

INDEPENDENT SCHOOL DISTRICT I-007 DEWEY, OKLAHOMA

Board MINUTES for Dewey Public Schools Board of Education

MEETING TYPE: Regular Session DATE: April 5, 2021 TIME: 6pm LOCATION: Administration Building, Conference Room

Visitors Present:

Order of Business

1 Call to Order @ 6:00pm

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

Board Minutes/Financial

3 VOTE: David Chancellor made the motion to: Approve the consent agenda as follows:
a. Minutes from:
i. Regular Meeting on March 1, 2021
b. Encumbrances
c. Warrants
d. Financial Reports
Secinded by: Ryan Higbee Voting Yes: David Cleveland Amanda Guilfoyle David Chancellor Ryan Higbee Amy LaSpisa

4 VOTE: David Cleveland made the motion to: Approve the following fundraiser requests:
a. HS Volleyball - Serve-a-Thon
Secinded by: Amy LaSpisa Voting Yes: David Cleveland Amanda Guilfoyle David Chancellor Ryan Higbee Amy LaSpisa

Administrative

5 VOTE: David Cleveland made the motion to: Authorize the school district's attorney, in consultation with the Superintendent of Schools, to initiate legal action against the Oklahoma State Board of Education ("Board") to address the equalization of funding as set forth in the Board's Resolution approved at the Board's special meeting on March 25, 2021.
Secinded by: Ryan Higbee Voting Yes: David Cleveland Amanda Guilfoyle David Chancellor Ryan Higbee Amy LaSpisa

6 VOTE: Ryan Higbee made the motion to: Approve the purchase of a new wheelchair accessible bus.
Secinded by: Amy LaSpisa Voting Yes: David Cleveland Amanda Guilfoyle David Chancellor Ryan Higbee Amy LaSpisa

7 VOTE: David Cleveland made the motion to: Approve the Dept of Rehabilitation Services Transition School to Work: Work Study contract for school year 2021-2022.
Secinded by: David Chancellor Voting Yes: David Cleveland Amanda Guilfoyle David Chancellor Ryan Higbee Amy LaSpisa

Personnel

8 VOTE: Amy LaSpisa made the motion to: Accept the following resignations:
a. Christy Swanson - Elementary School Teacher
b. Nancy Malone - High School Teacher
c. Ginger Hinkle - High School Secretary
d. Josh McCoy - High School/Middle School ISD Monitor/Library Assistant
Secinded by: Amanda Guilfoyle Voting Yes: David Cleveland Amanda Guilfoyle David Chancellor Ryan Higbee Amy LaSpisa

9 VOTE: Amy LaSpisa made the motion to: Convene into executive session at 6:42pm pursuant to [O.S. 25 Section 307 (B1)(B2)] to discuss:
a. The employment, hiring, appointment, promotion of employees
i. Hiring all Certified Personnel who are eligible for continuing contracts listed on Attachment A for the 2021-2022 school year.
ii. Hiring the following certified positions on a temporary contract for the 2021-2022 school year:
1. 4 Elementary School Teachers
2. Middle School Teacher/Coach
iii. Hiring a High School-Middle School ISD Monitor/Library Assistant for the remainder of the 2020-2021 school year:
Secinded by: Ryan Higbee Voting Yes: David Cleveland Amanda Guilfoyle David Chancellor Ryan Higbee Amy LaSpisa

Acknowledge board's return to open session at 8:55pm with reading of executive session minutes compliance announcement by President Amy LaSpisa.

10 VOTE: Ryan Higbee made the motion to: Approve the employment, hiring, appointment, or promotion of the following employees:
a. Hiring all Certified Personnel who are eligible for continuing contracts listed on Attachment A for the 2021-2022 school year.
Secinded by: David Cleveland Voting Yes: David Cleveland Amanda Guilfoyle David Chancellor Ryan Higbee Amy LaSpisa

11 VOTE: David Cleveland made the motion to: Hire the following certified positions on a temporary contract for the 2021-2022 school year:
a. 4 Elementary School Teachers: Maggie Hall, Lindsay Jones, Whitney Stull, Aaron Kestner
b. Middle School Teacher/Coach: Rod Richardson
Secinded by: Ryan Higbee Voting Yes: David Cleveland Amanda Guilfoyle David Chancellor Ryan Higbee Amy LaSpisa

Hire a High School/Middle School ISD Monitor/Library Assistant for the remainder of the 2020-2021 school year: Heather Barkley
Secinded by: David Chancellor Voting Yes: David Cleveland Amanda Guilfoyle David Chancellor Ryan Higbee Amy LaSpisa

13 made the motion to: New Business (None)

14 VOTE: David Chancellor made the motion to: Adjourn (8:58pm)
Secinded by: David Cleveland Voting Yes: David Cleveland Amanda Guilfoyle David Chancellor Ryan Higbee 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
Ryan Higbee VICE PRESIDENT
David Chancellor CLERK
Amanda Guilfoyle MEMBER
David Cleveland MEMBER
Lorna Hogue BOARD SECRETARY