

INDEPENDENT SCHOOL DISTRICT I-007 DEWEY, OKLAHOMA

Board MINUTES for Dewey Public Schools Board of Education

MEETING TYPE: Regular Session DATE: March 7, 2022 TIME: 6pm LOCATION: Administration Building, Conference Room

Visitors Present: Garrett Giles, Chris Russell, Brent Dugger, Josh Stowe, Brent Massey, Scott Benne, Jerri Moore, Julia Quinn

Order of Business

1 Call to Order

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

Presentations

3 Mid-Year Financial Report - Vince Vincent, Superintendent

4 VOTE: Ryan Higbee made the motion to: **Approve the revisions to the Bulldogger Back to School Plan (Safe Return Plan)**

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

Public Participation

5 Public Comment - (None)

Board Minutes/Financial

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

- a. Minutes from:
  - i. Regular Meeting on February 7, 2022
- b. Encumbrances
- c. Warrants
- d. Financial Reports

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

7 VOTE: David Chancellor made the motion to: **Approve the following Activity Fund Transfer for the fiscal year 2022:**

- a. \$2,449.40 from FFA Football Concessions to Athletics

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

Administrative

8 VOTE: Ryan Higbee made the motion to: **Approve the purchase of Thomas school buses**

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

9 VOTE: Amy LaSpisa made the motion to: **Approve a license agreement with OKTLE for employee evaluations for school year 2022-2023.**

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

10 VOTE: Ryan Higbee made the motion to: **Approve a contract with ADPC for financial software services for the school year 2022-2023.**

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

11 VOTE: Amy LaSpisa made the motion to: **Approve the 2021-2022 audit contract and engagement letter with Bledsoe, Hewett & Gullekson.**

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

12 VOTE: David Chancellor made the motion to: **Approve revisions to the contract with Bartlesville Hope Pediatric Therapy for Speech Language Therapy Services for the remainder of the 2021-2022 school year.**

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

Personnel

13 VOTE: Amy LaSpisa made the motion to: **Accept the following resignations:**

- a. Jarrod Johnson - Middle School Teacher/Coach

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

14 Convene into executive session pursuant to [O.S. 25 Section 307 (B1)(B2)] to discuss:

**NO ACTION TAKEN**

- a. Hiring a Middle School Principal for the 2022-2023 school year.
- b. Hiring an Elementary School Teacher on a temporary certified contract for the 2022-2023 school year.

Ryan Higbee Amanda Guilfoyle David Chancellor Amy LaSpisa

15 VOTE: Amy LaSpisa made the motion to: **Hire Lauri Lee as Middle School Principal for the 2022-2023 school year.**

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

16 VOTE: Amy LaSpisa made the motion to: **Hire Teresa Underhill as Elementary School Teacher on a temporary certified contract for the 2022-2023 school year.**

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

17 **New Business**

VOTE: David Chancellor made the motion to: **Accept the following resignations:**

- a. Taryn Singleton - HS Teacher

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

18 VOTE: David Chancellor made the motion to: **Adjourn ( 6:24 pm )**

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

\* 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