

INDEPENDENT SCHOOL DISTRICT I-007 DEWEY, OKLAHOMA

Board MINUTES for Dewey Public Schools Board of Education

MEETING TYPE: Regular Session DATE: May 6, 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-A Holly Lewis-P David Cleveland -P Amy LaSpisa-P Ryan Higbee-P

Presentations

3 Recognition and presentation to Cassandra Stauder, DPS District Teacher of the Year

4 Recognition of appreciation from Arvest Bank to Mr. Massey and Dewey Middle School for their participation in the Million Meals Canned Food Drive

5 Dewey Public Schools technology plan update covering school years 2020-2022

6 Superintendent's Report - Financial Review, Summer Feeding Program

Board Minutes/Financial

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

a. Minutes from:

i. Regular meeting on April 1, 2019

ii. Special meeting on April 25, 2019

b. Encumbrances

c. Warrants

d. Financial Reports

e. Required School Board Member Continuing Education Hours

Seconded by: Ryan Higbee *Voting Yes:* Ryan Higbee Amy LaSpisa David Cleveland Holly Lewis

8 VOTE: David Cleveland made the motion to: **Approve the Cipafilter Sales and Service contract Renewal for \$5,625 for the 2019-20 school year.**

Seconded by: Holly Lewis *Voting Yes:* Ryan Higbee Amy LaSpisa David Cleveland Holly Lewis

9 VOTE: Ryan Higbee made the motion to: **Approve a contract with Edgenuity in the amount of \$12,500 for online curriculum and coursework for the 2019-20 school year.**

Seconded by: David Cleveland *Voting Yes:* Ryan Higbee Amy LaSpisa David Cleveland Holly Lewis

10 VOTE: David Cleveland made the motion to: **Approve a contract with VIP Voice Services for a new district wide integrated phone and intercom service.**

Seconded by: Amy LaSpisa *Voting Yes:* Ryan Higbee Amy LaSpisa David Cleveland Holly Lewis

Administrative

11 VOTE: David Cleveland made the motion to: **Approve Dewey Public Schools to participate with other Oklahoma disadvantaged school districts in payment of litigation fees to Crowe & Dunlevy, Attorneys and Counselors at Law, in the Ad Valorem Miscalculation Lawsuit, which has been ongoing since FY2015 when research began. The District's percentage of payments to Crowe & Dunlevy for litigation fees to reach a settlement for disadvantaged districts will be determined based on participation of other school districts and how much each district stands to recover based on calculations received from the Oklahoma State Department of Education for FY2014 back to FY2004**

Seconded by: Ryan Higbee *Voting Yes:* Ryan Higbee Amy LaSpisa David Cleveland Holly Lewis

12 VOTE: Amy LaSpisa made the motion to: **Approve Dewey High School's site readiness plan for the online administration of the ACT in the 2019-2020 school year.**

Seconded by: Holly Lewis *Voting Yes:* Ryan Higbee Amy LaSpisa David Cleveland Holly Lewis

13 VOTE: David Cleveland made the motion to: **Approve the 2019-2020 Application for Temporary Appropriations.**

Seconded by: Ryan Higbee *Voting Yes:* Ryan Higbee Amy LaSpisa David Cleveland Holly Lewis

14 VOTE: Holly Lewis made the motion to: **Approve the contract with Clearwater Enterprises for natural gas services for the 2019-2020 school year.**

Seconded by: Amy LaSpisa *Voting Yes:* Ryan Higbee Amy LaSpisa David Cleveland Holly Lewis

15 VOTE: Ryan Higbee made the motion to: **Accept the highest bid from Rick Eutsler for surplus buses of this school district.**

Seconded by: David Cleveland *Voting Yes:* Ryan Higbee Amy LaSpisa David Cleveland Holly Lewis

16 VOTE: Amy LaSpisa made the motion to: **Declare the items listed on Exhibit C as surplus.**

Seconded by: Holly Lewis *Voting Yes:* Ryan Higbee Amy LaSpisa David Cleveland Holly Lewis

