

SPECIAL VIRTUAL MEETING
Deer Creek Board of Education, I-006
Deer Creek Administration Office
20701 N. MacArthur Blvd
Edmond, Oklahoma 73012

MINUTES

July 13, 2020 - 6:30 p.m.

A. Call to Order and Roll Call

Members present: Michael Kiehn, Andi Neaves, Kelli Lay, Daniel Barnes, Lorrie Bamford

Members Absent:

Time: 6:31 p.m.

B. Oath of Office for Lorrie Bamford

C. Reorganization of the Board of Education, pursuant to Oklahoma Statute Title 70 O.S. § 5-119.

1. Election of President: Michael Kiehn

Motion: Andi Neaves
Second: Daniel Barnes
Motion Carried: 5-0

2. Election of Vice-President: Andi Neaves

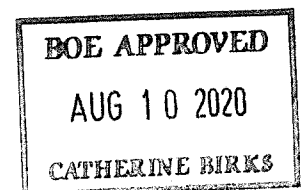
Motion: Kelli Lay
Second: Daniel Barnes
Motion Carried: 5-0

3. Election of Clerk: Kelli Lay

Motion: Daniel Barnes
Second: Andi Neaves
Motion Carried: 5-0

4. Election of Deputy Clerk: Daniel Barnes

Motion: Lorrie Bamford
Second: Kelli Lay



Motion Carried: 5-0

D. 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, June 25, 2020
2. Schedule of Encumbrances:
 - a. General Fund Account Payable Purchase Order 1-63
 - b. General Fund Payroll Purchase Order 50000-50069
 - c. Building Fund Account Payable Purchase Order 1-55
 - d. Bond 31 Account Payable Purchase Order 1-40
 - e. Bond 38 Account Payable Purchase Order 1
 - f. Bond 39 Account Payable Purchase Order 1-3
3. Financial Reports:
 - a. Treasurer's Reports
 - b. Student Activity Reports
 - c. Business Services Reports
4. Student Open Transfers for the 2020-2021 school year.
5. DC Cheer out of state travel to Dallas, TX January 22-24, 2021 for JH/HS Nationals
6. Sanctioning requests for the 2020-2021 school year
 - a. Choral Connections Choir Booster Club
 - b. Deer Creek 4th & 5th Grade Center PTO
7. General Mutual Cooperation Agreement between Deer Creek Public Schools and The Board of County Commissioners of Oklahoma County for the Fiscal Year 2020-2021.
8. High School textbook surplus
9. Contract between Deer Creek Public Schools and Francis Tuttle Technology Center for transportation for the 2020-21 school year.
10. Contract between Deer Creek Public Schools and Everyday Excellence, LLC for administrator coaching for the 2020-2021 school year.

A motion was made to approve the Consent Agenda items #1-10.

Motion: Andi Neaves

Second: Kelli Lay

Motion Carried: 5-0

E. Superintendent Ranet Tippens' Report

1. Deer Creek Friends and Family Recognition - Slideshows for Kenny Dennis and Retirees
2. Deer Creek Academy - Stephen Buck
3. Construction Update - Jeff Johnson, James Edwards
- ~~4. Enrollment Update - Kelly Hinton~~
5. Athletics - Bill Bays

No action.

F. Business Items

No action.

G. 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.

H. Acknowledge Return to Open Session

No action.

I. Statement of Executive Session by Board President

No action.

J. Discussion and possible vote on the Superintendent's recommendation concerning employment as listed on the Personnel Schedule, and Support Salary Schedule, as amended.

A motion was made to approve the Superintendent's recommendation concerning the employment as listed on the Personnel Schedule, and Support Salary Schedule, as amended.

Motion: Daniel Barnes

Second: Kelli Lay

Motion Carried: 5-0

K. Adjournment

A motion was made to adjourn.

Motion: Daniel Barnes

Second: Andi Neaves

Motion Carried: 5-0

Time: 7:37 p.m.

