

DRAFT

INDEPENDENT SCHOOL DISTRICT I-007 DEWEY, OKLAHOMA

Board MINUTES for Dewey Public Schools Board of Education

MEETING TYPE: Regular Session DATE: July 8, 2019 TIME: 6pm LOCATION: Administration Building, Conference Room

Visitors Present: List Attached

1 Order of Business

a. Call to Order

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

Presentations

2 Superintendent's Report - Summer Projects Updates

Board Minutes/Financial

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

a. Minutes from:

i. **Regular meeting on June 27, 2019**

b. Encumbrances

c. Warrants

d. Financial Reports

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

4 VOTE: **David Chancellor** made the motion to: **Approve the following fundraiser requests for the 2019-2020 school year:**

a. **MS/HS FFA - Meat Sales, Labor Sale, Pancake Breakfast, 5K/10K Race, Student Shop Projects, Plant Sales, Ag Farm Garden Sales, Football Concessions**

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

5 VOTE: **David Cleveland** made the motion to: **Approve the Dewey Public Schools updated Certified Salary Schedule.**

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

6 VOTE: **David Cleveland** made the motion to: **Approve changes to the Dewey Public School Classified Support Salary Schedule.**

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

7 VOTE: **David Chancellor** made the motion to: **Approve the Dewey Public Schools extra duty stipend schedule.**

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

8 VOTE: **David Cleveland** made the motion to: **Approve the renewal of the Sublease Agreement dated August 1, 2013 between the District and the Dewey Educational Facilities Authority for the Fiscal year ending June 30, 2020 as required under the provisions of the agreement.**

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

9 VOTE: **David Chancellor** made the motion to: **Approve the renewal of the lease purchase agreement with DeLage Landen Public Finance for copiers and printers for the 2019-2020 school year.**

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

10 VOTE: **David Chancellor** made the motion to: **Approve Laurel Guild as a Certified and Licensed Trainer for the 2019 Dewey High School Football season.**

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

Administrative

11 VOTE: **David Chancellor** made the motion to: **Approve Tri-County Technology Center courses that may be used for high school credit for the 2019-2020 school year.**

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

12 VOTE: **David Chancellor** made the motion to: **Approve school meal prices as listed on Exhibit A.**

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

13 VOTE: **David Chancellor** made the motion to: **Approve the Parent/Student Handbook for the 2019-2020 school year.**

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

Personnel

14 VOTE: **David Chancellor** made the motion to: **Accept the following letters resignation:**

a. **Sheli Murphy - Elementary School Teacher**

b. **Tonja Whitehead - Elementary School Teacher**

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

15 VOTE: **David Chancellor** made the motion to: **Hire the following certified positions on a temporary contract for the 2019-2020 school year:**

a. **4 Elementary School Teachers:**

Catherine Gilbert - ES Teacher

Aimee Lynn - ES Music Teacher

Roxanne Merchant - ES Teacher

Trey Osborne - ES PE Teacher

b. **1 Middle School Teacher**

Julia Sisson

c. **1 High School Special Education Teacher**

Casey White

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

16 VOTE: **David Chancellor** made the motion to: **Approve the following extra duty assignments as listed on Exhibit B.**

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

17 **New Business. (None)**

18 VOTE: **David Chancellor** made the motion to: **Adjourn (6:47pm)**

Seconded by: **Amanda Guilfoyle** Voting Yes: **Amanda Guilfoyle David Chancellor 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 **PRESIDENT** _____

Amy LaSpisa **VICE PRESIDENT** _____

Ryan Higbee **CLERK** _____

David Chancellor **MEMBER** _____

Amanda Guilfoyle **MEMBER** _____

Lorna Hogue **BOARD SECRETARY** _____