



REGULAR MEETING
 Deer Creek Board of Education, I-006
 Deer Creek 4th and 5th Center
 4653 N.W. 206th Street
 Edmond, Oklahoma 73012

BOE APPROVED
 JUN 14 2021
 CATHERINE BIRKS

MINUTES

May 10, 2021 - 6:00 p.m.

A. Call to Order and Roll Call

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

Absent:

Time: 6:02 p.m.

B. Superintendent Ranet Tippens' Report

1. Deer Creek Friends and Family Recognition
 - a. All State Choir Recognition - Mr. Mark Phillips and Mr. Gregory Johnson
 - b. State Superintendent Award for Arts Excellence - Crayton Haney - Mr. Mark Phillips and Mr. Gregory Johnson
 - c. Celebration of Retirees - Principals
 - d. DC 4th and 5th Grade Center Marzano HRS Level 1 Certification - Dr. Diana Jones
 - e. High Reliability Teacher Certification - Dr. Diana Jones
 - f. Inclusivity Committee Update - Dr. Kelly McCoy
2. Economic Development - Mr. Cody Mosley, Francis Tuttle
3. Financial Update Report - Mr. James Edwards
4. Lead and Learn Summer Opportunities - Dr. Diana Jones
 - a. Summer Discovery - grades K-6 - optional participation available to all students in grades K-6
 - b. Summer Reading Academy, grades K-3 for qualifying students by invitation only
 - c. Summer Math and Reading, grades 4-6 for qualifying students by invitation only
 - d. Credit Recovery, grades 7-12 for qualifying students by invitation only
5. Protocol Notification: FY21 School Year, FY21 Graduation, FY21 Summer School

No action.

C. Public to be Heard

The floor is open at this time for any resident(s) of the Deer Creek Public School District #006 to address the Board of Education on items that pertain to education and/or the operation of the school district. Those residents wishing to address the Board of Education must complete a Request for Public Participation form prior to the scheduled starting time of the regular Board meeting. A response may or may not be provided at this time.

Questions or concerns related to employees of the district will not be permitted at this time. Those are to be referred to the Superintendent at another time.

- a. Ted Amorosi

- b. Alisa Adamson
- c. Mike Boyce

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. Regular Meeting - April 12, 2021
2. Schedule of Encumbrances:
 - a. General Fund Account Payable Purchase Order 48-558, void 551
 - b. General Fund Payroll Purchase Order 50792-50800
 - c. Building Fund Account Payable Purchase Order 145-148
 - d. Child Nutrition Account Payable Purchase Order 72-79
 - e. Bond 31 Account Payable Purchase Order 83-87
 - f. Bond 39 Account Payable Purchase Order 6
3. Financial Reports:
 - a. Treasurer's Reports
 - b. Student Activity Reports
 - c. Business Services Reports
4. Memorandum of Understanding between Deer Creek High School and Rose State College for Concurrent High School Program for the 2021-2022 school year.
5. Contracts with Francis Tuttle - Biosciences and Medicine, Computer Science, Engineering, Entrepreneurship, Gateway to Technology, Project Hope, Memorandum of Understanding, for the 2021-2022 school year.
6. General Mutual Cooperation Agreement between Deer Creek Public Schools and The Board of County Commissioners of Oklahoma County for the Fiscal Year 2021-2022.
7. Health textbook adoptions for the 2021-2022 school year (partial list).
8. Contract between Spring Creek Elementary and The Bear Factory for Buddy-a-Thon Stuffing Event 9/30/21 and 10/1/21.
9. Contract between Deer Creek Elementary and Oklahoma School Pictures for photographic services for the 2021-2022 school year.
10. Intrado Agreement for Renewal of School Messenger for the 2021-22 school year.
11. Fireplace Agreement for Renewal of Smore Newsletter Account for the 2021-22 school year.
12. OSSBA Renewal Agreement for Employment Services for the 2021-22 school year.
13. OSSBA Renewal Agreement for Membership Dues for 2021-22 school year.
14. OSSBA Renewal Agreement for Policy Maintenance Subscription for the 2021-22 school year.
15. District surplus.

