

INDEPENDENT SCHOOL DISTRICT I-007 DEWEY, OKLAHOMA

Board MINUTES for Dewey Public Schools Board of Education

MEETING TYPE: Regular Session DATE: May 2, 2022 TIME: 6pm LOCATION: Administration Building, Conference Room

Visitors Present: Garrett Giles, Chris Russell, Brent Dugger, Josh Stowe, Brent Massey, Travis Ruble, Jerri Moore, Julia Quinn, Gail Crawford & family.

Order of Business

1 Call to Order

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

Public Participation

3 Public Comment - (None)

Presentations

4 Recognition and presentation to Gail Crawford, Dewey Public Schools' District Teacher of the Year.

5 Dewey Public Schools technology plan update covering school years 2023-2025 by Technology Director Chris Russell

VOTE: David Chancellor made the motion to: **Approve the update of Dewey Public Schools technology plan as presented by Tech Director Chris Russell.**

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

Board Minutes/Financial

6 VOTE: Ryan Higbee made the motion to: **Approve the consent agenda as follows:**

- a. Minutes from:**
 - i. Regular Meeting on April 4, 2022**
- b. Encumbrances**
- c. Warrants**
- d. Financial Reports**
- e. Required School Board Member Continuing Education Hours**

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

7 VOTE: David Chancellor made the motion to: **Approve the HS Key Club fundraiser request for the 2021-2022 school year.**

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

8 VOTE: Amy LaSpisa made the motion to: **Approve the 2022-2023 Application for Temporary Appropriations.**

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

Administrative

9 VOTE: David Cleveland made the motion to: **Approve a 2nd renewal of the contract w/ Taher, Inc as Dewey Public Schools' Food Service Mgmt Company.**

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

10 VOTE: Ryan Higbee made the motion to: **Approve the revisions to the 2022-2023 school district academic calendar.**

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

11 VOTE: David Cleveland made the motion to: **Approve the Department of Rehabilitation Services Transision School to Work: Work Study contract for school year 2022-23.**

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

12 VOTE: Amy LaSpisa made the motion to: **Declare the items listed on Attachment C as surplus.**

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

Personnel

13 VOTE: Amy LaSpisa made the motion to: **Convene into executive session at 6:32 pm pursuant to [O.S. 25 Section 307 (B1)(B2)] to discuss:**

- a. The purchase and/or appraisal of real property.**
- b. The following letters of resignation:**
 - i. James Cherry - High School Teacher/Coach**
 - ii. Scott Fairlie - ISD Monitor/Bus Driver**
 - iii. Julia Sisson - Middle School Teacher**
 - iv. Tammie Smith - Elementary School Tutor**
 - v. Crystal Turner - Elementary School Teacher**
 - vi. Trent Turner - High School Teacher/Coach**
- c. The employment, hiring, appointment, promotion of employees**
 - i. Hiring Certified Personnel listed on Attachment A on a temporary contract for the 2022-23 school year.**
 - ii. Hiring Support Personnel listed on Attachment B for the 2022-2023 school year.**
 - iii. Hiring personnel to fill the following certified positions on temporary contract for the 2022-23 school year.**
 - 1. High School Teacher/Head Volleyball Coach**
- d. Evaluation of the Superintendent**

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

Acknowledge Board's return to Open Session with reading of executive session minutes compliance announcement at 8:16pm by President Amy LaSpisa.

14 VOTE: David Chancellor made the motion to: **Approve the purchase of real property 1.65 acres, Tract B - PS 20-27-13 City of Dewey 74029, Washington County, Oklahoma for a purchase price of \$25,000.00 to current owner Dewey Church of Christ, Inc., 1313 N. Osage Avenue, Dewey, OK 74029.**

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

15 VOTE: David Cleveland made the motion to: **Accept the following letters of resignation:**

- a. James Cherry - High School Teacher/Coach**
- b. Scott Fairlie - ISD Monitor/Bus Driver**
- c. Julia Sisson - Middle School Teacher**
- d. Tammie Smith - Elementary School Tutor**
- e. Crystal Turner - Elementary School Teacher**
- f. Trent Turner - High School Teacher/Coach**

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

16 VOTE: David Cleveland made the motion to: **Hire Certified Personnel listed on Attachment A on a temporary contract for the 2022-2023 school year.**

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

17 VOTE: David Cleveland made the motion to: **Hire Support Personnel listed on Attachment B for the 2022-2023 school year.**

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

18 VOTE: David Chancellor made the motion to: **Hire the following certified positions on a temporary contract for the 2022-2023 school year:**

- a. High School Teacher/Head Volleyball Coach - Kirsten Ergenbright**

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

19 VOTE: Ryan Higbee made the motion to: **Elect School Board positions as follows:**

- a. School Board President - David Chancellor**
- b. School Board Vice President - Amanda Guilfoyle**
- c. School Board Clerk - David Cleveland**

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

20 **New Business (None)**

21 VOTE: David Chancellor made the motion to: **Adjourn (8:22 pm)**

Seconded by: *David Cleveland* Voting Yes: *Ryan Higbee David Cleveland Amanda Guilfoyle David Chancellor 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 (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.

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