

INDEPENDENT SCHOOL DISTRICT I-007 DEWEY, OKLAHOMA

Board MINUTES for Dewey Public Schools Board of Education

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

Visitors Present: Garrett Giles (Kim Roecker subbing for Lorna Hogue)

Order of Business

1 Call to Order

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

Public Participation

3 Public Comment - (None)

Board Minutes/Financial

4 VOTE: Amanda Guilfoyle made the motion to: Approve the consent agenda as follows:

- a. Minutes from:
i. Regular Meeting on November 1, 2021
b. Encumbrances
c. Warrants
d. Financial Reports

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

5 VOTE: David Cleveland made the motion to: Approve the final county approved 2021-2022 Estimate of Needs and Budget Summary.

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

6 VOTE: Ryan Higbee made the motion to: Approve the following fundraisers for the 2021-2022 school year:

- a. National Honor Society - Donations for Christmas Gifts for local families

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

7 VOTE: Amy LaSpisa made the motion to: Approve the transfer of activity funds for the following accounts:

- a. ES-MS Picture/Memory Book Account to Elementary Sub Account in the amount of \$4,926.30
b. ES-MS Picture/Memory Book Account to Middle School Sub Account in the amount of \$1,531.89
c. ES-MS Picture/Memory Book Account to High School Sub Account in the amount of \$1,532.26
d. ES/Jodi Beffer Account to Middle School Classroom Donation Account in the of \$485.50

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

Administrative

8 VOTE: Ryan Higbee made the motion to: Approve the following Dewey Public Schools new and revised policies:

- a. FFACDAA - Seizure Safe Schools
b. FE - Student Transfers
c. EB - School Calendar

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

9 VOTE: Amy LaSpisa made the motion to: Approve the 2022-2023 school calendar.

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

10 VOTE: Ryan Higbee made the motion to: Approve the Dewey Public Schools Board of Education Meeting Dates for calendar for year 2022.

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

Personnel

11 VOTE: David Cleveland made the motion to: Accept the following letters of resignation:

- a. Gabby Pendergraft - Elementary School Paraprofessional
b. Patty Walker - Custodian/Maintenance

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

12 VOTE: David Cleveland made the motion to: Hiring the following support employee positions for the 2021-2022 school year:

- a. Special Education Paraprofessional - Caitlyn Reese
b. Regular Education Paraprofessional - Christa Huffman

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

13 New Business - (None)

14 VOTE: David Chancellor made the motion to: Adjourn ( 6:25pm )

Seconded by: Amanda Guilfoyle Voting Yes: Ryan Higbee 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 (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