

DRAFT

INDEPENDENT SCHOOL DISTRICT I-007 DEWEY, OKLAHOMA

Board MINUTES for Dewey Public Schools Board of Education

MEETING TYPE: Special Session DATE: April 6, 2020 TIME: 6pm LOCATION: Administration Building, Conference Room

This meeting included teleconferencing and videoconferencing as well as parties present at the McCrary Conference Room - Adm Bldg, #1 Bulldogger Rd, Dewey, OK 74029.

Visitors Present: List Attached (Note: Supt and Minutes Clerk both on site)

Order of Business

1 Call to Order @ 6:00pm

2 Roll Call - Establish Quorum:

David Cleveland	Present	by Videoconference
Amy LaSpisa	Present	by Videoconference
Ryan Higbee	Present	by Videoconference
David Chancellor	Present	by Videoconference
Amanda Guilfoyle	Present	by Videoconference

Board Minutes/Financial

3 VOTE: Ryan Higbee made the motion to: **Approve the Consent Agenda as follows:**

- a. Minutes from:
 - i. Regular meeting on March 2, 2020
 - ii. Special meeting on March 27, 2020
- b. Encumbrances
- c. Warrants
- d. Financial Reports

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

4 VOTE: David Cleveland made the motion to: **Approve the following fundraiser requests:**

- a. HS/MS Cheer - Sedan Floral sale, Country Meats Beef Sticks sale

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

Administrative

5 VOTE: Ryan Higbee made the motion to: **Approve the following erate contracts:**

- a. 2nd Gear for ES and MS network equipment
- b. VIP Technology for fiber installation

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

Personnel

6 VOTE: David Chancellor made the motion to: **Accept the following letters of resignation:**

- a. Erica Mott - ES Teacher
- b. Ashley Maker - HS Teacher

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

7 VOTE: Ryan Higbee made the motion to: **Convene into executive session at 6:20pm pursuant to [O.S. 25 Section 307 (B1)(B2)] to discuss:**

- a. Hiring three (3) Elementary School Teachers on temporary contract for the 2020-2021 school year.
- b. Hiring a Middle School Teacher/Head Girls Basketball Coach on temporary contract for the 2020-2021 school year.

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

8 **Acknowledge board's return to open session at 7:25pm with reading of executive session minutes compliance announcement by Board President David Cleveland.**

9 VOTE: David Chancellor made the motion to: **Hire three (3) Elementary School Teachers on temporary contract for the 2020-2021 school year.**

- Alison Andrews - ES Teacher
- Lindsay Henderson - ES Teacher
- Skuyler Adkins - ES Teacher

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

10 VOTE: David Cleveland made the motion to: **Hire a Middle School Teacher/Head Basketball Coach on temporary contract for the 2020-2021 school year.**

Paul McCann

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

11 VOTE: David Chancellor made the motion to: **Hire the following support employee positions for the remainder of the 2019-2020 school year.**

- a. Two (2) Nighttime Custodians
- James Owens
- Chris Nienhuser

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

12 **New Business. (None)**

13 VOTE: Ryan Higbee made the motion to: **Adjourn (7:30pm)**

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

* 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.

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