

INDEPENDENT SCHOOL DISTRICT I-007 DEWEY, OKLAHOMA

Board MINUTES for Dewey Public Schools Board of Education

MEETING TYPE: Regular Session DATE: September 3, 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-P Ryan Higbee-P David Chancellor-P Amanda Guilfoyle-P

Board Minutes/Financial

2 VOTE: David Chancellor made the motion to: Approve the Consent Agenda as follows:
a. Minutes from:
i. Regular meeting on August 5, 2019
b. Encumbrances
c. Warrants
d. Financial Reports
Secinded by: Amy LaSpisa Voting Yes: Amanda Guilfoyle David Chancellor Ryan Higbee Amy LaSpisa David Cleveland

3 VOTE: David Chancellor made the motion to: Approve the fundraiser requests as listed on Exhibit A.
Secinded by: David Cleveland Voting Yes: Amanda Guilfoyle David Chancellor Ryan Higbee Amy LaSpisa David Cleveland

Administrative

4 VOTE: David Chancellor made the motion to: Approve the American College Testing (ACT) assessment as the College and Career Ready Assessment of choice for Dewey High School for the 2019-2020 school year.
Secinded by: Ryan Higbee Voting Yes: Amanda Guilfoyle David Chancellor Ryan Higbee Amy LaSpisa David Cleveland

5 VOTE: Ryan Higbee made the motion to: Approve the sanctioning of the following Dewey Public School parent organizations for the 2019-2020 school year:
a. Dewey Elementary PTO
b. Dewey Middle School PTO
c. Dewey FFA Alumni Association
d. Dewey Band Boosters
Secinded by: Amanda Guilfoyle Voting Yes: Amanda Guilfoyle David Chancellor Ryan Higbee Amy LaSpisa David Cleveland

6 VOTE: David Chancellor made the motion to: Approve the Dewey High School Key Club out of state trip to the Texas-Oklahoma District Convention in Dallas, Texas.
Secinded by: Amy LaSpisa Voting Yes: Amanda Guilfoyle David Chancellor Ryan Higbee Amy LaSpisa David Cleveland

7 VOTE: David Cleveland made the motion to: Approve the following Mentor Committees for the following first year teachers:
a. Tisa Green - Jerri Moore, Julia Quinn, Jodi Beffer
Secinded by: Ryan Higbee Voting Yes: Amanda Guilfoyle David Chancellor Ryan Higbee Amy LaSpisa David Cleveland

8 VOTE: David Chancellor made the motion to: Approve the required school day for Dewey Public Schools from the minimum total of 180 days to the minimum required 1080 hours for the 2019-2020 school year.
Secinded by: Ryan Higbee Voting Yes: Amanda Guilfoyle David Chancellor Ryan Higbee Amy LaSpisa David Cleveland

9 VOTE: Ryan Higbee made the motion to: Approve the contract with Deniece Chinn for speech pathology services for the 2019-2020 school year.
Secinded by: David Chancellor Voting Yes: Amanda Guilfoyle David Chancellor Ryan Higbee Amy LaSpisa David Cleveland

10 VOTE: David Chancellor made the motion to: Terminate the contract with Laurel Guild for Certified Athletic Training services for the 2019-2020 school year.
Secinded by: Amy LaSpisa Voting Yes: Amanda Guilfoyle David Chancellor Ryan Higbee Amy LaSpisa David Cleveland

11 VOTE: Ryan Higbee made the motion to: Approve the following new and revised Dewey Public Schools policies:
a. BDFD - Healthy & Fit/Safe School Advisory Committees
b. CKDA - Tobacco Use Prohibited
c. CN - School Transportation
d. DBA - Paraprofessionals
e. DBAA - Title I and Special Education Paraprofessionals
f. DOAC-E2 - Support Personnel Acknowledgment of Receipt of Policy
g. DOAC-E3 - Support Personnel Reasonable Assurance of Employment
h. DPB - Substitute Teachers
i. EHBC-E3 - Revocation for Consent for Special Education Services
j. FFACA - Medication: Administering to Students
Secinded by: David Chancellor Voting Yes: Amanda Guilfoyle David Chancellor Ryan Higbee Amy LaSpisa David Cleveland

12 VOTE: David Chancellor made the motion to: Approve the Estimate of Needs for FY20.
Secinded by: David Cleveland Voting Yes: Amanda Guilfoyle David Chancellor Ryan Higbee Amy LaSpisa David Cleveland

Personnel

13 VOTE: David Chancellor made the motion to: Approve the following support personnel position for the 2019-2020 school year:
a. Paraprofessional: Madison Gorham
Secinded by: Amanda Guilfoyle Voting Yes: Amanda Guilfoyle David Chancellor Ryan Higbee Amy LaSpisa David Cleveland

18 New Business. (None)

19 VOTE: David Chancellor made the motion to: Adjourn (6:18pm)
Secinded by: Ryan Higbee Voting Yes: Amanda Guilfoyle David Chancellor Ryan Higbee Amy LaSpisa 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.

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