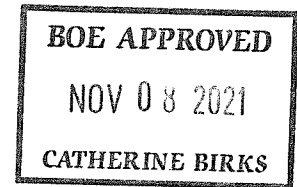


REGULAR MEETING
Deer Creek Board of Education, I-006
Deer Creek Administration Building
20701 North MacArthur Boulevard
Edmond, Oklahoma 73012



MINUTES

October 11, 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. Special Meeting September 20, 2021
 - b. Special Meeting September 27, 2021
2. Schedule of Encumbrances:
 - a. Approve General Fund Account Payable Purchase Order 244-302
 - b. Approve Payroll Purchase Order 50773 - 50801
 - c. Approve Building Fund Account Payable Purchase Order 86 - 95
 - d. Approve Child Nutrition Account Payable Purchase Order 25-28
 - e. Approve Bond 31 Account Payable Purchase Order 24
 - f. Approve Bond 32 Account Payable Purchase Order 1 - 3
 - g. Approve Bond 38 Account Payable Purchase Order 6
 - h. Approve Bond 39 Account Payable Purchase Order 13 - 15
 - i. Approve Fund 86 Account Payable Purchase Order 1
3. Financial Reports:
 - a. Treasurer's Reports
 - b. Student Activity Reports
 - c. Business Services Reports
4. Updated District Attendance Committee for the 21/22 school year.
 - Lenis DeRieux
 - James Rose
 - Kelly Hinton
 - Kristy VanDorn
 - Bill Bays
5. Square 1 Art Project fundraiser for the Deer Creek 4th/5th Grade Center.
6. Out of State Travel:
 - a. DCHS JV and Varsity Cheer to travel to Dallas, TX for Nationals on January 21-23, 2022
 - b. DCHS Pom to travel to Orlando, FL for National Championships on February 16, 2021
 - c. Cindy McCachern, DCHS College and Career Counselor to travel to Collin College in McKinney, TX for Professional Development on November 18, 2021
 - d. DCHS's Darby Cassaday, Greg Evraets, and Wendy Benford to travel to Chicago, IL December 15-17, 2021 to attend the Midwest International Band & Orchestra Clinic

7. Sanctioning Requests for the 2021-2022 school year:
 - a. DCHS Basketball
 - b. PSG 2026
 - c. Girls' Golf
8. Contract - DCPS and Payne Education Center and their Certified Academic Language Therapists for the 2021-2022 school year.
9. Contract - DCPS and Lena Earnest, Certified Academic Language Therapist for the 2021-2022 school year.
10. Contract - DCPS and Core of Knowledge Literacy and Learning Center for the 2021-2022 school year.
11. FY2020 Dropout Report.
12. Comprehensive Exit Report.
13. College Remediation Report.
14. Agreement between DCPS and The Board of Regents of the University of Oklahoma for Pre-Employment Transition Services for the 2021-2022 school year.

A motion was made to approve Consent Agenda items 1-14.

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

C. Superintendent Report

1. Deer Creek Friends and Family Recognition
2. Enrollment Report - Dr. Jason Perez

No action.

D. Public to be Heard

None.

E. Business Items

1. Discussion and possible vote to approve Updated Policy FB, Naming of School Facilities. - Dr. Jason Perez

A motion was made to approve Updated Policy FB, Naming of School Facilities.

Motion: Barnes
 Second: Kiehn
 Motion Carried: 5-0

2. Discussion and possible vote to approve Deletion of Policy ACA, Racial Harassment. - Lenis DeRieux, Kristy VanDorn

A motion was made to table the Deletion of Policy ACA, Racial Harassment.

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

3. Discussion and possible board action to adopt the OSSBA Superintendent Evaluation Instrument.

A motion was made to adopt the OSSBA Superintendent Evaluation Instrument.

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

4. Discussion and possible vote to approve Deer Creek Public Schools Novels List (Grades 4-12) - Kristy VanDorn

A motion was made to approve Deer Creek Public Schools Novels List (Grades 4-12).

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

5. Discussion and possible vote to approve Updated Policy IKA, Grading System. - Kristy VanDorn

A motion was made to approve Updated Policy IKA, Grading System.

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

6. Discussion and possible vote to approve Amendment No. 16, Deer Creek High School Stadium Parking & Misc. Site Improvements to Guaranteed Maximum Price Contract with CMSWillowbrook for Construction Management Services. Expenditures are to be paid from Bond Fund.

A motion was made to approve Amendment No. 16, Deer Creek High School Stadium Parking & Misc. Site Improvements to Guaranteed Maximum Price Contract with CMSWillowbrook for Construction Management Services. Expenditures are to be paid from Bond Fund.

Motion: Bamford
Second: Kiehn
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, 2 & 7): Discuss employment as listed on the Personnel Schedule.

No action.

G. Acknowledge Return to Open Session.

No action.

H. Statement of Executive Session by Board President.

No action.

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. Adjournment

A motion was made for adjournment.

Motion: Barnes
Second: Kiehn
Motion Carried: 5-0

Time: 6:27 p.m.

	Last Name	First Name	Original Site/Dept	New Site/Dept	Reason for Leaving
PERSONNEL SCHEDULE	BOARD MEETING	10-11-2021			
Employment Recommendation	Kemp	Blake	Operations	Operations	NA
Employment Recommendation	Pittser	Abigail	N/A	Technology	NA
Employment Recommendation	Ritter	Melissa	N/A	4th & 5th Grade Center	NA
Employment Recommendation	Joern	Camila	N/A	N/A	NA
Employment Recommendation	Logue	Lindsay	N/A	N/A	NA
Employment Recommendation	Timmerman	Jessica	N/A	N/A	NA
Employment Recommendation	Green	Karen	N/A	N/A	NA
Employment Recommendation	Pampalone	Taylor	N/A	N/A	NA
Employment Recommendation	Knowles	Allison	N/A	N/A	NA
Employment Recommendation	Powell	Rebecca	N/A	N/A	NA
Employment Recommendation	Reinger	Daryl	N/A	N/A	NA
Employment Recommendation	Cole	Stephanie	N/A	N/A	NA
Employment Recommendation	Beringer	Jennifer	N/A	N/A	NA
Employment Recommendation	Walker	Sarah	N/A	N/A	NA
Employment Recommendation	Young	Tiffany	N/A	N/A	NA
Employment Recommendation	Bernard	Stacy	N/A	N/A	NA
Employment Recommendation	Johnson	Kristi	N/A	N/A	NA
Employment Recommendation	Mobley	Billie	N/A	N/A	NA
Employment Recommendation	Price	Kathy	N/A	N/A	NA
Employment Recommendation	Edgeman	Merry	N/A	4th & 5th Grade Center	NA
Employment Recommendation	Hartman	Catherine	N/A	DCMS	NA
Resignation	Hileman	Nigel	Transportation	N/A	07-Personal
Resignation	Moore	Traci	4th & 5th Grade Center	NA	03-Out of State
Resignation	Cera	Eliana	Antler Care	N/A	07-Personal
Resignation	Cera	Mekenna	Antler Care	N/A	07-Personal
Resignation	Clark	Kelli	Administration	N/A	16- Promotion