

INDEPENDENT SCHOOL DISTRICT I-007 DEWEY, OKLAHOMA

Board MINUTES for Dewey Public Schools Board of Education

MEETING TYPE: Regular Session DATE: July 5, 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-A David Cleveland -P Ryan Higbee-A

Presentations

2 Superintendent's Report

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 30, 2021

b. Encumbrances

c. Warrants

d. Financial Report

Secinded by: *David Cleveland* Voting Yes: David Cleveland David Chancellor Amy LaSpisa

4 VOTE: David Chancellor made the motion to: **Approve the renewal of the lease purchase agreement with De Lage Landen Public Finance for copiers and printers for the 2021-2022 school year.**

Secinded by: *David Cleveland* Voting Yes: David Cleveland David Chancellor Amy LaSpisa

Administrative

5 VOTE: David Chancellor made the motion to: **Approve the renewal of the Sublease Agreement dated August 1, 2013 between the District and the Dewey Educational Facilities Authority for the Fiscal year ending June 30, 2022 as required under the provisions of the agreement.**

Secinded by: *Amy LaSpisa* Voting Yes: David Cleveland David Chancellor Amy LaSpisa

6 VOTE: David Chancellor made the motion to: **Approve school meal prices for school year 2021-2022 as listed on Attachment A.**

Secinded by: *David Cleveland* Voting Yes: David Cleveland David Chancellor Amy LaSpisa

7 VOTE: Amy LaSpisa made the motion to: **Approve the Parent and Student Handbook for the 2021-2022 school year.**

Secinded by: *David Chancellor* Voting Yes: David Cleveland David Chancellor Amy LaSpisa

8 VOTE: David Chancellor 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 2021-2022 school year.**

Secinded by: *David Cleveland* Voting Yes: David Cleveland David Chancellor Amy LaSpisa

Personnel

9 VOTE: David Cleveland made the motion to: **Approve the following letters of resignation:**

a. Lisa Fox - Agriculture Program Secretary

b. Garrett Fox - Maintenance

Secinded by: *David Chancellor* Voting Yes: David Cleveland David Chancellor Amy LaSpisa

10 VOTE: David Chancellor made the motion to: **Convene into executive session at 6:14pm pursuant to [O.S. 25 Section 307 (B1)]to discuss:**

a. Hiring the following certified positions on a temporary contract for the 2021-2022 school year:

i. High School Special Education Teacher

ii. High School Science Teacher

iii. High School Social Studies Teacher/Coach

b. Hiring the following support positions for the 2021-2022 school year:

i. Special Education Paraprofessional

Secinded by: *Amy LaSpisa* Voting Yes: David Cleveland David Chancellor Amy LaSpisa

Acknowledge board's return to open session at 6:31pm with reading of executive session minutes compliance announcement by President Amy LaSpisa.

11 VOTE: David Chancellor made the motion to: **Hire the following certified positions on a temporary contract for the 2021-2022 school year:**

a. High School Special Education Teacher: Aston Osborne

b. High School Science Teacher: Lone Starts

c. High School Social Studies Teacher/Coach: Michael McSpadden

Secinded by: *David Cleveland* Voting Yes: David Cleveland David Chancellor Amy LaSpisa

12 VOTE: David Cleveland made the motion to: **Hire following support personnel positions for the 2021-2022 school year:**

a. Special Education Paraprofessional: Jessica Stevens

Secinded by: *David Chancellor* Voting Yes: David Cleveland David Chancellor Amy LaSpisa

13 New Business - (None)

14 VOTE: David Cleveland made the motion to: **Adjourn (6:33pm)**

Secinded by: *Amy LaSpisa* Voting Yes: David Cleveland 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	_____