16. Textbook surplus.
17. Contract for lawn maintenance and service for the District.
18. Sanctioning request for the 2021-2022 school year
 - a. PSG for Students with Special Needs
19. Agreement with Davis Demographics to perform a Comprehensive District Demographic Study.
20. Out-of-State Travel:
 - a. Deer Creek Varsity Volleyball team to attend Team Camp at Missouri State University July 12-14, 2021 (2 DC vans, 12 players, 2 coaches).
21. Approval for Facility Usage for the summer 2021
 - a. Deer Creek Cross Country Tradition Camps June 7 - July 16 (HS Track)

A motion was made to approve the Consent Agenda items #1-21.

Motion: Kiehn
Second: Bamford
Motion Carried: 5-0

E. Business Items

1. Discussion and possible vote to approve updated Policy IGBE (Section 504 of the Rehabilitation Act of 1973/Title II of the Americans with Disabilities Act Information and Procedural Safeguards) - Dr. James Rose

A motion was made to approve updated Policy IGBE (Section 504 of the Rehabilitation Act of 1973/Title II of the Americans with Disabilities Act Information and Procedural Safeguards).

Motion: Bamford
Second: Kiehn
Motion Carried: 5-0

2. Discussion and possible vote to approve Amendment No. 15 Deer Creek Transition Center to the Guarantee Maximum Price Contract with CMSWillowbrook for construction management services. Expenditures are to be paid from Bond Funds.

A motion was made to approve Amendment No. 15 Deer Creek Transition Center to the Guarantee Maximum Price Contract with CMSWillowbrook for construction management services. Expenditures are to be paid from Bond Funds.

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

3. Discussion and possible vote to approve Studio Architecture to provide Architectural and Civil Engineering services for Deer Creek High School site improvements.

A motion was made to approve Studio Architecture to provide Architectural and Civil Engineering services for Deer Creek High School site improvements.

**Motion: Bamford
Second: Lay
Motion Carried: 5-0**

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.

A motion was made to enter into Executive Session.

**Motion: Kiehn
Second: Lay
Motion Carried: 5-0**

Time: 7:53 p.m.

G. Acknowledge Return to Open Session.

H. Statement of Executive Session by Board President.

The board convened into Executive Session at 7:53 p.m. Present in Executive Session were Superintendent Ranet Tippens, Andi Neaves, Kelli Lay, Daniel Barnes, Lorrie Bamford, and Michael Kiehn. The board met in Executive Session to discuss the employment listed on the Personnel Schedule, as authorized by Oklahoma Statutes Title 25, § 307 (B) (1, 2 & 7). No action was taken by the board. The board returned to Open Session at 8:43 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 the employment as listed on the Personnel Schedule.

**Motion: Kiehn
Second: Lay
Motion Carried: 5-0**

J. Adjournment

A motion was made for adjournment.

**Motion: Barnes
Second: Lay
Motion Carried: 5-0**

Time: 8:45 p.m.

