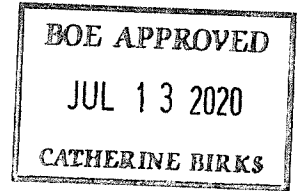


**SPECIAL VIRTUAL MEETING**  
Deer Creek Board of Education, I-006  
Deer Creek Administration Office  
20701 N. MacArthur Blvd  
Edmond, Oklahoma 73012



## 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
  - l. DCMS PTO
  - m. PSG Students with Special Needs
  - n. Pom Booster Club
  - o. DCHS Football Booster Club
  - p. Homerun Booster Club
  - q. 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

**I. Adjournment**

**A motion was made for adjournment.**

**Motion:** Daniel Barnes

**Second:** Kelli Lay

**Motion Carried:** 5-0

**Time:** 7:29 p.m.

