INDEPENDENT SCHOOL DISTRICT I-007 DEWEY, OKLAHOMA

Board MINUTES for Dewey Public Schools Board of Education

MEETING TYPE: Regular Session DATE: February 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-A Amanda Guilfoyle-P David Cleveland-P Ryan Higbee-P

Public Participation

3 Public Comment - (None)

Presentations

4 VOTE: **David Cleveland** made the motion to: **Appoint Amanda Guilfoyle as Legislative Liaison for the DPS Board of Education.**

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

Board Minutes/Financial

5 VOTE: **Ryan Higbee** made the motion to: **Approve the consent agenda as follows:**

a. Minutes from:

i. Regular Meeting on January 10, 2022

b. Encumbrances

c. Warrants

d. Financial Reports

e. Required School Board Member Continuing Education Hours

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

Administrative

6 VOTE: **Ryan Higbee** made the motion to: **Approve the revisions to the following Dewey Public Schools policies:**

a. DPB - Substitute Teachers

b. FE - Student Transfers

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

Personnel

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

a. Brent Massey - Middle School Principal

b. Christy Collins - Special Education Paraprofessional

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

8 VOTE: **Amy LaSpisa** made the motion to: **Convene into executive session at 6:10pm pursuant to [O.S. 25 Section 307 (B1)(B2)] to discuss:**

a. Rehiring administrators for the 2022-2023 school year as listed on Attachment A

b. Personnel

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

Acknowledge the Board's return to Open Session with the reading of executive session minutes compliance announcement at 7:21pm by President Amy LaSpisa.

9 VOTE: **Amy LaSpisa** made the motion to: **Rehire the following administrators for the 2022-2023 school year as listed on Attachment A.**

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

10 **New Business - (None)**

11 VOTE: **David Chancellor** made the motion to: **Adjourn (7:23pm)**

Seconded by: ***David Cleveland*** *Voting Yes:* Ryan Higbee David Cleveland Amanda Guilfoyle 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 aprroved 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** _____