

INDEPENDENT SCHOOL DISTRICT I-007 DEWEY, OKLAHOMA

Board MINUTES for Dewey Public Schools Board of Education

MEETING TYPE: Regular Session DATE: November 1, 2021 TIME: 6pm LOCATION: Administration Building, Conference Room

Visitors Present (In Person): Garrett Giles, Jeff McCambridge, Chris Russell, Jimmy Swearingin, Brent Massey, Travis Ruble, Brent Dugger, Josh Stowe, Jerri Moore, Julia Quinn (Via Google Meet): Chris Gullekson

1 Order of Business

a. Call to Order

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

Presentations

2 Presentation by Chris Gullekson from Bledsoe, Hewett and Gullekson regarding the Dewey Public Schools FY2021 audit.

3 VOTE: Ryan Higbee made the motion to: **Approve the Financial Statement-Regulatory Basis and Reports of Independent Auditor from Bledsoe, Hewett and Gullekson.**

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

Public Participation

4 Public Comment - Jeff McCambridge 6:14pm - 6:19pm

Board Minutes/Financial

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

- a. Minutes from:**
 - i. Regular Meeting on October 4, 2021**
- b. Encumbrances**
- c. Warrants**
- d. Financial Reports**
- e. Required School Board Member Continuing Education Hours**

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

6 VOTE: Amy LaSpisa made the motion to: **Approve the revisions to the Support Employee Salary Schedule.**

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

Administrative

7 VOTE: David Chancellor made the motion to: **Approve an Election Resolution to Washington County Election Board to call for a Board of Education Primary Election, if necessary, on February 8, 2022, and a Board of Education General Election, if necessary, on April 5, 2022 for school board seat #2, which will have a 5-year term.**

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

8 VOTE: David Chancellor made the motion to: **Approve the Dewey Public Schools new and revised policies as listed on Attachment A.**

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

Personnel

9 VOTE: David Cleveland made the motion to: **Approve all personnel contracts for school year 2021-2022.**

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

10 VOTE: Amy LaSpisa made the motion to: **Accept the following letters of resignation:**

- a. Ikie Deramo - Day-Time Custodian**
- b. Katarina Rau - Bus Driver**

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

11 VOTE: David Chancellor made the motion to: **Hiring the following support employee positions for the 2021-2022 school year:**

- a. 2 Custodial/Maintenance (William Eulitt, Jeremy Samples)**

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

12 New Business - (None)

13 VOTE: David Cleveland made the motion to: **Adjourn (6:48pm)**

Seconded by: *David Chancellor* Voting Yes: Ryan Higbee David Cleveland 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

Amy LaSpisa **PRESIDENT** _____

David Chancellor **VICE PRESIDENT** _____

Amanda Guilfoyle **CLERK** _____

David Cleveland **MEMBER** _____

Ryan Higbee **MEMBER** _____

Lorna Hogue **BOARD SECRETARY** _____