

INDEPENDENT SCHOOL DISTRICT I-007 DEWEY, OKLAHOMA

Board MINUTES for Dewey Public Schools Board of Education

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

Visitors Present: List Attached

1 Order of Business

a. Call to Order

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

Board Action

3 VOTE: David Cleveland made the motion to: a. Elect Amy LaSpisa as School Board President for Dewey Public Schools.
Secounded by: Ryan Higbee Voting Yes: Amanda Guilfoyle David Chancellor Ryan Higbee Amy LaSpisa David Cleveland

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

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

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

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

Presentations

2 Superintendent's Report - Reopening Planning for Fall 2020

3 VOTE: Ryan Higbee made the motion to: Amend the Dewey Public Schools' academic calendar for school year 2020-2021 as presented.

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

Board Minutes/Financial

4 VOTE: Ryan Higbee made the motion to: Approve the Consent Agenda as follows:

- a. Minutes from:
i. Regular meeting on June 30, 2020
b. Encumbrances
c. Warrants
d. Financial Reports

Secounded by: David Cleveland 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 for the 2020-2021 school year:

- a. HS Cheer - Beef Stick Sales, Online Spiritwear Sales, Football Homecoming Shirt Sales, Car Wash, Candy Cane Grams, Basketball Homecoming Shirt Sales

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

6 VOTE: Ryan Higbee made the motion to: Approve the Dewey Public Schools extra duty stipend schedule for school year 2020-2021.

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

7 VOTE: Ryan Higbee made the motion to: Approve the following school meal prices for the school year 2020-2021 as follows:

- a. Breakfast - \$1.40 for ES, MS, HS / \$1.85 for Adults
b. Lunch - \$2.30 for ES / \$2.80 for MS/HS / \$3.95 for Adults

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

8 VOTE: David Cleveland 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, 2021 as required under the provisions of the agreement.

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

9 VOTE: David Cleveland made the motion to: Approve the renewal of the lease purchase agreement with DeLage Landen Public Finance for copiers and printers for the 2020-2021 school year.

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

10 VOTE: Amy LaSpisa made the motion to: Approve the DPS Professional Development Committee and Plan for the 2020-2021 school year.

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

11 VOTE: David Chancellor made the motion to: Approve the Parent/Student Handbook for the 2020-2021 school year.

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

Personnel

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

- a. Dustie Swaim - MS Teacher
b. Richard Keim - Bus Driver
c. Christa Huffman - Paraprofessional

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

13 Convene into executive session at _____ pm pursuant to [O.S. 25 Section 307 (B1)] to discuss:

NO ACTION TAKEN

- a. Hiring the following certified positions on a temporary contract of the 2020-2021 school year:
i. 2 Elementary School Teachers
b. Hiring the following support positions on a temporary contract for the 2020-2021 school year:
i. Assistant Maintenance Supervisor
ii. Special Education Paraprofessional

Amanda Guilfoyle David Chancellor Ryan Higbee Amy LaSpisa David Cleveland

NO ACTION TAKEN

Acknowledge board's return to open session at _____ and reading of executive session minutes compliance announcement by President David Cleveland.

14 VOTE: David Chancellor made the motion to: Hire the following certified postitions on a temporary contract for the 2020-2021 school year:

- a. 2 Elementary School Teachers: Darla Samples and Samantha Smythe

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

15 VOTE: David Chancellor made the motion to: Hire the following support postitions for the 2020-2021 school year:

- a. Assistant Maintenance Supervisor - Mike Sykes
b. Special Education Paraprofessional - Rhonda Collee

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

16 New Business. (None)

17 VOTE: David Chancellor made the motion to: Adjourn (7:55pm)

Secounded by: Amy LaSpisa 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.

Table with 2 columns: Name and Title. Amy LaSpisa - PRESIDENT, Ryan Higbee - VICE PRESIDENT, David Chancellor - CLERK, Amanda Guilfoyle - MEMBER, David Cleveland - MEMBER, Lorna Hogue - BOARD SECRETARY