

INDEPENDENT SCHOOL DISTRICT I-007 DEWEY, OKLAHOMA

Board MINUTES for Dewey Public Schools Board of Education

MEETING TYPE: Regular Session DATE: May 3, 2021 TIME: 6pm LOCATION: Administration Building, Conference Room

Visitors Present: Garrett Giles, Jodi Beffer, Kendra Sloan, Chris Russell, Brent Dugger

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

Presentations

3 Recognition and presentation to Jodi Beffer, Dewey Public Schools' District Teacher of the Year

4 Dewey Public Schools technology plan update covering school years 2022-2024

5 Superintendent's Report - Financial Review, High School Graduation plans

Board Minutes/Financial

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

- a. Minutes from:
 - i. Special Meeting on April 5, 2021
 - ii. Regular Meeting on April 5, 2021
 - iii. Special Meeting on April 23, 2021
- b. Encumbrances
- c. Warrants
- d. Financial Reports
- e. Required School Board Member Continuing Education Hours

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

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

- a. HS FFA - Big Bang 5K/10K Run
- b. HS Cheer - Youth Cheer Camp, Beef Stick Sales, Car Wash

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

Administrative

8 VOTE: David Chancellor made the motion to: **Approve revisions to Dewey Public Schools' Policy DEB - Support Personnel Holidays**

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

9 VOTE: David Cleveland made the motion to: **Amend the Dewey Public Schools' academic calendar for school year 2021-2022 as discussed.**

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

10 VOTE: Ryan Higbee made the motion to: **Approve the 2021-2022 Application for Temporary Appropriations.**

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

11 VOTE: Ryan Higbee made the motion to: **Renew a contract with Clearwater Enterprises for natural gas services for school year 2021-2022.**

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

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

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

Personnel

13 VOTE: David Cleveland made the motion to: **Convene into executive session at 6:40pm pursuant to [O.S. 25 Section 307 (B1)(B2)] to discuss:**

- a. Accepting the following letters of resignation:
 - i. Misty Ransbottom - Special Education Paraprofessional
 - ii. James Owens - Maintenance
- b. The employment, hiring, appointment, promotion of employees as follows:
 - i. Hiring Certified Personnel listed on Attachment A on a temporary contract for the 2021-2022 school year.
 - ii. Hiring Support Personnel listed on Attachment B for the 2021-2022 school year.
 - iii. Hiring personnel to fill the following certified positions on a temporary contract for the 2021-2022 school year.
 - 1. 2 Elementary School Teachers
 - 2. 1 High School Teacher

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

Acknowledge board's return to open session at 7:05pm with reading of executive session minutes compliance announcement by President Amy LaSpisa.

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

- a. Misty Ransbottom - Special Education Paraprofessional
- b. James Owens - Maintenance

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

15 VOTE: Ryan Higbee made the motion to: **a. Hire Certified Personnel listed on Attachment A on a temporary contract for the 2021-2022 school year.**

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

16 VOTE: Ryan Higbee made the motion to: **a. Hire Support Personnel listed on Attachment B for the 2021-2022 school year.**

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

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

- a. 2 Elementary School Teachers: Kandy Renfroe and Alexandra Kuhns
- b. 1 High School Teacher: Carson Hannaford

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

18 VOTE: Ryan Higbee made the motion to: **a. Elect Amy LaSpisa to remain as School Board President for Dewey Public Schools.**

Voting Yes: David Cleveland Amanda Guilfoyle Ryan Higbee Amy LaSpisa

Seconded by: David Cleveland Abstain: David Chancellor

VOTE: David Cleveland made the motion to: **b. Elect David Chancellor as School Board Vice-President for Dewey Public Schools.**

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

VOTE: David Cleveland made the motion to: **c. Elect Amanda Guilfoyle as School Board Clerk for Dewey Public Schools.**

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

19 **New Business - (Resignation of Geoff Beatty)**

VOTE: Ryan Higbee made the motion to: **Accept a letter of resignation from Geoff Beatty - High School Teacher/Coach.**

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

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

Seconded by: Ryan Higbee 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	_____
David Chancellor	VICE PRESIDENT	_____
Amanda Guilfoyle	CLERK	_____
David Cleveland	MEMBER	_____
Ryan Higbee	MEMBER	_____
Lorna Hogue	BOARD SECRETARY	_____