Personnel

17 VOTE: David Cleveland made the motion to: **Accept the following letters resignation:**
a. Michael Casey - Custodian
b. Amanda Creamer - Paraprofessional
c. Patricia Fouts - Elementary School Teacher

Seconded by: Amy LaSpisa *Voting Yes:* Ryan Higbee Amy LaSpisa David Cleveland Holly Lewis

18 VOTE: Ryan Higbee made the motion to: **Convene into executive session at 7:15pm pursuant to [O.S. 25 Section 307 (B1)] to discuss:**
a. Interviewing candidate for appointment to Seat #5 of the DPS School Board
b. The employment, hiring, appointment, promotion of employees as follows:
i. Hiring Certified Personnel for the 2019-2020 school year as listed on Exhibit A
ii. Hiring Support Personnel for the 2019-2020 school year as listed on Exhibit B
iii. Hiring an Elementary School Assistant Principal
iv. Hiring personnel to fill the following certified positions on a temporary contract for the 2019-2020 school year.
1. 3 Elementary School Teachers
2. 1 Elementary School Reading Facilitator
v. Hiring personnel to fill the following support positions for the 2019-2020 school year
1. High School Secretary
2. 2 Paraprofessionals
vi. Hiring an additional HS Secretary for school year 2018-2019 until June 5, 2019

Seconded by: David Cleveland *Voting Yes:* Ryan Higbee Amy LaSpisa David Cleveland Holly Lewis

Acknowledge board's return to open session at 8:22pm and reading of executive session minutes compliance announcement by Vice President Holly Lewis.

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.

19 VOTE: Amy LaSpisa made the motion to: **Employ, hire, appoint, or promote the following employees:**
a. Hire Certified Personnel for the 2019-2020 school year as listed on Exhibit A
b. Hire Support Personnel for the 2019-2020 school year as listed on Exhibit B

Seconded by: Ryan Higbee *Voting Yes:* Ryan Higbee Amy LaSpisa David Cleveland Holly Lewis

20 VOTE: Ryan Higbee made the motion to: **Hire Julia Quinn as Elementary School Assistant Principal for the 2019-2020 school year.**

Seconded by: David Cleveland *Voting Yes:* Ryan Higbee Amy LaSpisa David Cleveland Holly Lewis

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

a. Hire 3 Elementary School Teachers: Emily Cough, Tisa Green, and Lorie Loyd

b. Hire 1 Elementary School Reading Facilitator: Tracy Powers

Seconded by: Ryan Higbee *Voting Yes:* Ryan Higbee Amy LaSpisa David Cleveland Holly Lewis

22 VOTE: Holly Lewis made the motion to: **Hire personnel to fill the following support positions for the 2019-2020 school year:**

a. High School Secretary: Ginger Hinkle

b. 2 Paraprofessionals: Christa Huffman and Michelle Johnson

Seconded by: Amy LaSpisa *Voting Yes:* Ryan Higbee Amy LaSpisa David Cleveland Holly Lewis

23 VOTE: David Cleveland made the motion to: **Hire Ginger Hinkle as an additional HS Secretary for the school year 2018-2019 until June 5, 2019.**

Seconded by: Amy LaSpisa *Voting Yes:* Ryan Higbee Amy LaSpisa David Cleveland Holly Lewis

24 **New Business. (None)**

25 VOTE: Amy LaSpisa made the motion to: **Adjourn (8:27pm)**

Seconded by: David Cleveland *Voting Yes:* Ryan Higbee Amy LaSpisa David Cleveland Holly Lewis

* 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 Chancellor	PRESIDENT	_____
Holly Lewis	VICE PRESIDENT	_____
David Cleveland	CLERK	_____
Amy LaSpisa	MEMBER	_____
Ryan Higbee	MEMBER	_____
Lorna Hogue	BOARD SECRETARY	_____