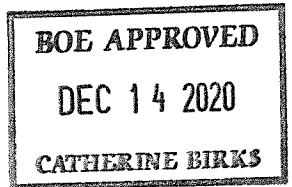




SPECIAL VIRTUAL MEETING
Deer Creek Board of Education, I-006
Deer Creek Administration Office
20701 North MacArthur Boulevard
Edmond, Oklahoma 73012



MINUTES

November 9, 2020 - 6:15 p.m.

A. Call to Order and Roll Call

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

Time: 6:16 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 Meeting August 4, 2020
 - b. Special Virtual Meeting October 12, 2020
2. Schedule of Encumbrances:
 - a. General Fund Accounts Payable Purchase Order 319-349 void 345
 - b. General Fund Payroll Purchase Order 50728-50745
 - c. Building Fund Accounts Payable Purchase 104-106
 - d. Child Nutrition Accounts Payable Purchase Order 45-47
 - e. Bond 31 Accounts Payable Purchase Order 61-65 void 64
 - f. Bond 37 Accounts Payable Purchase Order 3
 - g. Insurance Fund 86 Accounts Payable Purchase Order 4
3. Financial Reports:
 - a. Treasurer's Reports
 - b. Student Activity Reports
 - c. Business Services Reports
4. Agreement between Deer Creek Public Schools and Mercy Clinic Oklahoma Communities, Inc. for Sports Medicine & Athletic Training Services.
5. Contract between Deer Creek Elementary and TreeRing Corporation for yearbook services for the 2020-2021 school year.

6. Contract between Deer Creek Public Schools and Stacey Ogden, Speech Language Therapist, for speech therapy services for the 2020-2021 school year.
7. 2021 Annual School Board of Education Election Resolution.
8. Agreement between Deer Creek Public Schools and BSN Sports for the purchase and supply of athletic apparel and equipment for use by the school and its interscholastic programs for July 1, 2020-June 30, 2025.

A motion was made to approve the Consent Agenda items #1-8.

Motion: Daniel Barnes

Second: Andi Neaves

Motion Carried: 5-0

C. Superintendent Ranet Tippens' Report

1. Deer Creek Friends and Family Recognition
2. Creek Health Hub and STOPit App - Lenis DeRieux

No action.

D. Business Items

1. Discussion and possible vote to approve final budget for the 2020-2021 school year. - James Edwards

A motion was made to approve the final budget for the 2020-2021 school year.

Motion: Daniel Barnes

Second: Lorrie Bamford

Motion Carried: 5-0

2. Consider adoption of a Resolution ratifying and confirming a Ground Lease Agreement and approving and affirming a First Supplemental Lease/Purchase Agreement and authorizing the execution of the same; authorizing employment of School District Counsel, Financial Advisor and Bond Counsel pertaining to financing; and authorizing School District officials to execute any and all necessary documents in connection with the aforementioned transaction. - Jordan Smith

A motion was made to adopt a Resolution ratifying and confirming a Ground Lease Agreement and approving and affirming a First Supplemental Lease/Purchase Agreement and authorizing the execution of the same; authorizing employment of School District Counsel, Financial Advisor and Bond Counsel pertaining to financing; and authorizing School District officials to execute any and all necessary documents in connection with the aforementioned transaction.

Motion: Andi Neaves

Second: Kelli Lay

Motion Carried: 5-0

3. Discussion and possible vote to approve revisions to Policy JP/GBN (Sexual Harassment) - Lenis DeRieux

A motion was made to approve revisions to Policy JP/GBN (Sexual Harassment), with the addition of the language "Superintendent's Designee" added to paragraph G.

Motion: Lorrie Bamford

Second: Kelli Lay

Motion Carried: 5-0

4. Discussion of the Deer Creek Return to Learn Plan and Learning Pathways.

No action.

E. 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: Andi Neaves

Second: Lorrie Bamford

Motion Carried: 5-0

F. Adjournment

A motion was made for adjournment.

Motion: Daniel Barnes

Second: Michael Kiehn

Motion Carried: 5-0

Time: 7:25 p.m.

