

# DRAFT

INDEPENDENT SCHOOL DISTRICT I-007 DEWEY, OKLAHOMA

Board MINUTES for Dewey Public Schools Board of Education

MEETING TYPE: Regular Session DATE: January 13, 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-P

## Presentations

3 Discussion regarding the mid-year state aid calculation adjustment by Vince Vincent - Superintendent

Site principals to provide information regarding Dewey Schools State Report Card. Jerri Moore - ES Principal, Brent Massey - MS Principal, Brent

4 Dugger - HS Principal

## Board Minutes/Financial

5 VOTE: Amy LaSpisa made the motion to: **Approve the Consent Agenda as follows:**

**a. Minutes from:**

**i. Regular meeting on December 2, 2019**

**b. Encumbrances**

**c. Warrants**

**d. Financial Reports**

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

6 VOTE: Ryan Higbee made the motion to: **Approve the following fundraiser requests for the 2019-2020 school year:**

**a. Indoor Practice Facility Rental - HS Softball**

**b. Indoor Practice Facility Rental - HS Baseball**

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

7 VOTE: David Cleveland made the motion to: **Approve the following Activity Fund transfer:**

**a. \$2,784.15 from the FFA Football Concessions Account to the Athletics Account**

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

8 VOTE: David Chancellor made the motion to: **Approve the addition of the following new Activity Fund accounts:**

**a. 0054 - Gifted and Talented**

**i. 0054-001 - Gifted and Talented sub account**

**b. 0055 - STEM**

**i. 0055-001 - STEM sub account**

**ii. 0055-002 - High School STEM sub account**

**iii. 0055-003 - Middle School STEM sub account**

**iv. 0055-004 - Elementary School STEM sub account**

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

## Administrative

9 VOTE: David Cleveland made the motion to: **Approve the Dewey Public School Calendar for school year 2020-2021**

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

10 VOTE: David Cleveland made the motion to: **Approve the revision to the following Dewey Public School policies:**

**a. BJCD-R - Superintendent Evaluation Form**

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

## Personnel

11 VOTE: David Chancellor made the motion to: **Accept the following letters of resignations:**

**a. Stephen Colclasure - Bus Driver**

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

12 VOTE: David Chancellor made the motion to: **Hire the following support personnel positions for the remainder of the 2019-2020 school year:**

**a. Bus Driver - Katrina Rau**

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

13 VOTE: David Cleveland made the motion to: **Convene into executive session at 7:23pm pursuant to [O.S. 25 Section 307 (B1)(B2)] to discuss:**

**a. Annual Evaluation of Vince Vincent, Superintendent**

**b. Contract of Vince Vincent, Superintendent**

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

14 **Acknowledge board's return to open session at 9:17pm with reading of executive session minutes compliance announcement.**

15 VOTE: Ryan Higbee made the motion to: **Accept the Annual Evaluation as discussed of Vince Vincent, Superintendent.**

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

16 VOTE: Ryan Higbee made the motion to: **Approve the contract as discussed of Vince Vincent, Superintendent.**

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

17 **New Business. (None)**

18 VOTE: David Chancellor made the motion to: **Adjourn (9.19pm)**

Secinded by: David Cleveland 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.

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 Hogue	<b>BOARD SECRETARY</b>	_____