



REGULAR MEETING
Deer Creek Board of Education, I-006
Deer Creek Administration Building
20701 N MacArthur Blvd
Edmond, OK 73012

MINUTES

Monday, January 12, 2026 - 6:00 PM

A. Call to Order and Roll Call

Attendance Taken at 6:01 PM.

Christopher Adamson: Present
James Gibbs: Present
Stanlen Green: Absent
Mike Kiehn: Present
Kelli Lay: Present

B. Superintendent's Report

C. Recognitions/Presentations:

- Deer Creek Transition Center - Kaitlyn Hernandez/ AJ Grizzard
- Curriculum & Instruction - Mark Phillips

D. Public to be Heard

In accordance with Board Policy, 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 based on the number of eligible speakers. 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. 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. Questions or concerns related to employees of the district should be referred to the Superintendent, as they will not be permitted at this time.

E. 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:

Motion to approve Consent Agenda E1-E6. This motion, made by Kelli Lay and seconded by Christopher Adamson, Carried.

Christopher Adamson: Yea

James Gibbs: Yea

Stanlen Green: Absent

Mike Kiehn: Yea

Kelli Lay: Yea

1. Board of Education Minutes:

- Regular Meeting - December 8,2025

2. Schedule of Encumbrances:

- Approve General Fund POs 435-497, totaling \$61,207.76
- *General Fund PO 480 closed without use
- Approve General Fund Payroll POs 51059-51080, totaling \$235,742.81
- Approve Building Fund POs 124-130, totaling \$11,800.00
- Approve Child Nutrition POs 61-62, totaling \$24,642.88
- Approve Bond 35 POs 87-96, totaling \$643,863.13
- Approve Lease Revenue BancFirst POs LP1448-LP1450, totaling \$13,962.00
- Approve Lease Revenue Bank of Oklahoma POs 54-56, totaling \$2,309,551.63

3. Financial Reports:

- Treasurer's Reports
- Student Activity Reports
- Business Services Reports

4. Renewal contract between Deer Creek Public Schools and OneNet (Oklahoma's Research & Education Network) in the amount of \$3,318 per month, as previously bid for funding year 2024.

5. Out of State Travel Request:

- Deer Creek Middle School Band to Arlington, TX on April 10, 2026 for a year-end band trip to Six Flags Over Texas. Cost is \$160 per student, paid families.
- Deer Creek Baseball coaching staff: Andrew McGuire, Brady Baugh, Weston Ward, Garrett Wilkens, Julian Ramirez, Louis Cottone and Drake Jones attending ABCA National Coaches Convention in Columbus, OH January 8-11-2026. Total cost \$4,966.31 to be paid by Deer Creek Baseball Booster Club.

6. Requests for Sanctioning:

- Deer Creek Girl's Gold (Golf) Booster Club

F. Business Items

1. Discussion and possible vote to approve a quote from Oswalt Restaurant Supply for the purchase of a Vulcan Convection Oven and Accu Temp Steamer for Grove Valley Elementary, an Accu Temp Steamer for Rose Union Elementary and a True Display Food Merchandiser for Deer Creek High School. The cost of all products is \$63,510.85 to be paid out of Child Nutrition.- Dr. Cordell Ehrich

Motion to approve a quote from Oswalt Restaurant Supply for the purchase of a Vulcan Convection Oven and Accu Temp Steamer for Grove Valley Elementary, an Accu Temp Steamer for Rose Union Elementary and a True Display Food Merchandiser for Deer Creek High School. The cost of all products is \$63,510.85 to be paid out of Child Nutrition. This motion, made by Christopher Adamson and seconded by Kelli Lay, Carried.

