



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

## **MINUTES**

June 25, 2020 - 6:30 p.m.

## A. Call to Order and Roll Call

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

Members absent:

Time: 6:30 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, June 8, 2020
  - 2. Schedule of Encumbrances:
    - a. General Fund Payroll Purchase Order 50877-50879
    - b. Approve General Fund account payable purchase order 560 -567
    - c. Approve Building Fund account payable purchase order 180 182
    - d. Approve Child Nutrition account payable purchase order 91 -96
    - e. Approve bond 31 account payable purchase order 38
    - f. Approve General Fund reserves in the amount of \$399,079.37
    - g. Approve Building Fund reserves in the amount of \$52,734.75
    - h. Approve Child Nutrition reserves in the amount of \$62,083.82
    - i. Change bond 31 purchase orders in the amount of \$1,018,027.72 from year 2019/2020 to 2020/2021
    - j. Change bond 38 purchase orders in the amount of \$17,696.73 from year 2019/2020 to 2020/2021
    - k. Change bond 39 purchase orders in the amount of \$475,936.90 from year 2019/2020 to 2020/2021
  - 3. Financial Reports:
    - a. Treasurer's Reports

- b. Student Activity Reports
- c. Business Services Reports
- 4. Sanctioning requests for the 2020-2021 school year
  - a. PSG 2025
  - b. PSG 2024
  - c. Basketball Booster Club
  - d. RU PTO
  - e. Volleyball Booster Club
  - f. DC Antler Pride Band Booster Club
  - g. Cross Country & Track Booster Club
  - h. DCHS Drama & Speech Booster Club
  - i. PSG2021
  - j. GV PTO
  - k. HS Cheer Booster Club
  - DCMS PTO
  - m. PSG Students with Special Needs
  - n. Pom Booster Club
  - o. DCHS Football Booster Club
  - p. Homerun Booster Club
  - g. Deer Creek Elementary PTO
  - r. Spring Creek Elementary PTO
  - s. PSG 2026
- 5. Contract with Edmentum regarding online subscription services for virtual learning and credit recovery and for English Language Learners via *Reading Eggs*.
- 6. Employment of Stephen L. Smith Corp. as financial consultants to the School District, for the fiscal year 2020-2021.
- 7. DCHS Wrestling out of state travel:
  - a. Gardner Edgerton Invitational Gardner, KS Saturday, December 5, 2020
  - b. Texas Outlaw Invitational Allen, TX Friday/Saturday, January 1&2, 2021

A motion was made to approve the Consent Agenda items #1-7.

Motion: Michael Kiehn Second: Daniel Barnes Motion Carried: 5-0

## C. Superintendent Ranet Tippens' Report

- 1. Deer Creek Friends and Family Recognition
- 2. Deer Creek Schools Return to Learn Plan Lenis DeRieux, Dr. Diana Jones, Dr. James Rose, James Edwards, Jeff Johnson

## D. Business Items

1. School Board Policy, DJ - Purchasing Procedures, amended

A motion was made to approve School Board Policy, DJ - Purchasing Procedures, as amended.

Motion: Daniel Barnes Second: Michael Kiehn Motion Carried: 5-0

2. Discussion and possible vote to approve Oklahoma School Assurance Group for Worker's Compensation Insurance for the 2020/2021 school year.

A motion was made to approve Oklahoma School Assurance Group for Worker's Compensation Insurance for the 2020/2021 school year.

Motion: Michael Kiehn Second: Kenneth Dennis Motion Carried: 5-0

3. Discussion and possible vote to approve Property, Casualty Insurance for the 2020/2021 school year.

A motion was made to approve Oklahoma Schools Insurance Group (OSIG) for Property, Casualty Insurance for the 2020/2021 school year.

Motion: Michael Kiehn Second: Daniel Barnes Motion Carried: 5-0

4. 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.

A motion was made to appoint Andi Neaves as acting President and Daniel Barnes as 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, in the absence of the President and/or Clerk.

Motion: Kelli Lay Second: Michael Kiehn Motion Carried: 5-0

5. 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 \$16,600,000 Taxable General Obligation Combined Purpose Bonds of this School District; and designating bond counsel for this issuance of bonds.

A motion was made to take action on a resolution determining the maturities of, and setting a date, time, and place for the sale of the \$16,600,000 Taxable General Obligation Combined Purpose Bonds of this School District; and designating bond counsel for this issuance of bonds, August 4, 2020 at 12 p.m.

