

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.

	H						
	T						
	ıl						
						terminate and the second secon	
						And the first was the first with the following the first was an extension of the first was the first	and the control of th
	1						
							de de la decembra de describación de servicion de la companion
Special Education Paraprofessional	Special	*	N/A	4th & 5th Grade Center	Kayln	Carter	Resignation
Special Education Paraprofessional	Special	-	N/A	4th & 5th Grade Center	Rachel	Newsome	Resignation
Rus Driver			N/A	Transportation	Michael	Nation	Resignation
Pre K Paraprofessional	, ,		N/A	DCRU	Brittany	Martin	Resignation
Paraprofessional		1	NVA	DCSC	Madison	Reaves	Resignation
Speech Pathologist		•	N/A	DCGV	Lynette	Wolfe	Leave of Absence
GMT			N/A	Operations	Sleve	Mathes	Leave of Absence
Special Education Paraprofessional	Įδ	Carter	4th & 5th Grade Center	N/A	Katelyn	Wallin	Employment Recommendation
Bus Driver	1	New	Transportation	N/A	Doniella	Ogg	Employment Recommendation
Special Education Paraprofessional	Spec	Cook	DCES	N/A	Debbie	Cook	Employment Recommendation
Special Education Paraprofessional	Speci	Holden	4th & 5th Grade Center	N/A	Jones	Martin	Employment Recommendation
Education Paraprofessional	Special	Scarbarough	DCHS	N/A	Benjamin	Brown-White	Employment Recommendation
Short Term Bus Sub	S		Transportation	N/A	Aubri	Smith	Employment Recommendation
Special Education Paraprofessional	Special Ec	Newsome	4lh & 5th Grade Center	N/A	Courtney	Lewis	Employment Recommendation
					10-12-2020	BOARD MEETING	PERSONNEL SCHEDULE