

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

AGENDA

June 20, 2024 - 9:00 a.m.

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. Regular Meeting June 10, 2024
 - 2. Schedule of Encumbrances:
 - a. Approve General Fund Payroll Purchase Order 51092 51101
 - b. Approve Building Fund Account Payable Purchase Order 206 208
 - c. Approve Bond 32 Account Payable Purchase Order 22
 - d. Approve General Fund Reserves in the amount of \$579,200.52
 - e. Approve Building Fund Reserves in the amount of \$219,939.34
 - f. Approve Child Nutrition Reserves in the amount of \$162,518.03
 - g. Close bond 32, 33, and 34 purchase orders from year 2023-24 to year 2024-25
 - 3. Financial Reports:
 - a. Treasurer's Reports
 - b. Student Activity Reports
 - c. Business Services Reports
 - 4. Amendment to renew the Food Service Management Company Contract with Sodexo for the 2024-25 school year.
 - 5. Renewal of Microsoft services with Softchoice Corporation for \$36,899.78, be paid out of General Funds.
 - Renewal of contract with Francis Tuttle Technology Center for 2024-25 Transportation Agreement.
 - 7. Appointment of the following positions for the 2024-25 school year:
 - a. Authorized Agent for Department of Human Services Commodity Distribution of Donated Foods Program Dr. Cordell Ehrich and Janette Freyre (Sodexo)
 - b. Authorized Agent for all Federal and State Programs Dr. Jason Perez, Kristy VanDorn, Dr. Cordell Ehrich, Sarah Dunn, Paloma Cortes-Goodwyn, Dr. Tracy Blankenship, and Shirley Porterfield
 - Authorized Purchasing Officer for the Deer Creek Public Schools Dr. Jason Perez, Dr. Cordell Ehrich, Dee McDaniel, and Shirley Porterfield
 - d. Encumbrance Clerk Shirley Porterfield
 - e. Board Minutes Clerk Lora Bachhofer (primary), Shirley Porterfield (reserve), Heather Lowry (reserve)
 - f. Title II Coordinator Sarah Dunn
 - g. Title IX Coordinator Lenis DeRieux, Kristy VanDorn and Dr. Cordell Ehrich
 - 8. Request for Sanctioning:
 - a. Volleyball Booster Club
 - b. DCIS PTO
 - c. DC Prairie Vale PTO

C. Business Items

- 1. Discussion and possible vote to appoint acting President and/or acting Clerk for the School District in the absence of the President and/or Clerk, to execute documents pertaining to bond sale matters. -Andy Davis
- 2. Discussion and possible vote on a resolution determining the maturities of, and setting a date, time, and place for the sale of the \$22,390,000 Taxable General Obligation Combined Purpose Bonds of this School District; and designation of bond counsel for this issuance of bonds. -Andy Davis
- 3. Discussion and possible vote to approve the quote from Masters Mechanical for \$27,871.29 to be paid from Building Funds to repair gas line branches at Deer Creek Intermediate School.— Jeff Johnson
- 4. Discussion and possible vote to approve new board policy JECC-- Intra-District Transfer. -Dr. Jason Perez
- 5. Discussion and possible vote to approve district capacity at each grade level for transfer purposes in accordance with Board Policy JECB (Student Transfers) and JECC (Intra-District Transfer). -Dr. Jason Perez
- 6. Discussion and possible vote to approve the Superintendent's recommendation concerning employment as listed on the Personnel Schedule.

