

INDEPENDENT SCHOOL DISTRICT I-007 DEWEY, OKLAHOMA

Board MINUTES for Dewey Public Schools Board of Education

MEETING TYPE: Regular Session DATE: September 8, 2020 TIME: 6pm LOCATION: Administration Building, Conference Room

Visitors Present:

1 Order of Business

a. Call to Order @ 6:00pm

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

Board Minutes/Financial

2 VOTE: Amy LaSpisa made the motion to: **Approve the Consent Agenda as follows:**
a. Minutes from:
i. Regular Meeting on August 3, 2020
b. Encumbrances
c. Warrants
d. Financial Reports

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

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

4 VOTE: David Cleveland made the motion to: **Approve the budget for fiscal year 2021.**
Seconded by: Amy LaSpisa *Voting Yes:* David Cleveland Amanda Guilfoyle Ryan Higbee Amy LaSpisa

5 VOTE: Ryan Higbee made the motion to: **Approve a correction of the July 6, 2020 school board meeting minutes to reflect the Middle and High School lunch prices from \$2.60 to \$2.80.**
Seconded by: Amanda Guilfoyle *Voting Yes:* David Cleveland Amanda Guilfoyle Ryan Higbee Amy LaSpisa

Administrative

6 VOTE: Ryan Higbee made the motion to: **Approve the membership of the District AD HOC Committee for the 2020-2021 school year.**
Seconded by: David Cleveland *Voting Yes:* David Cleveland Amanda Guilfoyle Ryan Higbee Amy LaSpisa

7 VOTE: Amy LaSpisa made the motion to: **Approve the Alternative Education Plan for the 2020-2021 school year.**
Seconded by: Amanda Guilfoyle *Voting Yes:* David Cleveland Amanda Guilfoyle Ryan Higbee Amy LaSpisa

8 VOTE: Amy LaSpisa made the motion to: **Approve the sanctioning of the following Dewey Public School parent organizations for the 2020-2021 school year:**
a. Dewey Middle School PTO
Seconded by: David Cleveland *Voting Yes:* David Cleveland Amanda Guilfoyle Ryan Higbee Amy LaSpisa

9 VOTE: David Cleveland made the motion to: **Approve a 1-year only request for a statutory waiver of the Library Media Specialist certification requirement from the Oklahoma State Department of Education for school year 2020-2021.**
Seconded by: Amanda Guilfoyle *Voting Yes:* David Cleveland Amanda Guilfoyle Ryan Higbee Amy LaSpisa

10 VOTE: David Cleveland made the motion to: **Approve the following Mentor Committees for the following first year teachers:**
a. Jamie Phillips - Shelby Snook, Mentor Teacher & Julia Quinn, Administrator
b. Darla Samples - Vicki Vaughan, Mentor Teacher & Jerri Moore, Administrator
Seconded by: Ryan Higbee *Voting Yes:* David Cleveland Amanda Guilfoyle Ryan Higbee Amy LaSpisa

11 VOTE: Ryan Higbee made the motion to: **Approve the required school day for DPS from the minimum total of 180 days to the minimum required 1080 hours for the 2020-2021 school year.**
Seconded by: David Cleveland *Voting Yes:* David Cleveland Amanda Guilfoyle Ryan Higbee Amy LaSpisa

12 VOTE: Ryan Higbee made the motion to: **Approve the contract with Deniece Chinn for Speech Pathology services for the 2020-2021 school year.**
Seconded by: Amy LaSpisa *Voting Yes:* David Cleveland Amanda Guilfoyle Ryan Higbee Amy LaSpisa

13 VOTE: David Cleveland made the motion to: **Approve new and revised Dewey Public Schools policies as listed on Attachment B.**
Seconded by: Amy LaSpisa *Voting Yes:* David Cleveland Amanda Guilfoyle Ryan Higbee Amy LaSpisa

14 VOTE: Ryan Higbee made the motion to: **Approve the Estimate of Needs for FY21.**
Seconded by: David Cleveland *Voting Yes:* David Cleveland Amanda Guilfoyle Ryan Higbee Amy LaSpisa

Personnel

15 VOTE: Ryan Higbee made the motion to: **Accept the following letters of resignation:**
a. Cayla Scott - Middle School Teacher/Coach
b. Tracy Powers - Elementary School Teacher
c. Jeff Armstrong - Nighttime Custodian
Seconded by: Amanda Guilfoyle *Voting Yes:* David Cleveland Amanda Guilfoyle Ryan Higbee Amy LaSpisa

16 VOTE: David Cleveland made the motion to: **Hire the following certified positions on a temporary contract for the 2020-2021 school year:**
a. Middle School Teacher - Melissa Patrick
b. Elementary School Title I Teacher - Kendra Sloan
Seconded by: Amanda Guilfoyle *Voting Yes:* David Cleveland Amanda Guilfoyle Ryan Higbee Amy LaSpisa

17 VOTE: David Cleveland made the motion to: **Hire personnel to fill the following support personnel positions for the 2020-2021 school year.**
a. HS/MS ISD/Library Aide - Josh McCoy
b. Paraprofessional - Robyn McNeice
c. Special Education Paraprofessional - Sarah Goodwin
d. Special Services Secretary/Special Education Paraprofessional - Shelly Cole
Seconded by: Amy LaSpisa *Voting Yes:* David Cleveland Amanda Guilfoyle Ryan Higbee Amy LaSpisa

VOTE: Ryan Higbee made the motion to:
18 **Convene into executive session at 6:44pm pursuant to [O.S. 25 Section 307 (B1)] to discuss:**
a. Superintendent's quarterly evaluation.
Seconded by: David Cleveland *Voting Yes:* David Cleveland Amanda Guilfoyle Ryan Higbee Amy LaSpisa

Acknowledge board's return to open session at 7:30pm with reading of executive session minutes compliance announcement by President Amy LaSpisa.

19 VOTE: made the motion to: **New Business (None)**

20 VOTE: David Cleveland made the motion to: **Adjourn (7:31pm)**
Seconded by: Ryan Higbee *Voting Yes:* David Cleveland Amanda Guilfoyle 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]
 * 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

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