

INDEPENDENT SCHOOL DISTRICT I-007 DEWEY, OKLAHOMA

Board MINUTES for Dewey Public Schools Board of Education

MEETING TYPE: Regular Session DATE: March 1, 2021 TIME: 6pm LOCATION: Administration Building, Conference Room

Visitors Present:

Order of Business

1 Call to Order @ 6:00pm

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

Presentations

3 Mid-Year Financial Report - Vince Vincent, Superintendent

Board Minutes/Financial

4 VOTE: David Cleveland made the motion to: **Approve the consent agenda as follows:**
a. Minutes from:
i. Regular Meeting on February 1, 2021
b. Encumbrances
c. Warrants
d. Financial Reports
e. All actions on Agenda/Minutes dated January 11, 2021 as previously moved upon and recorded.

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

5 VOTE: Ryan Higbee made the motion to: **Approve the following fundraiser requests:**
a. HS Cheer - Sedan Floral sales, Fan Cloth sales
b. ES/MS Gifted & Talented - Glowforge Laser Printed item sales

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

Administrative

6 VOTE: David Chancellor made the motion to: **Approve a license agreement with OKTLE for employee evaluations for school year 2021-2022.**

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

7 VOTE: Amy LaSpisa made the motion to: **Approve the contract with ADPC for financial software services for school year 2021-2022.**

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

8 VOTE: David Chancellor made the motion to: **Approve the 2020-2021 audit contract and engagement letter with Bledsoe, Hewett & Gullekson.**

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

9 VOTE: Ryan Higbee made the motion to: **Approve the following new and revised Dewey Public School policies:**
a. DOCA - Reduction-in-force Certified Personnel
b. DOCB - Reduction-in-force Support Personnel

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

Personnel

10 VOTE: David Cleveland made the motion to: **Accept the following resignations:**
a. Alison Andrews - Elementary School Teacher
b. Samantha Smythe - Elementary School Teacher
c. Melissa Patrick - Middle School Teacher

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

11 VOTE: David Chancellor made the motion to: **Convene into executive session at 6:23pm pursuant to [O.S. 25 Section 307 (B1)(B2)] to discuss:**
a. Middle School Teacher Melissa Patrick's Contract Amendment for school year 2020-2021.
Acknowledge board's return to open session at 6:55pm with reading of executive session minutes compliance announcement by President Amy LaSpisa.

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

12 VOTE: David Cleveland made the motion to: **Approve Middle School Teacher Melissa Patrick's Contract Amendment for school year 2020-2021.**

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

13 made the motion to: **New Business (None)**

14 VOTE: David Chancellor made the motion to: **Adjourn (6:56pm)**

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

* 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.

- Amy LaSpisa **PRESIDENT** _____
- Ryan Higbee **VICE PRESIDENT** _____
- David Chancellor **CLERK** _____
- Amanda Guilfoyle **MEMBER** _____
- David Cleveland **MEMBER** _____
- Lorna Hogue **BOARD SECRETARY** _____