

**INDEPENDENT SCHOOL DISTRICT I-007 DEWEY, OKLAHOMA**

**Board MINUTES for Dewey Public Schools Board of Education**

MEETING TYPE: Regular Session DATE: June 30, 2021 TIME: 12pm LOCATION: Administration Building, Conference Room

Visitors Present: None

Order of Business

1 Call to Order @ 12:00pm (Noon)

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

Board Minutes/Financial

3 VOTE: David Chancellor made the motion to: **Approve the consent agenda as follows:**

**a. Minutes from:**

**i. Regular Meeting on June 7, 2021**

**b. Encumbrances**

**c. Warrants**

*Seconded by: David Cleveland*

*Voting Yes: David Cleveland Amanda Guilfoyle David Chancellor Amy LaSpisa*

4 VOTE: David Cleveland made the motion to: **Approve the renewal of the contract with Taher, Inc as Dewey Public Schools' Food Service Management Company.**

*Seconded by: Amy LaSpisa*

*Voting Yes: David Cleveland Amanda Guilfoyle David Chancellor Amy LaSpisa*

Personnel

5 VOTE: David Chancellor made the motion to: **Convene into executive session at 12:03pm pursuant to [O.S. 25 Section 307 (B1)]to discuss:**

**a. An addendum to Superintendent Vince Vincent's 2020-2021 Contract**

**b. An addendum to Superintendent Vince Vincent's 2021-2022 Contract**

*Seconded by: Amy LaSpisa*

*Voting Yes: David Cleveland Amanda Guilfoyle David Chancellor Amy LaSpisa*

**Acknowledge board's return to open session at 12:13pm with reading of executive session minutes compliance announcement by President Amy LaSpisa.**

6 VOTE: David Cleveland made the motion to: **Approve an addendum to Superintendent Vince Vincent's 2020-2021 Contract as discussed.**

*Seconded by: David Chancellor*

*Voting Yes: David Cleveland Amanda Guilfoyle David Chancellor Amy LaSpisa*

7 VOTE: David Chancellor made the motion to: **Approve an addendum to Superintendent Vince Vincent's 2021-2022 Contract as discussed.**

*Seconded by: Amanda Guilfoyle*

*Voting Yes: David Cleveland Amanda Guilfoyle David Chancellor Amy LaSpisa*

8 **New Business - (None)**

9 VOTE: David Chancellor made the motion to: **Adjourn (12:16pm)**

*Seconded by: David Cleveland*

*Voting Yes: David Cleveland 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

\* 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

Amy LaSpisa

**PRESIDENT**

David Chancellor

**VICE PRESIDENT**

Amanda Guilfoyle

**CLERK**

David Cleveland

**MEMBER**

Ryan Higbee

**MEMBER**

Lorna Hogue

**BOARD SECRETARY**