

INDEPENDENT SCHOOL DISTRICT I-007 DEWEY, OKLAHOMA

Board MINUTES for Dewey Public Schools Board of Education

MEETING TYPE: Regular Session DATE: September 7, 2021 TIME: 6pm LOCATION: Administration Building, Conference Room

Visitors Present: **Garrett Giles**

1 Order of Business

a. Call to Order

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

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 2, 2021

b. Encumbrances

c. Warrants

d. Financial Reports

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

3 VOTE: David Chancellor made the motion to: **Approve the fundraiser requests as listed on Attachment A:**

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

4 VOTE: Amy LaSpisa made the motion to: **Approve the budget for fiscal year 2022.**

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

Administrative

5 VOTE: David Chancellor made the motion to: **Approve the Estimate of Needs for FY22.**

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

6 VOTE: Amanda Guilfoyle made the motion to: **Approve membership of the District AD HOC Committee for the 2021-2022 school year.**

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

7 VOTE: David Chancellor made the motion to: **Approve the Alternative Education Plan for the 2021-2022 school year.**

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

8 VOTE: David Chancellor made the motion to: **Sanction the following Dewey Public School parent organizations for the 2021-2022 school year:**

a. Dewey Athletic Boosters Inc., Operating as Dewey Quarterback Club

b. Dewey Middle School PTO

c. Dewey Elementary School PTO

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

9 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, TX in April 2022.**

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

10 VOTE: David Chancellor made the motion to: **Approve a contract with Deniece Chinn for speech pathology services for the 2021-2022 school year.**

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

11 VOTE: David Chancellor made the motion to: **Approve a contract with Hope Pediatric Therapy for speech pathology services for the 2021-2022 school year.**

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

12 VOTE: David Chancellor made the motion to: **Approve entering a School-Based Health Services Program with the OK State Department of Education and Public Consulting Group.**

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

13 VOTE: David Chancellor made the motion to: **Terminate the lease agreement with the Board of Commissioners of Washington County for the property listed as the North Free Fair Facility Parking Lot.**

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

14 VOTE: David Chancellor made the motion to: **Approve the following Mentor Committees for the following first year teachers:**

a. Carson Hannaford - Sasha Yorman, Josh Stowe

b. Aston Osborne - Chelsea Peary, Carol Kelley, Josh Stowe

c. Loni Starts - Sarah Kendrick, Brent Dugger

d. Alex Kuhns - Amy Williams, Jerri Moore

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

Personnel

15 VOTE: Amy LaSpisa made the motion to: **Convene into executive session at 6:38pm pursuant to [O.S. 25 Section 307 (B1)]to discuss:**

a. Superintendent's quarterly evaluation

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

Acknowledge board's return to open session at 6:51pm with reading of executive session minutes compliance announcement by President Amy LaSpisa.

16 VOTE: David Chancellor made the motion to: **Approve the revisions to DPS Policy BJCD-R - Superintendent Performance Evaluation Form.**

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

17 VOTE: David Chancellor made the motion to: **Approve a district request to apply to the Oklahoma State Department of Education for Emergency Certification for Julia Sisson in the subject of Middle School Math for HS Credit.**

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

18 New Business - (None)

19 VOTE: David Chancellor made the motion to: **Adjourn (6:53pm)**

Seconded by: *Amanda Guilfoyle* Voting Yes: *Amanda Guilfoyle David Chancellor 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	_____
David Chancellor	VICE PRESIDENT	_____
Amanda Guilfoyle	CLERK	_____
David Cleveland	MEMBER	_____
Ryan Higbee	MEMBER	_____
Lorna Hogue	BOARD SECRETARY	_____