

INDEPENDENT SCHOOL DISTRICT I-007 DEWEY, OKLAHOMA

Board MINUTES for Dewey Public Schools Board of Education

MEETING TYPE: Regular Session DATE: February 1, 2021 TIME: 6pm LOCATION: Administration Building, Conference Room

Visitors Present:

Order of Business

1 Call to Order @ 6:00pm

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

3 Public Participation

Presentations

4 VOTE: David Cleveland made the motion to: **Appoint Ryan Higbee as Legislative Liaison for the DPS Board of Education.**

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

5 Discussion regarding mid-year state aid adjustment and CARES Act II federal funding.

Board Minutes/Financial

6 VOTE: David Chancellor made the motion to: **Approve the consent agenda as follows:**

a. Minutes from:

i. Regular Meeting on January 11, 2021

b. Encumbrances

c. Warrants

d. Financial Reports

e. Required School Board Member Continuing Education Hours

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

Administrative

7 VOTE: David Cleveland made the motion to: **Approve the following Mentor Committees for the following first year teachers:**

a. Addison Johnson - Jerri Moore, Rachael Belong

b. Taylor Crow-McDowell - Brent Dugger, Josh Stowe, Debra Thoreson, Sasha Yorman

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

8 VOTE: David Chancellor made the motion to: **Approve the following Dewey Public Schools policies:**

a. DEEE - Tuition Reimbursement Highly Qualified Teacher

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

Personnel

9 VOTE: David Cleveland made the motion to: **Accept the following resignations:**

a. Lorie Loyd - Elementary School Teacher

b. Ron Turner - High School Teacher/Coach

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

10 VOTE: David Chancellor made the motion to: **Hire the following support personnel positions for the remainder of the 2020-2021 school year:**

a. Special Education Paraprofessional - Marilyn McCambridge

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

11 Convene into executive session at _____ pm pursuant to [O.S. 25 Section 307 (B1)(B2)] to discuss:

NO ACTION TAKEN

a. Rehiring administrators for the 2021-2022 school year as listed on Attachment A.

David Cleveland Amanda Guilfoyle David Chancellor Amy LaSpisa

NO ACTION TAKEN

Acknowledge board's return to open session at _____ pm with reading of executive session minutes compliance announcement by President Amy LaSpisa.

12 VOTE: David Chancellor made the motion to: **Hire the following administrators for the 2021-2022 school year as listed on Attachment A**

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

13 made the motion to: New Business (None)

14 VOTE: David Chancellor made the motion to: **Adjourn (6:24pm)**

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