



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

MINUTES

January 11, 2021 - 6:00 p.m.

A. Call to Order and Roll Call

Present: Michael Kiehn, Andi Neaves, Kelli Lay, Daniel Barnes

Absent: Lorrie Bamford

Time: 6:02 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. Special Virtual Meeting December 14, 2020
2. Schedule of Encumbrances:
 - a. General Fund Account Payable Purchase Order 383-391
 - b. General Fund Payroll Purchase Order 50754-50758
 - c. Building Fund Account Payable Purchase Order 115-118
 - d. Child Nutrition Account Payable Purchase Order 52-58
 - e. Bond 31 Account Payable Purchase Order 74
 - f. Bond 38 Account Payable Purchase Order 3
 - g. Bond 39 Account Payable Purchase Order 4
3. Financial Reports:
 - a. Treasurer's Reports
 - b. Student Activity Reports
 - c. Business Services Reports
4. Course description guides: Deer Creek High School/Deer Creek Academy (Mark Phillips/Dr. Diana Jones)
5. TLE Qualitative Evaluation Waiver and Assurances (Dr. Diana Jones/Lenis DeRieux)
6. Contract between Spring Creek and Oklahoma School Pictures for photographic services for the 2021/2022.

7. Sanctioning request for the Deer Creek Wrestling Booster Club for the 2020/2021 school year.
8. District surplus.

A motion was made to approve the Consent Agenda items # 1-8.

Motion: Daniel Barnes

Second: Kelli Lay

Motion Carried: 4-0

C. Superintendent Ranet Tippens' Report

1. Deer Creek Friends and Family Recognition
2. January School Board Appreciation Month
3. Years of Service Recognition - Dr. Diana Jones
4. Passport Health Covid Vaccines and OCHD Push POD Partner, - Lenis DeRieux
5. Update and discussion of PUDs proposed in Oklahoma City and Oklahoma County. - James Edwards

No action.

D. 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.

1. Brandi Colberg - DC Parent in favor of returning to traditional school.
2. Kristen Thompson - DC Parent in favor of returning to traditional school.
3. Sean Mills - DC Parent in favor of returning to traditional school.
4. Mindy Cook - DC Parent in favor of returning to traditional school.
5. Kandice Jeske - Crescent parent, asked about language on upcoming bond, spoke against building centers such as the 4th/5th Center, in favor of returning to traditional school.
6. Jennifer Williams - DC Parent in favor of returning to traditional school.
7. Jake Schoeffler - DC Parent in favor of returning to traditional school.

E. Business Items

1. Discussion and possible vote regarding Return To Learn.

A motion was made to table the discussion of the Return To Learn plan.

Motion: Andi Neaves

Second: Kelli Lay

Motion Carried: 4-0

2. Discussion of the September 2021 Upcoming Bond
 - a. Architect and Construction Management Interview date(s)

- i. February 1, 2021
- ii. Time 4-7:30

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 employment as listed on the Personnel Schedule.

Motion: Andi Neaves

Second: Kelli Lay

Motion Carried: 4-0

J. Adjournment

A motion was made for adjournment.

Motion: Daniel Barnes

Second: Kelli Lay

Motion Carried: 4-0

Time: 7:48 p.m.