



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

MINUTES

July 30, 2020 - 6:00 p.m.

A. Call to Order and Roll Call

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

Members absent: Lorrie Bamford

Time: 6:02 p.m.

B. Opening Discussion: Return to Learn

No action.

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. Textbook Surplus.
2. Florida Virtual Contract for K-5 virtual courseware.
3. School calendar for 2020-2021 to be based on hours in lieu of days, which will meet Title 70 O.S. § 1-111 and the minimum state regulation of 1,080 hours per year.

A motion was made to approve the Consent Agenda items 1-3.

Motion: Andi Neaves

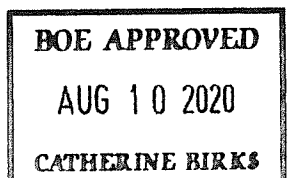
Second: Kelli Lay

Motion Carried: 4-0

D. Superintendent Ranet Tippens' Report

1. Reminder: Special Board Meeting Bond Sale August 4, 2020, 12:00 noon, District Board Room.

No action.



E. Business Items

1. Discussion and possible vote on 2020-2021 school calendar changes.

A motion was made to approve the 2020-2021 school calendar changes.

Motion: Kelli Lay

Second: Andi Neaves

Motion Carried: 4-0

2. Discussion and possible vote on school opening: Remote or A/B or Traditional.

A motion was made to open with plan A: AABBR Schedule PK-12 for the 2020-2021 school year.

Motion: Daniel Barnes

Second: Andi Neaves

Motion Carried: 4-0

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: Kelli Lay

Second: Andi Neaves

Motion Carried: 4-0

J. Adjournment

A motion was made for adjournment.

Motion: Daniel Barnes

Second: Mike Kiehn

Motion Carried: 4-0

Time: 7:32 p.m.

