

INDEPENDENT SCHOOL DISTRICT I-007 DEWEY, OKLAHOMA

Board MINUTES for Dewey Public Schools Board of Education

MEETING TYPE: Regular Session DATE: December 2, 2019 TIME: 6pm LOCATION: Administration Building, Conference Room

Visitors Present: List Attached

Order of Business

1 Call to Order @ 6:04pm

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

Presentations

3 Presentation and discussion of the 2020-2021 proposed school calendar by Superintendent, Vince Vincent

Board Minutes/Financial

4 VOTE: David Cleveland made the motion to: Approve the Consent Agenda as follows:
a. Minutes from:
i. Regular meeting on November 4, 2019
b. Encumbrances
c. Warrants
d. Financial Reports
Seconded by: Amy LaSpisa Voting Yes: Amanda Guilfoyle David Chancellor Ryan Higbee Amy LaSpisa David Cleveland

5 VOTE: David Chancellor made the motion to: Approve the following fundraiser request for the 2019-2020 school year:
a. Boys Basketball - Coaches vs Cancer Game (Donations)
Seconded by: Amy LaSpisa Voting Yes: Amanda Guilfoyle David Chancellor Ryan Higbee Amy LaSpisa David Cleveland

Administrative

6 VOTE: David Cleveland made the motion to: Approve a contract with the Oklahoma State School Board Association for services associated with developing a district continuous strategic improvement plan.
Seconded by: Amy LaSpisa Voting Yes: Amanda Guilfoyle David Chancellor Ryan Higbee Amy LaSpisa David Cleveland

7 VOTE: Ryan Higbee made the motion to: Approve Dewey Public Schools Board of Education Regular Meeting Dates for calendar year 2020.
Seconded by: Amanda Guilfoyle Voting Yes: Amanda Guilfoyle David Chancellor Ryan Higbee Amy LaSpisa David Cleveland

8 VOTE: Amy LaSpisa made the motion to: Approve the following new and or revised Dewey Public School policies:
a. GK-R1 - Use of School Property (Regulations)
Seconded by: David Cleveland Voting Yes: Amanda Guilfoyle David Chancellor Ryan Higbee Amy LaSpisa David Cleveland

Personnel

9 VOTE: David Chancellor made the motion to: Accept the following letters of resignations:
a. Kayla Camden - Special Education Paraprofessional
b. Marlo Dillsaver - HS/MS Library Aide
Seconded by: Amy LaSpisa Voting Yes: Amanda Guilfoyle David Chancellor Ryan Higbee Amy LaSpisa David Cleveland

10 VOTE: David Chancellor made the motion to: Hire the following support personnel positions for the remainder of the 2019-2020 school year:
a. 1 Special Education Paraprofessional - Amber Berentz
Seconded by: Amy LaSpisa Voting Yes: Amanda Guilfoyle David Chancellor Ryan Higbee Amy LaSpisa David Cleveland

11 New Business. (None)

12 VOTE: Amy LaSpisa made the motion to: Adjourn (6:36pm)
Seconded by: David Chancellor Voting Yes: Amanda Guilfoyle David Chancellor Ryan Higbee Amy LaSpisa David Cleveland

\* 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 (B1)(B2)]

\* 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 items.

Table with 2 columns: Name and Title. David Cleveland - PRESIDENT, Amy LaSpisa - VICE PRESIDENT, Ryan Higbee - CLERK, David Chancellor - MEMBER, Amanda Guilfoyle - MEMBER, Lorna Hogue - BOARD SECRETARY.