



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

**BOE APPROVED**  
**DEC 13 2021**  
**CATHERINE BIRKS**

## MINUTES

**November 8, 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:** 6:01 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. Board of Education Minutes:
  - a. Regular Meeting October 11, 2021
2. Schedule of Encumbrances:
  - a. Approve General Fund Account Payable Purchase Order 303-347
  - b. Approve General Fund Payroll Purchase Order 50802-50820
  - c. Approve Building Fund Account Payable Purchase Order 96-109
  - d. Approve Bond 32 Account Payable Purchase Order 4
  - e. Approve Bond 34 Account Payable Purchase Order 1
  - f. Approve Bond 38 Account Payable Purchase Order 7
  - g. Approve Bond 39 Account Payable Purchase Order 16-17
3. Financial Reports:
  - a. Treasurer's Reports
  - b. Student Activity Reports
  - c. Business Services Reports
4. 2022 Board of Education Meeting Dates.
5. 2022 Annual School Board of Education Election Resolution.
6. Contract - Deer Creek 4th/5th Center and The Bear Factory for I'm a Buddy NOT a Bully-a-Thon Stuffing Event on 11/17/21 and 11/18/21.
7. Out of State Travel Requests:
  - a. Robert Feinberg, Transportation Director, to travel to Reno, NV to attend the STN Expo December 4-9, 2021.
  - b. DCHS Cross Country to travel to The Woodlands, TX to compete in the Nike South Cross Country Regional on November 20, 2021.
  - c. DCMS Band to travel to Arlington, TX to attend the Ron LaFon Music Festival on May 7, 2022.
  - d. DCHS Boys' basketball team to travel to Independence, MO for the Phog Allen Tournament December 2-4, 2021.
8. District Surplus.
9. Agreement between DCPS and Solution Tree for 2022 PLC Institute Edmond, OK June 1-3, 2022.
10. Courses to be added to the DCHS 2022-2023 Course Guide:
  - a. Aviation 2
  - b. Aviation 3
  - c. Printmaking
  - d. Advanced Film Studies

- e. Essentials Physical Science and Biology
- f. JROTC
- g. Modern States CLEP Prep

\*Approval for the course does not guarantee staffing and the course may not be available in the final master schedule if student enrollment is low. Courses have been reviewed by the Curriculum and Instruction Department and approved by the DCHS Principal, and the Executive Director of Schools.

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

**Motion:** Bamford

**Second:** Kiehn

**Motion Carried:** 5-0

**C. Superintendent Report**

- 1. Deer Creek Friends and Family Recognition
- 2. Volleyball Academic State Champions - Bill Bays and Mark Phillips
- 3. Girls Cross Country State Runner-up - Bill Bays and Mark Phillips
- 4. Boys Cross Country State Champions - Bill Bays and Mark Phillips
- 5. Showcasing Our Schools Report (DCHS) - Kristy VanDorn

No action.

**D. Public to be Heard**

- 1. Heather Squires

**E. Business Items**

- 1. Discussion and possible vote to approve Policy JECB, Student Transfers. - Dr. Jason Perez

**A motion was made to approve Policy JECB, Student Transfers.**

**Motion:** Kiehn

**Second:** Lay

**Motion Carried:** 5-0

- 2. Discussion and possible vote to approve Revised Policy ACA, Civil Rights. - Lenis DeRieux

**A motion was made to approve Revised policy ACA, Civil Rights.**

**Motion:** Kiehn

**Second:** Barnes

**Motion Carried:** 5-0

- 3. Discussion and possible vote to approve deletion of Policy AC-1, Public Notice of Nondiscrimination. - Lenis DeRieux

**A motion was made to approve deletion of Policy AC-1, Public Notice of Nondiscrimination.**

**Motion:** Bamford

**Second:** Kiehn

**Motion Carried:** 5-0

- 4. Discussion and possible vote to approve Revised Policy AC, Nondiscrimination. - Lenis DeRieux

**A motion was made to approve Revised Policy AC, Nondiscrimination.**

**Motion:** Barnes

**Second:** Neaves  
**Motion Carried:** 5-0

5. Discussion and possible vote to approve deletion of Policy JP/GBN and incorporate it into Policy ACB, Sexual Harassment.  
- Lenis DeRieux

**A motion was made to approve deletion of Policy JP/GBN and incorporate it into Policy ACB, Sexual Harassment.**

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

6. Discussion and possible vote to approve proposed Storm Water Detention Pond Modification between Rockwell Storage and Deer Creek Public Schools. - Jeff Johnson

**A motion was made to approve proposed Storm Water Detention Pond Modification between Rockwell Storage and Deer Creek Public Schools.**

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

7. Discussion and possible vote to approve bid for parking lot construction at Operations' Site. - Jeff Johnson

**A motion was made to approve bid for parking lot construction at Operations' Site.**

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

8. Discussion and possible vote to approve final budget for the 2021-2022 school year. - James Edwards

**A motion was made to approve the final budget for the 2021-2022 school year.**

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

9. 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 the calling of a special election to authorize general obligation bonds. - Jordan Smith

No action.

