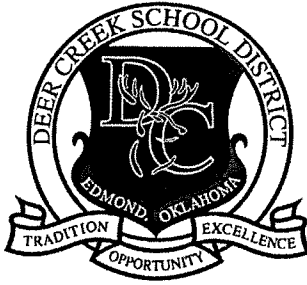


**BOE APPROVED**  
MAR 08 2021  
CATHERINE BIRKS



**SPECIAL MEETING**  
Deer Creek Board of Education, I-006  
Deer Creek Performing Arts & Athletics Center  
20795 North MacArthur Boulevard  
Edmond, Oklahoma 73012

**MINUTES**

**February 11, 2021 - 5:00 p.m.**

**A. Call to Order and Roll Call**

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

**Absent:**

**Time:** 5:01 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. Regular Meeting January 11, 2021
  - b. Special Meeting January 25, 2021
2. Schedule of Encumbrances:
  - a. General Fund Account Payable Purchase Order 392-425, void 398
  - b. General Fund Payroll Purchase Order 50759-50766
  - c. Building Fund Account Payable Purchase Order 119-129, void 124
  - d. Child Nutrition Account Payable Purchase Order 59-65
  - e. Bond 31 Account Payable Purchase Order 75-78
3. Financial Reports:
  - a. Treasurer's Reports
  - b. Student Activity Reports
  - c. Business Services Reports
4. District Surplus.
5. Contract between Grand Life Photography and Deer Creek Elementary for School Photography Services for select events for the 2021-2022 school year.
6. Contracts between Oklahoma School Pictures and Deer Creek 4th and 5th Center and Deer Creek Elementary

for Photography Services for the 2021-2022 school year.

7. Service agreement between Jostens and Deer Creek High School for the 2021-2022 school year.
8. Memorandum of Understanding between Deer Creek Schools and the University of Oklahoma for the 2020-2021 school year.
9. Software Service Order Agreement between Deer Creek Schools and Municipal Accounting Systems, Inc. for the 2021-2022 fiscal year.

**A motion was made to approve Consent Agenda items #1-9.**

**Motion:** Kelli Lay

**Second:** Lorrie Bamford

**Motion Carried:** 5-0

**C. Superintendent Ranet Tippens' Report**

1. Deer Creek Friends and Family Recognition
2. Deer Creek Growth - Joshua Critchfield, James Edwards, Jeff Johnson
3. Finance Update - James Edwards

**No action.**

**E. Business Items**

1. Discussion and possible vote to approve bid for upgrade of LED lighting at the high school baseball field and stadium. Expenditures to be paid from Bond Funds.

**A motion was made to approve bid for upgrade of LED lighting at the high school baseball field and stadium. Expenditures to be paid from Bond Funds.**

**Motion:** Kelli Lay

**Second:** Lorrie Bamford

**Motion Carried:** 5-0

2. Discussion and possible vote on the Deer Creek Return to Learn timeline.

**No action.**

**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: Lorrie Bamford**

**Second: Kelli Lay**

**Motion Carried: 5-0**

**J. Adjournment**

**A motion was made for adjournment.**

**Motion: Daniel Barnes**

**Second: Andi Neaves**

**Motion Carried: 5-0**

**Time: 6:17 p.m.**