PERSONNEL SCHEDULE	Last Name	First Name	Original Site/Dept	New Site/Dept	Reason for Leaving
BOARD MEETING	5-10-2021				
Employment Recommendation	Johnson	Ryleigh	N/A	4th & 5th Grade Center	NA
Employment Recommendation	Vanpool	Sydney	N/A	4th & 5th Grade Center	NA
Employment Recommendation	Whitson	Amy	N/A	4th & 5th Grade Center	NA
Employment Recommendation	Biggs	Natalie	DCHS	DCHS	NA
Employment Recommendation	Hario	Sara	DGPV	DGPV	NA
Employment Recommendation	Osgood	Mackenzzy	N/A	4th & 5th Grade Center	NA
Employment Recommendation	Powell	Rebecca	N/A	DCIS	NA
Employment Recommendation	Sturm	Cindy	N/A	DCRU	NA
Employment Recommendation	Jones	Rylee	N/A	DCRU	NA
Employment Recommendation	Talcott	Brooklyn	N/A	DCRU	NA
Employment Recommendation	Newport	Rinda	N/A	DCRU	NA
Employment Recommendation	Bagley	Stacey	N/A	DCRU	NA
Employment Recommendation	Miller	Lauren	N/A	DCRU	NA
Employment Recommendation	Knox	Pamela	N/A	DCRU	NA
Employment Recommendation	Childress	Catalina	N/A	DCRU	NA
Employment Recommendation	Dunn	Teresa	N/A	Enrollment	NA
Employment Recommendation	McCall	Traci	4th & 5th Grade Center	4th & 5th Grade Center	NA
Employment Recommendation	Kelly	Brewer	4th & 5th Grade Center	4th & 5th Grade Center	NA
Employment Recommendation	Lange	Tamara	4th & 5th Grade Center	4th & 5th Grade Center	NA
Employment Recommendation	Chapple	Nicole	N/A	DCHS	NA
Employment Recommendation	Radant	Kimberly	N/A	DCMS	NA
Employment Recommendation	Kerr	Alexandra	N/A	4th & 5th Grade Center	NA
Employment Recommendation	Drost	Celeste	N/A	4th & 5th Grade Center	NA
Employment Recommendation	Haikin	Hannah	Administration	Administration	NA
Employment Recommendation	Chandler	William	N/A	DCMS	NA
Employment Recommendation	Dunn	Sarah	N/A	Administration	NA
Employment Recommendation	Alvarez-Correa	Leslie	N/A	DCHS	NA
Employment Recommendation	Cargill	Maggie	N/A	DCIS	NA
Employment Recommendation	Holmes	Emily	N/A	DCSC	NA
Employment Recommendation	Teszlewicz	Jessica	N/A	DCHS	NA
Employment Recommendation	Williams	Kayna	N/A	Administration	NA
Intra-District Transfer	Flinton	Heather	DCIS	DCIS	NA
Intra-District Transfer	McLemore	Kimberly	4th & 5th Grade Center	DCIS	NA
Intra-District Transfer	Stigall	Lori	4th & 5th Grade Center	DCIS	NA

PERSONNEL SCHEDULE	Last Name	First Name	Original Site/Dept	New Site/Dept	Reason for Leaving
	BOARD MEETING	5-10-2021			
Intra-District Transfer	Owen	Conner	DCRU	DCRU	NA
Intra-District Transfer	Lang	Jenn	4th & 5th Grade Center	DCIS	NA
Intra-District Transfer	Ottinger	Marshall	4th & 5th Grade Center	DCIS	NA
Intra-District Transfer	Burrell	Gina	DCSC	DCIS	NA
Intra-District Transfer	Zapata	Jennifer	4th & 5th Grade Center	DCGV	NA
Leave of Absence	Lockhart	Robin	DCPV	N/A	07-Personal
Resignation	Lewis	Tawni	DCRU	N/A	02-Other School
Resignation	Dorton	Stephanie	4th & 5th Grade Center	N/A	02-Other School
Resignation	Haas	Amy	DCGV	N/A	16-Promotion
Resignation	Headley	Laura	DCHS	N/A	11-Moving
Resignation	Moorehead	Alex	DCHS	N/A	03-Out of State
Resignation	Vaught	Kaitlyn	DCIS	N/A	17-Family
Resignation	Stewart	Cacie	DGES	N/A	02-Other School
Resignation	Hanneman	Lindy	DCPV	N/A	02-Other School
Resignation	Lilly	Bryce	DCMS	N/A	04-Other Employment (Non- School)
Resignation	Fields	Jinni	Antler Care	N/A	00 - No Reason Given
Resignation	Wester	Carli	4th & 5th Grade Center	N/A	11-Moving
Resignation	Spencer	Julie	4th & 5th Grade Center	N/A	02-Other School
Resignation	Jones	Diana	Administration	N/A	11-Moving
Retirement	Tippens	Ranet	Administration	N/A	N/A