



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

MINUTES

Tuesday, August 5, 2025 - 12:00 PM

A. Call to Order and Roll Call

Attendance Taken at 12:11 AM.

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

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:

Motion to approve Consent Agenda items # 1-5. This motion, made by James Gibbs and seconded by Stanlen Green, Carried.

Christopher Adamson: Yea
James Gibbs: Yea
Stanlen Green: Yea
Mike Kiehn: Yea
Kelli Lay: Yea

1. Board of Education Minutes:

- Regular Meeting - July 14, 2025

2. School calendar for 2025-2026 to be based on hours in lieu of days, which will meet Title 70 O.S. § 1-111 and the minimum state regulation of 1,080 hours per year.

3. Request for Statutory Adjunct Certificate Waivers:

- Micah Haggerty - World History

4. Request for Statutory Waiver for Media Specialist's at Deer Creek High School

5. Requests for Sanctioning:

- Deer Creek Band Booster Association
- Deer Creek Orchestra Booster Club

C. Business Items

1. Board to consider and take possible action, in the absence of the President and/or Clerk, to appoint an acting President and/or acting Clerk for the School District to execute any and all documents pertaining to the bond sale.

2. Board to receive bids for the \$25,865,000 Taxable General Obligation Combined Purpose Bonds of this School District and award bonds to the lowest bidder.

Attendance Update Taken at 12:13 AM.

Mike Kiehn: Present

A motion was made to approve the sale of the \$25,865,000 Taxable General Obligation Combined Purpose Bonds of this School District and award bonds to the lowest bidder, RW Baird. This motion, made by Kelli Lay and seconded by James Gibbs, Carried.

Christopher Adamson: Yea

James Gibbs: Yea

Stanlen Green: Yea

Mike Kiehn: Yea

Kelli Lay: Yea

3. Board to consider and take action on a resolution providing for the issuance of taxable general obligation combined purpose bonds in the sum of \$25,865,000 by this school district, authorized at an election called and held for such purpose; prescribing form of bonds; providing for registration thereof; providing for levy of an annual tax for the payment of principal and interest on the same; and fixing other details of issue.

A motion was made to take action on a resolution providing for the issuance of taxable general obligation combined purpose bonds in the sum of \$25,865,000 by this school district, authorized at an election called and held for such purpose; prescribing form of bonds; providing for registration thereof; providing for levy of an annual tax for the payment of principal and interest on the same; and fixing other details of issue. This motion, made by Stanlen Green and seconded by Kelli Lay, Carried.

Christopher Adamson: Yea

James Gibbs: Yea

Stanlen Green: Yea

Mike Kiehn: Yea

Kelli Lay: Yea

4. Discussion and possible vote to approve the district's application for the Oklahoma Teacher Empowerment Program. - Dr. Jason Perez

Motion to approve the district's application for the Oklahoma Teacher Empowerment Program. This motion, made by James Gibbs and seconded by Kelli Lay, Carried.

Christopher Adamson: Yea
James Gibbs: Yea
Stanlen Green: Yea
Mike Kiehn: Yea
Kelli Lay: Yea

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

Motion to approve the Superintendent's recommendation concerning employment as listed on the Personnel Schedule. This motion, made by James Gibbs and seconded by Stanlen Green, Carried.

Christopher Adamson: Yea
James Gibbs: Yea
Stanlen Green: Yea
Mike Kiehn: Yea
Kelli Lay: Yea

D. Adjournment

Motion to adjourn at 12:22 p.m. This motion, made by Kelli Lay and seconded by Stanlen Green, Carried.

Christopher Adamson: Yea
James Gibbs: Yea
Stanlen Green: Yea
Mike Kiehn: Yea
Kelli Lay: Yea