

INDEPENDENT SCHOOL DISTRICT I-007 DEWEY, OKLAHOMA

Board MINUTES for Dewey Public Schools Board of Education

MEETING TYPE: Special Session DATE: March 27, 2020 TIME: 12pm - Noon LOCATION: Administration Building, Conference Room

Visitors Present: **No Visitors Physically Present**

Order of Business

1 Call to Order @ 12:00pm - Noon

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

Board Action

3 VOTE: David Chancellor made the motion to: **Grant temporary emergency powers to Superintendent Vince Vincent to address the COVID-19 emergency.**

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

4 VOTE: David Chancellor made the motion to: **Approve Superintendent, Vince Vincent, full authority to place any or all support personnel on Administrative Leave in response to the COVID-19 pandemic crisis for the purpose of protecting support employee pay and benefits. This authority would be in effect for the duration of the pandemic crisis or until June 30, 2020, whichever comes first. Any such issued Administrative Leave does not relieve the employee of their duties with Dewey Public Schools for fiscal year 2020. Support employees issued this Administrative Leave may be called to return to their normal duties and work location or respond to the demands of the situation as necessary.**

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

5 VOTE: David Cleveland made the motion to: **Approve the revision to the following Dewey Public School policies:**
a. BE-R2 - Board of Education Meetings Teleconferencing or Videoconferencing (Regulations)
b. BE-E - Board of Education Meetings Teleconferencing or Videoconferencing Sample Notice and Agenda
c. BED - Board of Education Meeting Public Participation

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

6 VOTE: David Chancellor made the motion to: **Adjourn (12:20pm)**

Seconded by: *Ryan Higbee* 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

* 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

David Cleveland	PRESIDENT	_____
Amy LaSpisa	VICE PRESIDENT	_____
Ryan Higbee	CLERK	_____
David Chancellor	MEMBER	_____
Amanda Guilfoyle	MEMBER	_____
Lorna Hogue	BOARD SECRETARY	_____