

INDEPENDENT SCHOOL DISTRICT I-007 DEWEY, OKLAHOMA

Board MINUTES for Dewey Public Schools Board of Education

MEETING TYPE: Regular Session DATE: January 11, 2021 TIME: 6pm LOCATION: Administration Building, Conference Room

Visitors Present:

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-A David Cleveland -P

Presentations

3 School Board Appreciation Recognition

Board Minutes/Financial

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

- a. Minutes from:
 - i. Regular Meeting on December 7, 2020
- b. Encumbrances
- c. Warrants
- d. Financial Reports

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

5 VOTE: David Chancellor made the motion to: Approve the following fundraiser requests for the 2020-2021 school year:

- a. ES Team Lead - Bulldogger Wristband Sales
- b. HS Girls Basketball - Raffle

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

6 VOTE: Ryan Higbee made the motion to: Approve the following Activity Fund transfer:

- a. \$614.75 from the FFA Football Concessions Account to the Athletics Account

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

Administrative

7 VOTE: David Cleveland made the motion to: Approve a request for the Teacher & Leader Effectiveness (TLE) Qualitative Evaluation waiver for school year 2020-2021.

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

Personnel

8 VOTE: Ryan Higbee made the motion to: Hire the following support personnel positions for the remainder of the 2020-2021 school year:

- a. Daytime Custodian - Ikie Deramo

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

9 VOTE: Amy LaSpisa made the motion to: Convene into executive session at 6:15 pm pursuant to [O.S. 25 Section 307 (B1)(B2)] to discuss:

- a. Superintendent's quarterly evaluation

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

Acknowledge board's return to open session at 8:06 pm with reading of executive session minutes compliance announcement by President Amy LaSpisa.

10 made the motion to: New Business (None)

11 VOTE: David Cleveland made the motion to: Adjourn (8:08 pm)

Seconded by: Amy LaSpisa Voting Yes: David Cleveland 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 _____