

INDEPENDENT SCHOOL DISTRICT I-007 DEWEY, OKLAHOMA

Board MINUTES for Dewey Public Schools Board of Education

MEETING TYPE: Regular Session DATE: June 1, 2020 TIME: 6pm LOCATION: Administration Building, Conference Room

Visitors Present: List Attached

Order of Business

1 Call to Order

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

Presentations

3 Discuss the State Education Budget for fiscal year 2021 and update on school year 2020-2021 planning.

4 Discuss summer extracurricular activities and procedures.

Board Minutes/Financial

5 VOTE: Ryan Higbee made the motion to: Approve the Consent Agenda as follows:
a. Minutes from:
i. Regular meeting on May 4, 2020
b. Encumbrances
c. Warrants
d. Financial Reports
Seconded by: David Chancellor Voting Yes: Amanda Guilfoyle David Chancellor Amy LaSpisa Ryan Higbee David Cleveland

6 VOTE: David Cleveland made the motion to: Approve the following fundraiser requests for the 2019-2020 school year:
a. HS Softball - Summer Skills Camp
b. HS Baseball - Summer Skills Camp
c. HS Girls Basketball - Summer Skills Camp
d. HS Football - Summer Skills Camp
Seconded by: Amy LaSpisa Voting Yes: Amanda Guilfoyle David Chancellor Amy LaSpisa Ryan Higbee David Cleveland

7 VOTE: David Chancellor made the motion to: Approve the following fundraiser requests for the 2020-2021 school year:
a. HS/MS Softball - Fireworks Sales, Indoor Practice Facility Rental, Game Concessions, Tournament Fees & Shirt Sales, Hit-A-Thon, Fancloth Fan Gear Sales.
Seconded by: Amanda Guilfoyle Voting Yes: Amanda Guilfoyle David Chancellor Amy LaSpisa Ryan Higbee David Cleveland

Administrative

8 VOTE: David Chancellor made the motion to: Approve/Deny Open Transfers for the 2020-2021 School Year as listed.
Seconded by: David Cleveland Voting Yes: Amanda Guilfoyle David Chancellor Amy LaSpisa Ryan Higbee David Cleveland

9 VOTE: David Chancellor made the motion to: Suspend the agreement with OSSBA and K20 for services associated with developing a District Continuous Strategic Improvement Plan.
Seconded by: Ryan Higbee Voting Yes: Amanda Guilfoyle David Chancellor Amy LaSpisa Ryan Higbee David Cleveland

10 VOTE: Ryan Higbee made the motion to: Approve the contract with Edgenuity in the amount of \$12,000 for online curriculum and coursework for the 2020-2021 school year.
Seconded by: Amy LaSpisa Voting Yes: Amanda Guilfoyle David Chancellor Amy LaSpisa Ryan Higbee David Cleveland

11 VOTE: David Cleveland made the motion to: Approve Mr. Vince Vincent, District Superintendent, as Purchasing Agent for Dewey Independent School District (74-1007), Authorized Representative for all federal programs including E-Rate, Child Nutrition, and PL-874, and designated custodian for the General Fund, Building Fund, Child Nutrition Fund, Sinking Fund, Activity Fund, and all other school programs and activities not listed for the 2020-2021 school year.
Seconded by: David Chancellor Voting Yes: Amanda Guilfoyle David Chancellor Amy LaSpisa Ryan Higbee David Cleveland

12 VOTE: Ryan Higbee made the motion to: Approve the vendor contracts and contract renewals listed on Exhibit A for the 2020-2021 school year:
Seconded by: David Cleveland Voting Yes: Amanda Guilfoyle David Chancellor Amy LaSpisa Ryan Higbee David Cleveland

Personnel

13 VOTE: David Chancellor made the motion to: Accept the following letters of resignation:
a. Amber Berentz - Special Education Paraprofessional/Alternative Education Aide
b. Dianna McDaniel - Special Services Secretary
c. Cori Long - Elementary School Teacher
Seconded by: Amanda Guilfoyle Voting Yes: Amanda Guilfoyle David Chancellor Amy LaSpisa Ryan Higbee David Cleveland

14 Convene into executive session at 7:00pm pursuant to [O.S. 25 Section 307 (B1)] to discuss:
a. The employment, hiring, appointment, promotion of employees.
i. Hiring all Support Personnel listed on Exhibit B for the 2020-2021 school year.
ii. Approving Extra Duty/Coaching assignments for the 2020-2021 school year as listed on Exhibit C.
iii. Hiring a Special Services Director for the 2020-2021 school year.
iv. Hiring the following certified personnel positions on a temporary contract of the 2020-2021 school year:
1. High School Special Education Teacher/Academic Team Coach
v. Hiring the following support personnel positions for the 2020-2021 school year:
1. Special Education Paraprofessional
Amanda Guilfoyle David Chancellor Amy LaSpisa Ryan Higbee David Cleveland

NO ACTION TAKEN

Acknowledge board's return to open session at _____ and reading of executive session minutes compliance announcement by President David Cleveland.

NO ACTION TAKEN

All personnel lists will be approved by one vote unless any board member desires to have a separate vote on any or all listed personnel.

15 VOTE: David Cleveland made the motion to: Hire, appoint, or promote the following employees:
a. Hire all Support Personnel listed on Exhibit B for the 2020-2021 school year.
b. Approve the Extra Duty/Coaching assignments for the 2020-2021 school year as listed on Exhibit C.
Seconded by: Amy LaSpisa Voting Yes: Amanda Guilfoyle David Chancellor Amy LaSpisa Ryan Higbee David Cleveland

16 VOTE: David Cleveland made the motion to: Hire a Special Services Director for the 2020-2021 school year - Carol Kelley
Seconded by: Ryan Higbee Voting Yes: Amanda Guilfoyle David Chancellor Amy LaSpisa Ryan Higbee David Cleveland

17 VOTE: David Chancellor made the motion to: Hire the following certified personnel on a temporary contract for the 2020-2021 school year:
a. High School Special Education Teacher/Academic Team Coach - Lauri Lee
Seconded by: David Cleveland Voting Yes: Amanda Guilfoyle David Chancellor Amy LaSpisa Ryan Higbee David Cleveland

18 VOTE: David Chancellor made the motion to: Hire the following support personnel positions for the 2020-2021 school year:
a. Special Education Paraprofessional - Aston Osborne
Seconded by: Amy LaSpisa Voting Yes: Amanda Guilfoyle David Chancellor Amy LaSpisa Ryan Higbee David Cleveland

19 New Business. (None)

20 VOTE: David Chancellor made the motion to: Adjourn (7:10pm)
Seconded by: Amy LaSpisa Voting Yes: Amanda Guilfoyle David Chancellor Amy LaSpisa Ryan Higbee 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.