

INDEPENDENT SCHOOL DISTRICT I-007 DEWEY, OKLAHOMA

Board Minutes for Dewey Public Schools Board of Education

MEETING TYPE: Regular Session DATE: July 11, 2022 TIME: 6pm LOCATION: Administration Building, Conference Room

Visitors Present: Garrett Giles, Victoria Edwards, Brent Dugger, Josh Stowe, Laurie Lee, Jerri Moore

1 Order of Business

a. Call to Order

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

Public Participation

2 Public Comments - (None)

Presentations

3 Superintendent's Report

Board Minutes/Financial

4 VOTE: David Cleveland made the motion to: Approve the consent agenda as follows:

- a. Minutes from:
i. Regular Meeting on June 6, 2022
ii. Regular Meeting on June 30, 2022
b. Encumbrances
c. Warrants
d. Financial Reports

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

5 VOTE: Ryan Higbee made the motion to: Approve the Budget for fiscal year 2023.

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

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

- a. MS/HS Softball - Fireworks Sales, Hit-a-Thon, Hitting Facility Rentals, Gameday Concessions, BSN Team Store

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

7 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, 2023 as required under the provisions of the agreement.

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

8 VOTE: NO ACTION TAKEN made the motion to: Approve the 2022-2023 Professional Development Schedule.

Secunded by: NO ACTION TAKEN Voting Yes: Ryan Higbee Amy LaSpisa David Cleveland Amanda Guilfoyle David Chancellor

9 VOTE: Amy LaSpisa made the motion to: Approve the revisions to the Extra Duty Stipend Schedule

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

10 VOTE: David Chancellor made the motion to: Approve school meal prices as listed on Attachment A for the 2022-2023 school year.

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

11 VOTE: Ryan Higbee 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 2022-2023 school year.

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

12 VOTE: David Cleveland made the motion to: Declare the items listed on Attachment B as surplus.

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

13 VOTE: Amy LaSpisa made the motion to: Approve the following new and revised policies:

- a. CKAE - Drugs, Alcohol and Contraband Searches
b. CKAE-R - Drugs, Alcohol and Contraband Searches

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

Personnel

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

- a. Aaron Kestner - Elelmentary School Teacher

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

15 VOTE: Ryan Higbee made the motion to: Convene into executive session at 6:34pm pursuant to [O.S. 25 Section 307 (B1)] to discuss:

- a. Hiring an adjunct Middle School Teacher/Coach on a support contract for the 2022-2023 school year.
b. Hiring the following certified positions on a temporary contract for the 2022-2023 school year:
i. 3 Elementary School Teachers
ii. MS Science Teacher
iii. MS Social Studies Teacher/Coach
iv. HS World Language Teacher
c. Hiring the following support positions for the 2022-2023 school year:
i. Elementary School Paraprofessional

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

Acknowledge Board's return to Open Session with reading of executive session minutes compliance announcement at 7:20pm by President David Chancellor.

16 VOTE: David Chancellor made the motion to: Hire Derrick Hammer - Adjunct MS Teacher/Coach on a support contract for the 2022-2023 school year

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

17 VOTE: David Cleveland made the motion to: Hire the following certified positions on a temporary contract for the 2022-2023 school year:

- a. Jessica Lee - ES Teacher, Linda Moore - ES SpEd Teacher (No 3rd recommendation at this time)
b. Colton Frederick - MS Science Teacher
c. Seth Winger - MS Social Studies Teacher/Coach
d. Alicia Gibson - HS World Language Teacher

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

18 VOTE: NO ACTION TAKEN made the motion to: Hire the following support positions for the 2022-23 school year:

- a. Elementary School Paraprofessional

Secunded by: NO ACTION TAKEN Voting Yes: Ryan Higbee Amy LaSpisa David Cleveland Amanda Guilfoyle David Chancellor

19 New Business: Board Members David Chancellor and Ryan Higbee announced their resignations from the Board.

20 VOTE: David Cleveland made the motion to: Adjourn ( 7:31pm )

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

\* 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.

Amanda Guilfoyle PRESIDENT

David Cleveland VICE PRESIDENT

Amy LaSpisa CLERK

Emily Case MEMBER

MEMBER

Lorna Hogue BOARD SECRETARY