

**INDEPENDENT SCHOOL DISTRICT I-007 DEWEY, OKLAHOMA**

**Board MINUTES for Dewey Public Schools Board of Education**

MEETING TYPE: Regular Session DATE: October 7, 2021 TIME: 6pm LOCATION: Administration Building, Conference Room

Visitors Present: Garrett Giles

**1 Order of Business**

**a. Call to Order**

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

**2 Public Participation**

Presentations

**3 HS previous year dropout report and college remediation report - Mr. Brent Dugger**

**4 MS previous year dropout report - Mr. Brent Massey**

Board Minutes/Financial

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

**a. Minutes from:**

**i. Regular Meeting on September 1, 2021**

**ii. Regular Meeting on September 7, 2021**

**b. Encumbrances**

**c. Warrants**

**d. Financial Reports**

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

**6 VOTE: David Cleveland made the motion to: Approve the lease agreement with DeLage Landen for copier/printer replacement for fiscal year 2022.**

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

**7 VOTE: Amy LaSpisa made the motion to:**

**Renew the lease agreement with Pitney Bowes for the Digital Postal Meter for fiscal year 2022.**

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

**8 VOTE: Amy LaSpisa made the motion to: Approve the 4th renewal of a contract with OneNet for Internet Services for fiscal year 2022.**

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

**9 VOTE: Amy LaSpisa made the motion to: Approve a contract with Kelley Sells for school psychology services for the 2021-2022 school year.**

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

**10 VOTE: Ryan Higbee made the motion to: Approve a contract with Pediatric Assessment and Counseling Services for assessment and psychology services for the 2021-2022 school year.**

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

Administrative

**11 VOTE: Ryan Higbee made the motion to: Approve the revisions to the 2021-2022 Bulldogger Back To School Plan with noted ammendment to address student activity participation as discussed.**

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

**12 VOTE: Amy LaSpisa made the motion to: Approve the American College Testing (ACT) assessment as the College and Career Ready Assessment of choice for Dewey High School for the 2021-2022 school year.**

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

**13 VOTE: Ryan Higbee made the motion to: Approve the Gifted and Talented Plan for the 2021-2022 school year.**

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

**14 VOTE: David Cleveland made the motion to:**

**Sanction the following Dewey Public School parent organizations for the 2021-2022 school year:**

**a. Dewey FFA Alumni Association**

**b. Dewey Band Boosters**

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

Personnel

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

**NO ACTION TAKEN**

**a. Employee resignations**

*Ryan Higbee David Cleveland Amanda Guilfoyle Amy LaSpisa*

**16 VOTE: David Cleveland made the motion to: Accept the following letters of resignation:**

**a. Jeff McCambridge - Night Time Custodian**

**b. Stephen Nielsen - Day Time Custodian**

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

**17** **New Business - ( None )**

**18 VOTE: Ryan Higbee made the motion to: Adjourn ( 6:30pm )**

*Seconded by: Amy LaSpisa* *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 (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.