

INDEPENDENT SCHOOL DISTRICT I-007 DEWEY, OKLAHOMA

Board MINUTES for Dewey Public Schools Board of Education

MEETING TYPE: Regular Session DATE: June 3, 2019 TIME: 6pm LOCATION: Administration Building, Conference Room

Visitors Present: List Attached

Order of Business

1 Call to Order

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

3 VOTE: Ryan Higbee made the motion to: Appoint Amanda Guilfoyle as a Dewey School Board of Education Member for Post/Seat #5. (Vote followed by Oath of Office)

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

Presentations

4 Presentation and Open Forum discussion led by Mr. Vincent regarding expenditure of Title 1 and other federally funded programs.

Board Minutes/Financial

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

- a. Minutes from:
i. Regular meeting on May 6, 2019
b. Encumbrances
c. Warrants
d. Financial Reports

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

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

- a. HS Cheer - Bingo Night, 3 Car Washes, Youth Cheer Clinic
b. MS/HS Softball - Season Concessions, Tournament Entry Fees, Hit-a-thon, Fancloth Fan Gear, Fireworks Sale

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

Administrative

7 VOTE: David Chancellor made the motion to: Approve/Deny Open Transfers for the 2019-2020 School Year as listed.

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

8 VOTE: David Chancellor made the motion to: Approve the DPS Professional Development Committee and Plan for the 2019-2020 school year.

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

9 VOTE: Ryan Higbee 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 2019-2020 school year.

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

10 VOTE: David Chancellor made the motion to: Approve the following Dewey Public Schools policies and policy revisions:

- a. FDC-R1 - Attendance Policy
b. FDC-R2 - Attendance Regulation (PreK through Fifth Grade)

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

11 VOTE: David Chancellor made the motion to: Approve the following contracts and renewals for the 2019-2020 school year:

- a. OSSBA Employment Services (formerly named OPSUCA-Oklahoma Public Schools Unemployment Compensation Account) for unemployment representation services.
b. Oklahoma Schools Insurance Group for property, fleet, and liability insurance coverage
c. Worker's Compensation Insurance through the Oklahoma School Assurance Group
d. Membership renewal with OSSBA
e. OSSBA policy subscription service
f. Special Services agreement between Dewey Public Schools and Community Action Resource & Development, Inc. (Head Start)
g. Sodexo Food Services Management Contract Amendment
h. Alcohol and Drug Testing, Inc.
i. Physical therapy services renewal with MoveUp, PLLC
j. Transportation contract renewal with Tri County Technology Center
k. Student information system renewal with Infinite Campus

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

Personnel

12 VOTE: David Chancellor made the motion to: Convene into executive session at 6:37pm pursuant to [O.S. 25 Section 307 (B1)] to discuss:

- a. Approving Extra Duty/Coaching Assignments for the 2019-2020 school year as listed on Exhibit A.
b. Hiring personnel to fill the following certified positions on a temporary contract for the 2019-2020 school year.
i. 1 Elementary Teacher
ii. 1 High School Teacher /Coach

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

13 Acknowledge board's return to open session at 7:40pm and reading of executive session minutes compliance announcement by President David Chancellor.

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.

14 VOTE: Amy LaSpisa made the motion to: Approve the Extra Duty/Coaching Assignments for the 2019-2020 school year as listed on Exhibit A.

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

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

- a. Hire 1 Elementary School Teachers: Cori Long
b. Hire 1 High School Teacher/Coach: Ron Turner

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

16 VOTE: Ryan Higbee made the motion to: Accept the following letters resignation:

- a. Maria Palmer - Middle School Teacher
b. Jennifer Revard - Elementary School Teacher
c. Chase Stookey - High School Teacher /Coach
d. Susan Stookey - Secondary Special Education Teacher

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

17 New Business. (None)

18 VOTE: Ryan Higbee made the motion to: Adjourn (7:44pm)

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

\* 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.

Table with 2 columns: Name and Title. David Chancellor - PRESIDENT, Holly Lewis - VICE PRESIDENT, David Cleveland - CLERK, Amy LaSpisa - MEMBER, Ryan Higbee - MEMBER, Lorna Hogue - BOARD SECRETARY.