, Sherri
36. West, Deborah

**A motion was made to approve the Superintendent's recommendation concerning Administrative Team rehires for the 2020-2021 Fiscal year.**

**Motion:** Mike Kiehn

**Second:** Andi Neaves

**Motion Carried:** 5-0

#### **N. Adjournment**

**A motion was made for adjournment.**

**Motion:** Daniel Barnes

**Second:** Kelli Lay

**Motion Carried:** 5-0

**Time:** 7:34 p.m.

