

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

AGENDA

September 13, 2021 - 6:00 p.m.

Welcome to the Deer Creek School Board of Education Business Meeting.

In accordance with Policy BDA, BDA-R, KD, and KD-R, the Superintendent has established the following procedures for public participation at regular Board meetings. In an effort to conduct school business and complete the scheduled agenda, discussion and comments from the public shall be limited to statements from those individuals who have properly registered to speak during the public speaking portion of the meeting and shall be limited to a total time of 30 minutes.

Each person participating in the public speaking portion of the meeting will limit their comments to five minutes or less. Groups wishing to speak on the same side of the same topic will be asked to choose a spokesperson. The Board reserves the right to limit the time for comments regarding any particular issue and/or the number of speakers to be allowed with respect to a particular issue. Please review the following expectations for in-person attendance:

- Food and drink are not allowed in the auditorium.
- Speaking/shouting out of turn during the business meeting is strictly prohibited.

Should you choose not to follow the audience expectations, you will be asked to leave.

A. Call to Order and Roll Call

- 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 5, 2021
 - b. Regular Meeting August 9, 2021
 - c. Special Meeting August 31, 2021
 - Schedule of Encumbrances:
 - a. Approve General Fund Account Payable Purchase Order 209-243
 - b. Approve General Fund Payroll Purchase Order 50183-50772
 - c. Approve Building Fund Account Payable Purchase Order 82-85
 - d. Approve Child Nutrition Account Payable Purchase Order 24
 - e. Approve Bond 39 Account Payable Purchase Order 12
 - Financial Reports:
 - a. Treasurer's Reports
 - b. Student Activity Reports
 - c. Business Services Reports
 - 4. Out of State Travel Requests:
 - a. Cross Country team to travel to The Woodlands, TX on October 2, 2021 to compete in the Nike South Invitational, with the option to possibly instead travel to Marble Falls, TX on October 2, 2021 to compete in the Leo Manzano Invitational.
 - b. DCMS Competitive Cheer to travel to Dallas, TX for NCA JH/HS Nationals on January 21-23, 2022.

- 5. Request for Emergency Certification:
 - a. Carol LaJo O'Brien DCA Early Childhood
 - b. Courtney LaRue DCSC Elementary
 - c. Nicki Whitson DCSC Elementary
 - d. Lynzi Teague DCSC Early Childhood
- 6. Sanctioning requests for the 2021-2022 school year:
 - a. Deer Creek Tennis Booster
 - b. Prairie Vale PTO
 - c. Choral Connection Choir Booster Club
- 7. Deer Creek High School Surplus.
- 8. Appointment of the following positions for 2021-2022 school year:
 - Authorized Agent for Department of Human Services Commodity Distribution of Donated Foods Program James Edwards and Nirali Mickow (Sodexo)
 - b. Authorized Agent for all Federal and State Programs Dr. Jason Perez, Kristy VanDorn, James Edwards, Kelly McCoy, Sarah Dunn, James Rose and Shirley Porterfield
 - c. Authorized Purchasing Officer for the Deer Creek Public Schools Dr. Jason Perez, James Edwards, Dee McDaniel and Shirley Porterfield
 - d. Encumbrance Clerk Shirley Porterfield
 - e. Board Minutes Clerk Catherine Birks or Shirley Porterfield or Jennie Brandon
 - f. Title II Coordinator Kelly McCoy
 - g. Title IX Coordinator Lenis DeRieux and James Edwards
- 9. Adult lunch price increase: Required by the state department. For SY 21-22 adult lunch prices will be increased from \$3.95 to \$4.13. State department is enforcing only adult lunch price increases this school year since students' meals are free.
- 10. District Surplus.
- 11. Gifted Advisory Committee for the 2021-2022 school year.

C. Superintendent Report

- 1. Deer Creek Friends and Family Recognition
- 2. Health and Wellness Report Dr. James Rose and Hannah Haikin
- 3. Report from the Executive Director of Schools Kristy VanDorn

D. 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.

E. Business Items

- 1. Discussion and possible vote to ratify the Negotiated Agreement between Deer Creek Public Schools and the Deer Creek Association of Classroom Teachers. Lenis DeRieux
- 2. Discussion and possible vote to approve Updated Policies -Lenis DeRieux, Dr. James Rose, Kristy VanDorn:
 - a. GCBA: Professional Staff Salary Schedule
 - b. GCM: Employment of School Personnel

- c. GCP: Discipline of Certified Employees
- d. CGP 1: Administrative Regulation Procedures for Disciplining Certified Employees
- e. GCPDA: Non Renewal (Career and Probationary Teachers)
- f. GCQ: Board Recognition of Employee Groups
- g. CGQD: Employee Organization
- h. IGB: Special Instruction
- i. IGBA: Special Education and Related Services Student Evaluation
- j. JEA: Attendance Policy and Regulations
- 3. Discussion and possible vote to approve New Policy GBQ: Accomodations for Lactating Employees. Lenis DeRieux
- 4. Discussion and possible vote to approve Updated Policy CCA: Supervisory Organizational Chart. Dr. Jason Perez
- 5. Discussion and possible vote to approve the Certified Salary Schedule. Lenis DeRieux
- 6. Discussion and possible vote to approve the Estimate of Needs for Fiscal Year 2021/2022 and the Financial Statement of the Fiscal Year 2020/2021, as prepared by Putnam & Company, PLLC. James Edwards
- 7. Discussion and possible vote to approve the Updated Return To Learn Plan. Dr. Jason Perez
- 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.
- G. Acknowledge Return to Open Session.
- H. Statement of Executive Session by Board President.
- Discussion and possible vote on the Superintendent's recommendation concerning employment as listed on the Personnel Schedule.
- J. Adjournment

Anyone wishing to attend the school board meeting and who is in need of an interpreter for the hearing impaired should notify the Superintendent's Office 24 hours before the meeting and one will be provided.

Posted on the Deer Creek Schools' Website (deercreekschools.org) and on the front window of the District Administration Office this 10th of September, 2021 at 4:00 p.m.

<u>Catherine Birks</u>

Catherine Birks
Board Minutes Clerk

	Last Name	First Name	Original Site/Dept	New Site/Dept	Reason for Leaving
PERSONNEL SCHEDULE	BOARD MEETING	9-13-2021			
Abandonment	Mitchell	Juanita	Transportation	N/A	14-Terminated
Employment Recommendation	Hileman	Nigel	N/A	Transportation	NA
Resignation	Wolf	Jill	Transportation	N/A	07-Personal
Resignation	Bailey	Codi	DCMS	N/A	03-Out of State