10. Board to consider and take action on separate resolutions authorizing the calling and holding of a special election to be held in this School District to authorize the issuance of general obligation bonds. - Jordan Smith

**A motion was made to take action on separate resolutions authorizing the calling and holding of a special election to be held in this School District to authorize the issuance of general obligation bonds.**

**Motion:** Kiehn  
**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): Discuss employment as listed on the Personnel Schedule.
2. Oklahoma Statutes Title 25, § 307 (B) (3) : Land purchase or appraisal of real property.

**A motion was made to enter into Executive Session.**

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

**G. Acknowledge Return to Open Session.**

**H. Statement of Executive Session by Board President.**

The board convened into Executive Session at 7:15 p.m. Present in Executive Session were board members Andi Neaves, Kelli Lay, Daniel Barnes, Lorrie Bamford, and Michael Kiehn. Also present was/were James Edwards and Superintendent Perez. The board met in Executive Session to discuss employment as listed on the Personnel Schedule and as authorized by the Oklahoma Statutes Title 25, § 307 (B) (1) and Land purchase or appraisal of real property (B) (3). No action was taken by the board. The board returned to Open Session at 7:31 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:** Kiehn  
**Second:** Lay  
**Motion Carried:** 5-0

**J. Discussion and possible board action to delegate authority to the Chief Financial Officer to enter into negotiations for the purchase of real property.**

**A motion was made to delegate authority to the Chief Financial Officer to enter into negotiations for the purchase of real property.**

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

**K. Adjournment**

**A motion was made for adjournment.**

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

**Time:** 7:32 p.m.

PERSONNEL SCHEDULE	Last Name	First Name	Original Site/Dept	New Site/Dept	Reason for Leaving
	<b>BOARD MEETING</b>	<b>11-8-2021</b>			
Employment Recommendation	Derry	Cody	N/A	DCHS	NA
Employment Recommendation	Hall	Nuncia	N/A	DCES	NA
Employment Recommendation	Corbett	Isaac	N/A	DCGV	NA
Employment Recommendation	Morton	Christina	N/A	Administration	NA
Employment Recommendation	Frasier	Michelle	N/A	N/A	NA
Employment Recommendation	Burton	Janet	N/A	N/A	NA
Employment Recommendation	Sevin	Marie	N/A	N/A	NA
Employment Recommendation	Lash	Amanda	N/A	N/A	NA
Employment Recommendation	Mills	Jennifer	N/A	N/A	NA
Employment Recommendation	Hauck	Kortney	N/A	N/A	NA
Employment Recommendation	Khan	Kinza	N/A	N/A	NA
Employment Recommendation	Maska	Jordan	N/A	N/A	NA
Employment Recommendation	Ray	Melissa	N/A	N/A	NA
Employment Recommendation	Disney	Becky	N/A	N/A	NA
Employment Recommendation	Chapa	Mia	N/A	N/A	NA
Employment Recommendation	Houck	Kenda	N/A	N/A	NA
Employment Recommendation	Medley	Petrina	N/A	N/A	NA
Employment Recommendation	Penix	Aaron	N/A	N/A	NA
Employment Recommendation	Beringer	Michael	N/A	N/A	NA
Employment Recommendation	Napier	Cheryl	N/A	N/A	NA
Employment Recommendation	Harrison	Katy	N/A	N/A	NA
Employment Recommendation	Robinson	Colleen	N/A	N/A	NA
Employment Recommendation- Pending Release	Lynch	Sara	N/A	Administration	NA
Intra-District Transfer	Faher	Nadia	Transportation	Transportation	NA
Intra-District Transfer	Dangle	Heather	DCGV	DCGV	NA
Intra-District Transfer	Wilson	Jamie	Administration	Administration	NA
Resignation	Moore	Traci	4th & 5th Grade Center	N/A	03-Out of State
Resignation	Micheal	Jennifer	DCES	N/A	04-Other Employment (Non- School)
Resignation	Newsom	Amanda	4th & 5th Grade Center	N/A	11-Moving
Resignation	Bishop	Stephen	Transportation	N/A	18-School
Resignation	Cummins	Malarie	4th & 5th Grade Center	N/A	05-Medical