Christopher Adamson: Yea

James Gibbs: Yea

Stanlen Green: Absent

Mike Kiehn: Yea

Kelli Lay: Yea

2. Discussion and possible vote to approve a quote for 12 Newline Boards and Balance Boxes from Howard Technology in the amount of \$33,725.00 to be paid from Bond Funds.-Dr. Scott Haselwood

Motion to approve a quote for 12 Newline Boards and Balance Boxes from Howard Technology in the amount of \$33,725.00 to be paid from General Funds. This motion, made by Mike Kiehn and seconded by James Gibbs, Carried.

Christopher Adamson: Yea

James Gibbs: Yea

Stanlen Green: Absent

Mike Kiehn: Yea

Kelli Lay: Yea

3. Discussion and possible vote to approve a quote and lease from Insight Financial Services for the purchase of 650 Chromebooks for the amount of \$233,447.25, 650 iPads for the amount of \$203,860.80 and 20 MacBooks for the amount of \$17,966.08. All items totaling \$455,274.13 to be paid out of Bond Funds. - Dr. Scott Haselwood

Motion to approve a quote and lease from Insight Financial Services for the purchase of 650 Chromebooks for the amount of \$233,447.25, 650 iPads for the amount of \$203,860.80 and 20 MacBooks for the amount of \$17,966.08. All items totaling \$455,274.13 to be paid out of General Funds. This motion, made by Mike Kiehn and seconded by Kelli Lay, Carried.

Christopher Adamson: Yea

James Gibbs: Yea

Stanlen Green: Absent

Mike Kiehn: Yea

Kelli Lay: Yea

Motion to approve. This motion, made by Mike Kiehn and seconded by Kelli Lay, Carried.

Christopher Adamson: Yea

James Gibbs: Yea

Stanlen Green: Absent

Mike Kiehn: Yea

Kelli Lay: Yea

4. Discussion and possible vote to approve: the 25-26 3rd Quarter District Capacity at each grade level for transfer purposes in accordance with Board Policy JECB (Student Transfers) and JECC (Intra-District Transfer).-Kelly Hinton

Motion to approve the 25-26 3rd Quarter District Capacity at each grade level for transfer purposes in accordance with Board Policy JECB (Student Transfers) and JECC (Intra-District Transfer). This motion, made by Kelli Lay and seconded by James Gibbs, Carried.

Christopher Adamson: Yea

James Gibbs: Yea

Stanlen Green: Absent

Mike Kiehn: Yea

Kelli Lay: Yea

5. Discussion and possible vote to approve changes to Policy "IKF Graduation and Diploma Requirement".- Mark Phillips

Discussion and possible vote to approve changes to Policy "IKF Graduation and Diploma Requirement". This motion, made by Mike Kiehn and seconded by Christopher Adamson, Carried.

Christopher Adamson: Yea

James Gibbs: Yea

Stanlen Green: Absent

Mike Kiehn: Yea

Kelli Lay: Yea

6. Discussion and possible vote to approve changes to Policy JHB "Comprehensive Wellness Policy".-Mark Phillips

Discussion and possible vote to approve changes to Policy JHB "Comprehensive Wellness Policy. This motion, made by Christopher Adamson and seconded by James Gibbs, Carried.

Christopher Adamson: Yea

James Gibbs: Yea

Stanlen Green: Absent

Mike Kiehn: Yea

Kelli Lay: Yea

7. Discussion and possible vote on the Superintendent's recommendation concerning employment as listed on the Personnel Schedule.

Discussion and possible vote on the Superintendent's recommendation concerning employment as listed on the Personnel Schedule. This motion, made by Kelli Lay and seconded by James Gibbs, Carried.

Christopher Adamson: Yea

James Gibbs: Yea

Stanlen Green: Absent

Mike Kiehn: Yea

Kelli Lay: Yea

G. Adjournment

Motion to adjourn at 6:43pm. This motion, made by Mike Kiehn and seconded by Kelli Lay, Carried.

Christopher Adamson: Yea

James Gibbs: Yea

Stanlen Green: Absent

Mike Kiehn: Yea

Kelli Lay: Yea