

# DRAFT

## INDEPENDENT SCHOOL DISTRICT I-007 DEWEY, OKLAHOMA

### Board MINUTES for Dewey Public Schools Board of Education

MEETING TYPE: Regular Session DATE: August 3, 2020 TIME: 6pm LOCATION: Administration Building, Conference Room

#### Visitors Present:

#### 1 Order of Business

##### a. Call to Order @ 6:00pm

b. Roll Call - Establish Quorum: Amy LaSpisa-P Ryan Higbee-P David Chancellor-P Amanda Guilfoyle-P David Cleveland -P

#### 2 Presentation of fiscal year 2020 financial status - Vince Vincent, Superintendent

#### Board Minutes/Financial

4 VOTE: David Chancellor made the motion to: **Approve the Consent Agenda as follows:**

##### a. Minutes from:

- i. Regular Meeting on July 6, 2020
- ii. Special Meeting on July 20, 2020

##### b. Encumbrances

##### c. Warrants

##### d. Financial Reports

##### e. Appropriation Update for FY20 CoOp Fund

##### f. Required School Board Member Continuing Education Hours

Seconded by: David Cleveland Voting Yes: David Cleveland Amanda Guilfoyle David Chancellor Ryan Higbee Amy LaSpisa

4 VOTE: Ryan Higbee made the motion to: **Approve additional Activity Fund sub accounts for each Elementary School Homeroom Teacher listed on Attachment A.**

Seconded by: Amy LaSpisa Voting Yes: David Cleveland Amanda Guilfoyle David Chancellor Ryan Higbee Amy LaSpisa

#### Administrative

5 VOTE: David Chancellor made the motion to: **Award the bid for campus parking lot resurfacing, striping and repair work to KSL Dirtworks.**

Seconded by: Amy LaSpisa Voting Yes: David Cleveland Amanda Guilfoyle David Chancellor Ryan Higbee Amy LaSpisa

6 VOTE: Ryan Higbee made the motion to: **Approve Tri-County Technology Center courses that may be used for high school credit for the 2020-2021 school year.**

Seconded by: David Chancellor Voting Yes: David Cleveland Amanda Guilfoyle David Chancellor Ryan Higbee Amy LaSpisa

7 VOTE: David Chancellor made the motion to: **Approve Vince Vincent as Safety Coordinator and as the designated person responsible for carrying out the provisions of the Asbestos Hazards Emergency Response Act (AHERA) of 1986 for the 2020-2021 school year.**

Seconded by: Amanda Guilfoyle Voting Yes: David Cleveland Amanda Guilfoyle David Chancellor Ryan Higbee Amy LaSpisa

8 VOTE: David Cleveland made the motion to: **Approve a contract with CRW for E-Rate Consulting services for the 2020-2021 school year.**

Seconded by: Amy LaSpisa Voting Yes: David Cleveland Amanda Guilfoyle David Chancellor Ryan Higbee Amy LaSpisa

9 VOTE: Ryan Higbee made the motion to: **Approve a contract with the City of Dewey - Police Department for joint use of SRO for the 2020-2021 school year.**

Seconded by: David Chancellor Voting Yes: David Cleveland Amanda Guilfoyle David Chancellor Ryan Higbee Amy LaSpisa

10 VOTE: David Cleveland made the motion to: **Approve a contract with OK Dept of Career and Technology Education for Secondary Career and Technology Education Programs for the 2020-2021 school year.**

Seconded by: Amy LaSpisa Voting Yes: David Cleveland Amanda Guilfoyle David Chancellor Ryan Higbee Amy LaSpisa

11 VOTE: David Chancellor made the motion to: **Approve the following new and revised Dewey Public School Policies for school year 2020-2021 as listed on Attachment B.**

Seconded by: David Cleveland Voting Yes: David Cleveland Amanda Guilfoyle David Chancellor Ryan Higbee Amy LaSpisa

#### Personnel

12 VOTE: Amy LaSpisa made the motion to: **Accept the following letters of resignation:**

- a. Rachel Marshall - Elementary
- b. Shara Van - Paraprofessional

Seconded by: David Cleveland Voting Yes: David Cleveland Amanda Guilfoyle David Chancellor Ryan Higbee Amy LaSpisa

13 VOTE: David Cleveland made the motion to: **Hire personnel to fill the following certified personnel positions on a temporary contract for the 2020-2021 school year.**

##### a. Elementary Special Education Teacher - Chelsea Peary

Seconded by: Ryan Higbee Voting Yes: David Cleveland Amanda Guilfoyle David Chancellor Ryan Higbee Amy LaSpisa

14 VOTE: Ryan Higbee made the motion to: **Hire personnel to fill the following support personnel positions for the 2020-2021 school year.**

##### a. Special Education Paraprofessional - Robbie Gordineer

Seconded by: Amy LaSpisa Voting Yes: David Cleveland Amanda Guilfoyle David Chancellor Ryan Higbee Amy LaSpisa

15 VOTE: made the motion to: **New Business (None)**

16 VOTE: David Cleveland made the motion to: **Adjourn ( 6:50pm )**

Seconded by: David Chancellor Voting Yes: David Cleveland Amanda Guilfoyle David Chancellor Ryan Higbee Amy LaSpisa

\* The Board of Education may vote to convene into Executive Session to discuss any matter of this agenda for which Executive Session may be held under Oklahoma Law [O.S. 25 Section 307]

\* All of the items listed under "Consent Agenda", which concern reports and items of a routine nature normally approved at a Board meeting, will be approved by one vote, unless any Board member desires to have a separate vote on any or all of these items.

\* The Board may discuss, make motions, and vote on any matter appearing on this agenda. Such motions and votes may be to adopt, reject, table, reaffirm, rescind, or take no action on any agenda

Amy LaSpisa                    **PRESIDENT** \_\_\_\_\_

Ryan Higbee                    **VICE PRESIDENT** \_\_\_\_\_

David Chancellor                    **CLERK** \_\_\_\_\_

Amanda Guilfoyle                    **MEMBER** \_\_\_\_\_

David Cleveland                    **MEMBER** \_\_\_\_\_

Lorna Hogue                    **BOARD SECRETARY** \_\_\_\_\_