

INDEPENDENT SCHOOL DISTRICT I-007 DEWEY, OKLAHOMA

Board MINUTES for Dewey Public Schools Board of Education

MEETING TYPE: Regular Session DATE: March 2, 2020 TIME: 6pm LOCATION: Administration Building, Conference Room

Visitors Present: List Attached

Order of Business

1 Call to Order @ 6:00pm

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

Presentations

3 Mid-Year Financial Report submitted by Vince Vincent, Supt and presented by Board President David Cleveland.

Board Minutes/Financial

4 VOTE: David Chancellor made the motion to: Approve the Consent Agenda as follows:

- a. Minutes from:
i. Regular meeting on February 3, 2020
b. Encumbrances
c. Warrants
d. Financial Reports

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

5 VOTE: David Chancellor made the motion to: Approve the following fundraiser requests:

- a. Middle School - Chicken Express Fundraiser Night
b. Special Education (State Special Olympics Competition) - Concessions at local Special Olympics Event

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

Administrative

6 VOTE: David Cleveland made the motion to: Approve the license agreement with OKTLE for employee evaluations for the 2020-2021 school year.

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

7 VOTE: David Chancellor made the motion to: Approve the contract with ADPC for financial software services for the 2020-2021 school year.

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

8 VOTE: David Chancellor made the motion to: Approve the 2019-2020 audit contract and engagement letter with Sanders, Bledsoe, and Hewett.

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

9 VOTE: David Chancellor made the motion to: Approve the revision to the following Dewey Public School policies:

- a. BJCD-R - Superintendent Evaluation Form

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

Personnel

10 VOTE: Ryan Higbee made the motion to: Convene into executive session at 6:12pm pursuant to [O.S. 25 Section 307 (B1)(B2)] to discuss:

- a. Accepting the following employee resignations:
i. Teri Alexander - ES Teacher
ii. Ronda Dye - ES Teacher
iii. Sami Shaffer - ES Teacher
iv. David Vann - ISD Monitor/Coach

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

11 Acknowledge board's return to open session at 6:39pm with reading of executive session minutes compliance announcement by Board President David Cleveland.

12 VOTE: David Chancellor made the motion to: Accept the following letters of resignation effective at the end of the 2019-2020 school year:

- a. Teri Alexander - ES Teacher
b. Ronda Dye - ES Teacher
c. Sami Shaffer - ES Teacher
d. David Vann - ISD Monitor/Coach

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

13 New Business. (None)

14 VOTE: David Chancellor made the motion to: Adjourn (6:41pm)

Seconded by: Ryan Higbee 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