

INDEPENDENT SCHOOL DISTRICT I-007 DEWEY, OKLAHOMA

Board MINUTES for Dewey Public Schools Board of Education

MEETING TYPE: Special Session DATE: July 20, 2020 TIME: 6pm LOCATION: Administration Building, Conference Room

Visitors Present: No Visitors

Order of Business

1 Call to Order @ 6:00pm

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

Administrative

3 VOTE: David Chancellor made the motion to: **Approve the Bulldogger Back to School Plan for the 2020-2021 school year with revisions as discussed.**

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

4 VOTE: David Cleveland made the motion to: **Grant temporary emergency powers to Superintendent, Vince Vincent, specific to the authority to make necessary adjustments to the district 2020-2021 school calendar and procedures associated with the 2020-2021 Bulldogger Back to School Plan to address COVID-19 issues.**

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

5 VOTE: Ryan Higbee made the motion to: **Approving the following Dewey Public Schools policy revisions:**
a. COB - Procurement
b. COB-P - Procurement Protest Procedures
c. COB-R - Procurement (Regulation)

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

7 VOTE: David Cleveland made the motion to: **Adjourn (7:48pm)**

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

Ryan Higbee **VICE PRESIDENT** _____

David Chancellor **CLERK** _____

Amanda Guilfoyle **MEMBER** _____

David Cleveland **MEMBER** _____

Lorna Hogue **BOARD SECRETARY** _____