DRAFT

INDEPENDENT SCHOOL DISTRICT I-007 DEWEY, OKLAHOMA
Board MINUTES for Dewey Public Schools Board of Education
MEETING TYPE: Regular Session DATE: January 10, 2022 TIME: 6pm LOCATION: Administration Building, Conference Room
Visitors Present: Garrett Giles, Brent Dugger, Brent Massey, Jerri Moore, Josh Stowe, Chris Russell

Order of Business

1 Call to Order

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

Public Participation

3 Public Comment - (None)

Presentations

4 School Board Appreciation Recognition

5 Superintendent's Report

Board Minutes/Financial

6 VOTE: **Ryan Higbee** made the motion to: **Approve the consent agenda as follows:**
a. Minutes from:
i. Regular Meeting on December 6, 2021
b. Encumbrances
c. Warrants
d. Financial Reports
Seconded by: ***David Cleveland*** *Voting Yes:* Ryan Higbee David Cleveland Amanda Guilfoyle David Chancellor

7 VOTE: **Ryan Higbee** made the motion to: **Approve the following fundraiser requests for the 2021-2022 school year.**
a. HS Track - BSN Online Bulldogger Store
Seconded by: ***David Cleveland*** *Voting Yes:* Ryan Higbee David Cleveland Amanda Guilfoyle David Chancellor

Administrative

8 VOTE: **David Cleveland** made the motion to: **Approve the revisions to the Bulldogger Back to School Plan with additional wording as discussed for the 2021-2022 school year.**
Seconded by: ***Ryan Higbee*** *Voting Yes:* Ryan Higbee David Cleveland Amanda Guilfoyle David Chancellor

Personnel

9 VOTE: **David Chancellor** made the motion to:
Hire the following support positions for the remainder of the 2021-2022 school year.
a. Maintenance/Custodial - Kenneth Black
Seconded by: ***Amanda Guilfoyle*** *Voting Yes:* Ryan Higbee David Cleveland Amanda Guilfoyle David Chancellor

10 VOTE: **Ryan Higbee** made the motion to: **Convene into executive session at 6:30pm pursuant to [O.S. 25 Section 307 (B1)(B2)] to discuss:**
a. Superintendent's Mid-Year Evaluation
Seconded by: ***David Cleveland*** *Voting Yes:* Ryan Higbee David Cleveland Amanda Guilfoyle David Chancellor

Acknowledge the Board's return to Open Session with the reading of executive session minutes compliance announcement at 7:25pm by Vice President David Chancellor.

11 **New Business - (None)**

12 VOTE: **David Cleveland** made the motion to: **Adjourn (7:25pm)**
Seconded 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

* 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

Amy LaSpisa **PRESIDENT** _____

David Chancellor **VICE PRESIDENT** _____

Amanda Guilfoyle **CLERK** _____

David Cleveland **MEMBER** _____

Ryan Higbee **MEMBER** _____

Lorna Hogue **BOARD SECRETARY** _____