

**INDEPENDENT SCHOOL DISTRICT 1-007 DEWEY, OKLAHOMA**

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

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

Visitors Present: List Attached

Order of Business

**1 Call to Order @ 6:00pm**

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

Presentations

3 VOTE: Ryan Higbee made the motion to: **Appoint Amy LaSpisa as DPS Board of Education Legislative Liaison.**

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

Board Minutes/Financial

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

- a. Minutes from:
  - i. Regular meeting on January 13, 2020
- b. Encumbrances
- c. Warrants
- d. Financial Reports
- e. Required School Board Member Continuing Education Hours

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

5 VOTE: Ryan Higbee made the motion to: **Approve the following Activity Fund transfers:**

- a. \$8,079.68 from General Fund to the Activity Fund and to be distributed as follows:
  - i. \$5,000.00 to ES STEM Account
  - ii. \$1,539.84 to MS STEM Account
  - iii. \$1,539.84 to HS STEM Account

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

Administrative

6 VOTE: David Cleveland made the motion to: **Approve the 2nd year renewal of the following E-rate service contract:**

- a. OneNet - Internet Service

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

Personnel

7 **Convene into executive session pursuant to [O.S. 25 Section 307 (B1)(B2)] to discuss:**

NO ACTION TAKEN

- a. Rehiring the following administrators for the 2020-2021 school year: Brent Dugger - HS Principal; Brent Massey - MS Principal; Jerri Moore - Elementary Principal; Julia Quinn - Elementary Assistant Principal; Josh Stowe - HS Assistant Principal; Travis Ruble - MS Assistant Principal/Athletic Director; Kelley Sells - Special Services Director

**Acknowledge board's return to open session at \_\_\_\_\_ with reading of executive session minutes compliance announcement by Board President David Cleveland.**

8 NO ACTION TAKEN

9 VOTE: Amy LaSpisa made the motion to:

- a. Rehiring the following administrators for the 2020-2021 school year: Brent Dugger - HS Principal; Brent Massey - MS Principal; Jerri Moore - Elementary Principal; Julia Quinn - Elementary Assistant Principal; Josh Stowe - HS Assistant Principal; Travis Ruble - MS Assistant Principal/Athletic Director; Kelley Sells - Special Services Director

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

10 **New Business. (None)**

11 VOTE: David Chancellor made the motion to: **Adjourn (6:12pm)**

Seconded by: *Ryan Higbee* Voting Yes: 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

\* 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

\* 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

David Cleveland	<b>PRESIDENT</b>	_____
Amy LaSpisa	<b>VICE PRESIDENT</b>	_____
Ryan Higbee	<b>CLERK</b>	_____
David Chancellor	<b>MEMBER</b>	_____
Amanda Guilfoyle	<b>MEMBER</b>	_____
Lorna Hague	<b>BOARD SECRETARY</b>	_____