

REGULAR MEETING
Deer Creek Board of Education, I-006
Deer Creek Administration Building
20701 North MacArthur Boulevard
Edmond, Oklahoma 73012

MINUTES

June 24, 2021 - 6:00 p.m.

A. Call to Order and Roll Call

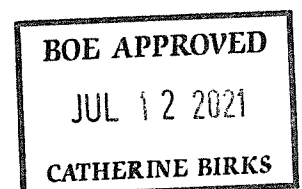
Present: Andi Neaves, Daniel Barnes, Lorrie Bamford, Michael Kiehn

Absent: Kelli Lay

Time: 6:01 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. Schedule of Encumbrances:
 - a. Approve General Fund Account Payable Purchase Order 586
 - b. Approve General Fund Payroll Purchase Order 50809 - 50823
 - c. Approve Building Fund Account Payable Purchase Order 155
 - d. Approve General Fund Accounts Payable Purchase Orders for reserve in the amount of \$132,135.92
 - e. Approve Building Fund Account Payable Purchase Orders for reserve in the amount of \$124,881.05
 - f. Approve Child Nutrition Account Payable Purchase Orders for reserve in the amount of \$55,000.00
 - g. Change Bond 31 Purchase Orders from year 2020/21 to year 2021/22. The total amount of \$240,583.59
 - h. Change Bond 38 Purchase Orders from year 2020/21 to year 2021/22. The total amount of \$138,291.10
 - i. Change Bond 39 Purchase Orders from year 2020/21 to year 2021/22. The total amount of \$342,658.02
2. Financial Reports:
 - a. Treasurer's Reports
 - b. Student Activity Reports
 - c. Business Services Reports
3. Sanctioning request for the 2021-2022 school year:
 - a. High School Volleyball Booster Club
 - b. Grove Valley PTO
 - c. Antler Pride Band Booster Club
 - d. DC Football Booster
 - e. DCMS PTO



f. Cross Country & Track Booster Club

4. Contract - Memorandum of Understanding between the Board of County Commissioners of Oklahoma County on behalf of Oklahoma County Sheriff's Office (OCSO) and Deer Creek Public Schools for the 2021-2022 school year.
5. Contract - Istation for Reading and Math Interventions and progress monitoring and required by law for the 2021-2022 school year.
6. Contract - Everyday Excellence Contract for new Principal, Jenn Shaver, up to 10 sessions for the 2021-2022 school year. Continuation of contract from 2020-2021 school year cut short due to the Covid-19 pandemic.
7. Contract - Learning Sciences International for Administrator Evaluation Recertification Training on August 3, as required by law.
8. Contract - Francis Tuttle Technology Center, School District 21 to provide school bus services for the 2021-2022 school year.
9. Transfer of obligation of Antler Care licensing and supervision from Dr. Diana Jones to Dr. Kelly McCoy through the Department of Human Services for all Antler Care programs.
10. Administrator Negotiation Team: Board President - Andi Neaves, Board Clerk - Daniel Barnes, Superintendent - Ranet Tippens, Assistant Superintendent - Lenis DeRieux, Chief Financial Officer - James Edwards, Principal - Michelle Eidson, Principal and Executive Director of PK-12 Schools - Kristy VanDorn

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

Motion: Kiehn

Second: Bamford

Motion Carried: 4-0

C. Superintendent Ranet Tippens' Report

1. Deer Creek Friends and Family Recognition
2. Athletics Report - Mr. William Bays
3. Safe Return to Learn Plan - Ms. Lenis DeRieux

No action.

D. Public to be Heard

None.

No action.

E. Business Items

1. Board to consider and take possible action, in the absence of the President and/or Clerk, to appoint an acting President and/or acting Clerk for the School District to execute any and all documents pertaining to setting the maturities, date, time, and place of the bond sale.

No action.

2. Board to consider and take action on a resolution determining the maturities of, and setting a date, time and place for the sale of the \$18,200,000 Taxable General Obligation Combined Purpose Bonds of this School District; and designating bond counsel for this issuance of bonds.

A motion was made on a resolution determining the maturities of, and setting a date, time and place for the sale (August 5, 2021 at 12:00 p.m.) of the \$18,200,000 Taxable General Obligation Combined Purpose Bonds of this School District; and designating bond counsel for this issuance of bonds.

Motion: Kiehn

Second: Barnes

Motion Carried: 4-0

3. Discussion and possible vote to approve the Support Salary Schedule.

A motion was made to approve the Support Salary Schedule.

Motion: Bamford

Second: Kiehn

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.
2. Oklahoma Statutes Title 25, 307 (B) (1): Discuss the employment of a new Superintendent of Schools.

A motion was made to convene in Executive Session.

Motion: Barnes

Second: Kiehn

Motion Carried: 4-0

G. Acknowledge Return to Open Session.

H. Statement of Executive Session by Board President.

The board convened into Executive Session at 6:13 p.m. Present in Executive Session were board members Andi Neaves, Daniel Barnes, Lorrie Bamford, and Michael Kiehn. The board met in Executive Session to discuss employment as listed on the Personnel Schedule and the employment of a new Superintendent of Schools as authorized by the Oklahoma Statutes Title 25, § 307 (B) (1, 2, &7). No action was taken by the board. The board returned to Open Session at 6:40 p.m.

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: Bamford

Second: Kiehn

Motion Carried: 4-0

J. Adjournment

A motion was made for adjournment.

Motion: Barnes

Second: Bamford

Motion Carried: 4-0

Time: 6:41 p.m.

PERSONNEL SCHEDULE	Last Name	First Name 6-24-2021	Original Site/Dept	New Site/Dept	Reason for Leaving
Employment Recommendation	Carlow	Angela	N/A	DCIS	NA
Employment Recommendation	Garrett	Ashley	N/A	DCES	NA
Employment Recommendation	Davis	Jennifer	N/A	4th & 5th Grade Center	NA
Intra-District Transfer	MacPherson-Lesnick	Timothy	DCES	DCES	NA
Intra-District Transfer	Milner	Amanda	Transportation	Transportation	NA
Intra-District Transfer	Richards	Jenny	DCMS	DCMS	NA
Resignation	Marinko	J	DCMS	N/A	-
Resignation	Phelps	Shannon	DCHS	N/A	02-Other School
Resignation	Sims	Cody	DCHS	N/A	02-Other School
Resignation	Warren	Brittany	Transportation	N/A	-
Resignation	Frey	Ryan	DCIS	N/A	02-Other School