D. 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 18th of June, 2024 at 4:00 p.m.

<u>Lora Bachhofer</u>

Lora Bachhofer Board Minutes Clerk

	Last Name	First Name	Original Site/Dept	New Site/Dept	Effective Date	Reason for Leaving
PERSONNEL SCHEDULE	BOARD MEETING	6-20-2024				
Employment Recommendation	Resendez	Meagan	N/A	DCES	2024-08-08	NA
Employment Recommendation	Penna	Holly	N/A	DCMS	2024-08-08	NA
Employment Recommendation	Myers	Clayton	N/A	DCIS	NA	NA
Employment Recommendation	Dutcher	Allison	N/A	DCIS	2024-08-08	NA
Employment Recommendation	Parker	Brandi	N/A	DCRU	2024-08-08	NA
Employment Recommendation	Alexander	Tara	N/A	DCPV	2024-08-08	NA
Employment Recommendation	Barker	Randy	N/A	4th & 5th Grade Center	2024-08-08	NA
Employment Recommendation	Paul	Sara	N/A	Administration	2024-08-08	NA
Employment Recommendation	Lynch	Devan	N/A	DCHS	2024-08-08	NA
Employment Recommendation	Richards	Payton	N/A	4th & 5th Grade Center	2024-08-08	NA
Resignation	Beller	Jackie	DCRU	N/A	2024-06-06	02-Other School
Resignation	Talcott	Shannon	DCRU	N/A	2024-06-09	02-Other School
Resignation	Robertson	Hayley	DCHS	N/A	2024-06-10	02-Other School
Resignation	Whitsell	Max	Operations	N/A	2024-06-21	
Resignation	Jones	Martin	4th & 5th Grade Center	N/A	2024-06-14	02-Other School
Resignation	Indelicato	Kathy	4th & 5th Grade Center	N/A	2024-06-14	07-Personal
Resignation	Smotherman	Doug	Transportation	N/A	2024-06-13	02-Other School
Approved Agenda Item BOE Meeting 6/10/24	Harrison	Ту	N/A	DCSC	2024-07-17	NA

Summer School & ESY Staff 2024					
First Name	Last Name	Role			
Stephen	Buck	Administrator			
Susan	Bigheart	Teacher			
Robyn	Vanderslice	Teacher			
Andrea	Carpenter	Teacher			
Jennafer	Marchant	Teacher			
Susan	Bigheart	Teacher			
Susan	Bigheart	Teacher			
Robyn	Vanderslice	Teacher			
Kristi	Kringlen	Teacher			
Emily	Smith Bailey	Teacher			
Mardesia	Johnson	Teacher			
Jana	Eaton	Teacher			
Emma	Savage	Teacher			
Jennifer	Griffin	Teacher			
Shannon	Talcott	Teacher			
Jackie	Beller	Teacher			
Debbie	Jones	Teacher			
Shane	Hale	Teacher			
Holly	Wade	Substitute			
Evan	Reininger	Substitute			
Kristi	Kringlen	Substitute			
Hayley	Robertson	Substitute			
Kristy	Hall	Substitute			
Joana	De Loera Silva	Substitute			
Matt	Cheek	Substitute			
Rachel	Jones	Substitute			
Katie	Monroe	Substitute			
Brook	Hutson	Substitute			
Nikki	Whitson	RSE Substitute			
Amy	Klappenbach	RSE Substitute			
Keri	White	RSE Substitute			
Kathryn	Szallar	RSE Substitute			
Cheryl	Holman	RSE Substitute			
Cheryl	Cargill	RSE Substitute			
Abby	Shuler	RSE Substitute			
Cynthia	Cude	RSE Substitute			
Charis	Toole	RSE Substitute			
Rachel	Glass	RSE Substitute			
Cody	Hansen	RSE Substitute			
Carrie	Pfleeger	ESY Teacher			
Stacie	Harris	ESY Teacher			

Jaydn	Bozarth	ESY Teacher		
Mandy	Aumann	Paraprofessional		
Syndney	Gonzales	Service Learner		
Christa	Platner	Service Learner		
Britni	Boles	Paraprofessional		
Briana	Puryear	Paraprofessional		
Ramona	Beasley	Paraprofessional		
Yvette	Glennding	Paraprofessional		
Michelle	Daigle	Paraprofessional		
Sreeja	Sugnan	Paraprofessional		
Jennifer	Bouchard	Paraprofessional		
Stacey	Battles	Paraprofessional		
Amy	Rains	Paraprofessional		
Erik	Radtke	Paraprofessional		
Jennifer	Stanley	Paraprofessional		
Conner	Owen	Paraprofessional		
Emily	Aumann	Service Learner		
Carter	Adams	Service Learner		
Sam	Patrigo	ESY Occupational Therapist		
Abby	Rogriguez	ESY Occupational Therapist		
Robyn	Templeton	ESY Physical Therapist		
Ashton	Owens	ESY Speech Patholigist		
Nick	Pettit	ESY Teacher		
Marion	Martin-Sullivan	ESY Teacher		
Angela	Kimbrall	ESY Teacher		
Bethani	Beasley	ESY Teacher		
Amanda	Barker	ESY Teacher		
Leigh	Hood	ESY Teacher		