

INDEPENDENT SCHOOL DISTRICT I-007 DEWEY, OKLAHOMA

Board MINUTES for Dewey Public Schools Board of Education

MEETING TYPE: Regular Session DATE: September 6, 2022 TIME: 6pm LOCATION: Administration Building, Conference Room

Visitors Present: Victoria Edwards, Brent Dugger, Josh Stowe, Laurie Lee, Jerri Moore, Julia Quinn, Alyssa Hamilton

1 Order of Business

a. Call to Order

b. Roll Call - Establish Quorum: Amanda Guilfoyle-P David Cleveland-A Amy LaSpisa-P Emily Case-P Amanda Nichols-P

2 Public Comment - (None)

3 Superintendent's Report - Vince Vincent & Brent Dugger

Board Minutes/Financial

4 VOTE: Amy LaSpisa made the motion to: **Approve the consent agenda as follows:**

a. Minutes from:

- i. Regular Meeting on August 1, 2022**
- ii. Special Meeting on August 22, 2022**

b. Encumbrances

c. Warrants

d. Financial Reports

Secinded by: Amanda Guilfoyle *Voting Yes:* Amanda Nichols Emily Case Amy LaSpisa Amanda Guilfoyle

5 VOTE: Amanda Guilfoyle made the motion to: **Approve the following new Activity Fund Account under the High School Sub Account:**

a. Sarah Kendrick

Secinded by: Amy LaSpisa *Voting Yes:* Amanda Nichols Emily Case Amy LaSpisa Amanda Guilfoyle

6 VOTE: Amanda Guilfoyle made the motion to: **Approve the fundraiser requests as listed on Attachment A.**

Secinded by: Emily Case *Voting Yes:* Amanda Nichols Emily Case Amy LaSpisa Amanda Guilfoyle

7 VOTE: Amy LaSpisa made the motion to: **Approve the Estimate of Needs for FY23.**

Secinded by: Amanda Nichols *Voting Yes:* Amanda Nichols Emily Case Amy LaSpisa Amanda Guilfoyle

8 VOTE: Amanda Guilfoyle made the motion to: **Approve the membership of the District AD HOC Committee for the 2022-2023 school year.**

Secinded by: Amanda Nichols *Voting Yes:* Amanda Nichols Emily Case Amy LaSpisa Amanda Guilfoyle

9 VOTE: Amanda Guilfoyle made the motion to: **Approve the Alternative Education Plan for the 2022-2023 school year.**

Secinded by: Amy LaSpisa *Voting Yes:* Amanda Nichols Emily Case Amy LaSpisa Amanda Guilfoyle

10 VOTE: Amanda Guilfoyle made the motion to: **Approve the sanctioning of the following Dewey Public School support organizations for the 2022-2023 school year.**

a. Middle School PTO

b. Elementary School PTO

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

d. Band Boosters

Secinded by: Amy LaSpisa *Voting Yes:* Amanda Nichols Emily Case Amy LaSpisa Amanda Guilfoyle

11 VOTE: Amy LaSpisa 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 2023.**

Secinded by: Emily Case *Voting Yes:* Amanda Nichols Emily Case Amy LaSpisa Amanda Guilfoyle

12 VOTE: Amanda Guilfoyle made the motion to: **Approve the contract with Deniece Chinn for speech therapy services for the 2022-2023 school year.**

Secinded by: Amanda Nichols *Voting Yes:* Amanda Nichols Emily Case Amy LaSpisa Amanda Guilfoyle

13 VOTE: Amanda Guilfoyle made the motion to: **Approve the renewal contract for transportation drug and alcohol screening with Alcohol & Drug Testing Inc.**

Secinded by: Emily Case *Voting Yes:* Amanda Nichols Emily Case Amy LaSpisa Amanda Guilfoyle

14 VOTE: Amanda Nichols made the motion to: **Approve the following new and revised Dewey Public School Policies:**

a. FD - Student Residency

b. GKF - Disciplinary Action for Misuse of School Bathrooms and Changing Facilities

Secinded by: Amanda Guilfoyle *Voting Yes:* Amanda Nichols Emily Case Amy LaSpisa Amanda Guilfoyle

15 VOTE: Amanda Guilfoyle made the motion to: **Approve awarding bids for school transportation vehicles that have been declared surplus as follows: Bus#1-Ashton Johnson, Bus#6-John Gregory, Bus#7-Carl Boman, Bus#8-Clint Jones, Suburban-John Gregory**

Secinded by: Emily Case *Voting Yes:* Amanda Nichols Emily Case Amy LaSpisa Amanda Guilfoyle

16 VOTE: Amanda Guilfoyle made the motion to: **Approve the following Mentor Committees for the following first year teachers:**

a. Emily Sellers - Michelle McClintock, Tona Wood, Lauri Wilson

b. Seth Wenger - Scott Benne, Tona Wood, Lauri Wilson

c. Garrett Stacy - Chelsea Archie, Vicki Eastwood, Sarah Kendrick

d. Alicia Gibson - Josh Stowe, DeeDee Ward, Sasha Yorman

Secinded by: Amy LaSpisa *Voting Yes:* Amanda Nichols Emily Case Amy LaSpisa Amanda Guilfoyle

Personnel

17 VOTE: Amy LaSpisa made the motion to: **Accept the following employee resignations:**

a. Trey Osborne - Elementary School Teacher

Secinded by: Amanda Nichols *Voting Yes:* Amanda Nichols Emily Case Amy LaSpisa Amanda Guilfoyle

18 VOTE: Amy LaSpisa made the motion to: **Convene into executive session at 7:04pm pursuant to [O.S. 25 Section 307 (B1)] to discuss:**

a. Superintendent's evaluation goals

b. Hiring the following support personnel positions for the 2022-2023 school year:

i. 3 Special Education Paraprofessionals

ii. MS-HS In School Detention Monitor/Library Aide

iii. Full Time Substitute Teacher

Secinded by: Amanda Guilfoyle *Voting Yes:* Amanda Nichols Emily Case Amy LaSpisa Amanda Guilfoyle

Acknowledge Board's return to Open Session with reading of executive session minutes compliance announcement at 8:35pm by President Amanda Guilfoyle.

19 VOTE: Amy LaSpisa made the motion to: **Hire the following support personnel positions for the 2022-23 school year:**

a. 3 Special Education Paraprofessionals - Lanee Kime, Jordan Townley, Alyssa Robinson

b. MS-HS In School Detention Monitor/Library Aide - Stephanie Featherston

c. Full Time Substitute Teacher - Tracy Creek

Secinded by: Emily Case *Voting Yes:* Amanda Nichols Emily Case Amy LaSpisa Amanda Guilfoyle

20 New Business:

VOTE: Amy LaSpisa made the motion to: **Accept the following employee resignation:**

a. William Standlea - MT

Secinded by: Emily Case *Voting Yes:* Amanda Nichols Emily Case Amy LaSpisa Amanda Guilfoyle

21 VOTE: Amy LaSpisa made the motion to: **Adjourn (8:38pm)**

Secinded by: Emily Case *Voting Yes:* Amanda Nichols Emily Case Amy LaSpisa Amanda Guilfoyle