

INDEPENDENT SCHOOL DISTRICT I-007 DEWEY, OKLAHOMA

Board MINUTES for Dewey Public Schools Board of Education

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

Visitors Present: Garrett Giles

Order of Business

1 Call to Order @ 6:00pm

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

Presentations

3 Discuss the State Education Budget for fiscal year 2022.

Board Minutes/Financial

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

- a. Minutes from:
i. Regular Meeting on May 3, 2021
ii. Special Meeting on May 25, 2021
b. Encumbrances
c. Warrants
d. Financial Reports

Secinded by: Amanda Guilfoyle Voting Yes: Ryan Higbee David Cleveland Amanda Guilfoyle David Chancellor

5 VOTE: David Cleveland made the motion to: Approve a one time, non-recurring, COVID-19 stipend in the amount of \$1,200. for current full-time certified employees and current full-time support employees; and \$600. for current part-time certified and current part-time support employees. Further clarification states current partial year employees receive stipend at a pro-rated amount in their particular category.

Secinded by: Amanda Guilfoyle Voting Yes: Ryan Higbee David Cleveland Amanda Guilfoyle David Chancellor

Administrative

6 VOTE: Ryan Higbee made the motion to: Approve Open Transfers for the 2021-2022 school year.

Secinded by: David Chancellor Voting Yes: Ryan Higbee David Cleveland Amanda Guilfoyle David Chancellor

7 VOTE: Ryan Higbee made the motion to: Approve Mr. Vince Vincent, District Superintendent, as Purchasing Agent for Dewey Independent School District (74-I007), Authorized Representative for all federal programs including E-Rate, Child Nutrition, and PL-874, and designated custodian for the General Fund, Building Fund, Child Nutrition Fund, Sinking Fund, Activity Fund, and all other school programs and activites not listed for the 2021-2022 school year.

Secinded by: David Chancellor Voting Yes: Ryan Higbee David Cleveland Amanda Guilfoyle David Chancellor

8 VOTE: David Cleveland made the motion to: Approve the vendor contracts and contract renewals listed on Attachment A for the 2021-2022 school year.

Secinded by: Ryan Higbee Voting Yes: Ryan Higbee David Cleveland Amanda Guilfoyle David Chancellor

Personnel

9 VOTE: David Cleveland made the motion to: Convene into executive session at _____pm pursuant to [O.S. 25 Section 307 (B1)]to discuss:

- a. Superintendent Vince Vincent's Evaluation & Contract
b. The employment, hiring, appointment, promotion of employees as follows:
i. Hiring the following Certified Personnel positions on a temporary contract for the 2021-2022 school year.
1. Middle School Teacher/Coach
ii. Hiring the following Support Personnel positions for the 2021-2022 school year:
1. 2 Elementary School Secretaries
2. 1 Nighttime Maintenance/Bus Driver
iii. Approve Extra Duty/Coaching assignments for the 2021-2022 school year as listed on Attachment B.

Secinded by: David Chancellor Voting Yes: Ryan Higbee David Cleveland Amanda Guilfoyle David Chancellor

Acknowledge board's return to open session at _____pm with reading of executive session minutes compliance announcement by Vice-President David Chancellor.

10 VOTE: Ryan Higbee made the motion to: Approve the contract of Superintendent Vince Vincent as discussed.

Secinded by: David Cleveland Voting Yes: Ryan Higbee David Cleveland Amanda Guilfoyle David Chancellor

11 VOTE: Ryan Higbee made the motion to: Hire the following certified personnel on a temporary contract for the 2021-2022 school year:

- a. Middle School Teacher/Coach: Hunter Hines

Secinded by: David Chancellor Voting Yes: Ryan Higbee David Cleveland Amanda Guilfoyle David Chancellor

12 VOTE: David Cleveland made the motion to: Hire following support personnel positions for the 2021-2022 school year:

- a. 2 Elementary School Secretaries: Toni Meade & Heather Thomison
b. Nighttime Matintenance/Bus Driver: Jeff Butcher

Secinded by: Ryan Higbee Voting Yes: Ryan Higbee David Cleveland Amanda Guilfoyle David Chancellor

13 VOTE: David Cleveland made the motion to: Approve the Extra Duty/Coaching assignments for the 2021-2022 school year as listed on Attachment B.

Secinded by: Amanda Guilfoyle Voting Yes: Ryan Higbee David Cleveland Amanda Guilfoyle David Chancellor

14 New Business - (Resignation of Otis Crane)

VOTE: David Chancellor made the motion to: Accept a letter of resignation from Otis Crane - High School Teacher/Coach.

Secinded by: David Cleveland Voting Yes: Ryan Higbee David Cleveland Amanda Guilfoyle David Chancellor

15 VOTE: David Cleveland made the motion to: Adjourn (9:00pm)

Secinded by: Ryan Higbee Voting Yes: Ryan Higbee David Cleveland Amanda Guilfoyle David Chancellor

* 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.

Table with 2 columns: Name and Title. Rows include Amy LaSpisa (PRESIDENT), David Chancellor (VICE PRESIDENT), Amanda Guilfoyle (CLERK), David Cleveland (MEMBER), Ryan Higbee (MEMBER), and Lorna Hogue (BOARD SECRETARY).