Motion: Michael Kiehn Second: Daniel Barnes Motion Carried:

6. Discussion and possible vote to approve Amendment No. 11 "Grove Valley Elementary Classroom Addition & Early Flooring Package" to Guaranteed Maximum Price Contract for Construction Management Services. Expenditures are to be paid from 2016 Bond Fund.

A motion was made to approve Amendment No. 11 "Grove Valley Elementary Classroom Addition & Early Flooring Package" to Guaranteed Maximum Price Contract for Construction Management Services, with expenditures to be paid from 2016 Bond Fund.

Motion: Michael Kiehn Second: Kelli Lay Motion Carried: 5-0

- E. 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.

F. Acknowledge Return to Open Session

No action.

G. Statement of Executive Session by Board President

No action.

H. 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: Michael Kiehn Second: Kenneth Dennis Motion Carried: 5-0

1. Adjournment

A motion was made for adjournment.

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

Time: 7:29 p.m.

	Last Name	First Name	Original Site/Dept	New Site/Dept	Replacing	Assignment	Certification Status	Contract	Effective Date
PERSONNEL SCHEDULE	BOARD MEETING	6-25-2020							
Employment Recommendation	St. John	Jared	N/A	DCIS	Uhles	Teacher	Yes	Temporary   Teacher	2020-08-07
Employment Recommendation	Martinez	Amber	Amber	DCRU	Nichols/Neilsen	Special Education Pre-K Paraprofessional	No	Temporary I Support	2020-08-11
Employment Recommendation	Moseley	Jennifer	N/A	DCIS	Gull	Art Teacher		Temporary   Teacher	2020-08-07
Employment Recommendation	Pointer	Sydney	N/A	4th & 5th Grade Center	New	Music Teacher	Yes	Temporary   Teacher	2020-08-07
Employment Recommendation	Verduzco	Juan	N/A	Operations	New	GMTII	No	Temporary I Support	2020-07-01
Employment Recommendation	Hixson	Matthew	NA	DCHS	Baker	Teacher	Yes	Temporary I Teacher	2020-08-07
Employment Recommendation	Graham	Kurt	ΑΝ	Transportation	Ferguson	Mechanic	Trade Certified	Temporary   Support	2020-06-23
Employment Recommendation	Mason	Joey	Technology	Technology	Mason	Technology Specialist (FT)	No	Support	2020-07-01
Employment Recommendation	Lango	Samantha	N/A	4th & 5th Grade Center	Patterson	Special Education Paraprofessional	No	Temporary I Support	2020-08-11
Employment Recommendation	Rawdon	Malaysone	N/A	4th & 5th Grade Center	Peterson	Secretary	No	Temporary   Support	2020-07-20
Employment Recommendation	Wilda	Tammie	N/A	4th & 5th Grade Center	Franco	Special Education Paraprofessional	No	Temporary I Support	2020-08-11
Employment Recommendation	Kight	Jamie	N/A	4th & 5th Grade Center	Arrington	Special Education Paraprofessional	No	Temporary I Support	2020-08-11
Intra-District Transfer	Franco	Катопа	4th & 5th Grade Center	DCIS	Latham	Special Education Paraprofessional	δ	Support	2020-08-11
Intra-District Transfer	Patterson	Harold	4th & 5th Grade Center	DCMS	Fargo-Feist	Special Education Paraprofessional	No	Support	2020-08-11
Rescinded/Dedined	Keenan	Channe	DCES	ΝΆ	Morgan	LPN	Trade Certified	Temporary I Support	2020-06-16
Resignation	Augustine	Asia	Antler Care	ΑN		Antler Care Staff	No	Support	2020-06-10
Resignation	Graham	Aleshia	DCIS	ΝΆ		Teacher	Yes	Certified Teacher	2020-06-23
Resignation	Thompson	Meredy	Administration	N/A	-	Activity/HR Clerk	No	Temporary I Support	2020-07-07
Temporary Summer	Frailey	Stephen	N/A	Technology	•	Summer Technology Assistant	No	Temporary I Support	2020-06-01
Тетрогагу Ѕиттег	McCachern	Carson	NA	Technology	•	Summer Technology Assistant	No	Temporary I Support	2020-06-01
Temporary Summer	Cordell	Abigail	ΝA	Technology	•	Summer Technology Assistant	No	Temporary I Teacher	2020-06-01
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