



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

**MINUTES**

**Monday, October 12, 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: 6:17 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 September 14, 2020
2. Schedule of Encumbrances:
  - a. General Fund Account Payable Purchase Order 266-318
  - b. General Fund Payroll Purchase Order 50701-50723
  - c. Building Fund Account Payable Purchase Order 98-102
  - d. Child Nutrition Account Payable Purchase Order 43-44
  - e. Bond Fund 31 Account Payable Purchase Order 46-60, void 50
  - f. Bond Fund 37 Account Payable Purchase Order 1-2
  - g. Insurance Fund 86 Account Payable Purchase Order 2-3
3. Financial Reports:
  - a. Treasurer's Reports
  - b. Student Activity Reports
  - c. Business Services Reports
4. Agreements between Spring Creek Elementary, Grove Valley Elementary and Jostens for publication of the 2020-2021 yearbook.
5. 2020-2021 College & Career Readiness Assessment to be administered to all grade 11 students at no cost during the OSTP testing window will be the ACT. (Dr. Diana Jones)

6. 2018 Student College Remediation Report. (Mark Phillips & Dr. Diana Jones)
7. 2019-2020 Comprehensive Exit Report/Dropout Report. (Mark Phillips, Dr. Diana Jones, Kelly Hinton)
8. Request for Statutory Adjunct Certificate Waiver
  - a. Jennifer Sahmaunt - Spanish
9. District Surplus.
10. Approval for sanctioning for the 2020/2021 school year:
  - a. Soccer Booster Club
11. Gas Sales Agreement (Contract No. G.S. 20057) between Clearwater Enterprises, L.L.C. and Deer Creek Public Schools for the 2020-2021 school year.
12. Deer Creek Internal Attendance Review Board for the 2020-2021 school year.

**A motion was made to approve the Consent Agenda items #1-12.**

**Motion:** Andi Neaves

**Second:** Daniel Barnes

**Motion Carried:** 5-0

**C. Superintendent Ranet Tippens' Report**

1. Deer Creek Finance: Vernon Florence
2. Deer Creek Bonding Capacity: Jordan Smith
3. Enrollment Update
4. OSDE OSDH Guidance and Updates to the Return to Learn Plan

No action.

**D. Business Items**

1. Discussion and possible vote to approve a change in the transition for secondary students as previously approved in the Return To Learn Plan.

**A motion was made to approve a change in the transition for secondary students as previously approved in the Return to Learn Plan, changing from 5 consecutive same-color Fridays to 3, before changing school movement.**

**Motion:** Kelli Lay

**Second:** Daniel Barnes

**Motion Carried:** 5-0

2. Discussion of bonding capacity and district needs.
  - a. Architect and Construction Management Selection
    - i. 2016 Process

1. Review of Oklahoma successful school site construction projects.
2. Interview of 3 architects and 3 construction management companies by the Board of Education
  - a. Architects
  - b. Construction Management Groups
  - c. Selection
- ii. Alleviate growth overcrowding Elementary and Secondary
  1. Land 206 and Meridian
    - a. Projected price of a school similar in size to the 4th and 5th grade Center
  2. Land 220 and MacArthur
  3. Land 220 and Council
  4. Square Foot Pricing of land SW, NE and EC
- b. Transportation buses and small vehicles
  - i. Large buses
  - ii. Operations Trucks
  - iii. Small Group Vans and suburbans
  - iv. Small internal renovation projects
    1. i.e. DCHS wings
    2. i.e. DCIS wings
    3. i.e. The Academy
- c. Technology equipment upgrades and expansion
  - i. Computers, Ipads and Chromebooks
  - ii. Safety Cameras additions and upgrades
  - iii. Fob System upgrades
  - iv. Phone system
  - v. Intercom systems
  - vi. Emergency systems
- d. General Maintenance Operations
  - i. Sewer connections needed
    1. DCHS
    2. DCIS
    3. DCMS
  - ii. Operations equipment I.e. lifts...
  - iii. Wood shop
  - iv. Welding shop
- e. Textbooks
- f. Band Instruments, Athletic safety equipment, Art Equipment, Vocal mics etc...
- g. Dream needs:
  - i. Indoor practice facilities behind the Multi-sport for football, band...
  - ii. Safety fencing
  - iii. Orchestra Pit

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:** Lorrie Bamford

**Second:** Andi Neaves

**Motion Carried:** 5-0

**F. Adjournment**

**A motion was made for adjournment.**

**Motion:** Daniel Barnes

**Second:** Andi Neaves

**Motion Carried:** 5-0

**Time:** 7:22 p.m.

