

INDEPENDENT SCHOOL DISTRICT I-007 DEWEY, OKLAHOMA

Board MINUTES for Dewey Public Schools Board of Education

MEETING TYPE: Special Session DATE: May 4, 2020 TIME: 6pm LOCATION: Administration Building, Conference Room

This meeting included teleconferencing and videoconferencing as well as parties present at the McCrary Conference Room - Adm Bldg, #1 Bulldogger Rd, Dewey, OK 74029.

Visitors Present: List Attached (Note: Supt and Minutes Clerk both on site)

Order of Business

1 Call to Order @ 6:00pm

2 Roll Call - Establish Quorum:

David Cleveland	Present	by Videoconference
Amy LaSpisa	Present	by Videoconference
Ryan Higbee	Present	by Videoconference
David Chancellor	Present	by Videoconference
Amanda Guilfoyle	Present	by Videoconference

Presentations

- 3 Recognition and presentation to Nancy Malone, DPS District Teacher of the Year
- 4 Dewey Public Schools technology plan update covering school years 2021-2023.
- 5 Superintendent's Report - Financial Review, Distance Learning Plan review, High School Graduation plans.

Board Minutes/Financial

6 VOTE: Ryan Higbee made the motion to: **Approve the Consent Agenda as follows:**  
 a. Minutes from:  
 i. Special meeting on April 6, 2020  
 b. Encumbrances  
 c. Warrants  
 d. Financial Reports  
 e. Required School Board Member Continuing Education Hours

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

7 VOTE: David Cleveland made the motion to: **Approve a fund transfer of \$6,972.34 from the CO-OP Fund to the General Fund.**

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

Administrative

8 VOTE: Ryan Higbee made the motion to: **Approve the 2020-2021 Application for Temporary Appropriations.**

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

9 VOTE: David Cleveland made the motion to: **Approve the contract with Clearwater Enterprises for natural gas services for the 2020-2021 school year.**

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

Personnel

10 VOTE: Amy LaSpisa made the motion to: **Accept the following letters of resignation:**  
 a. Sara Barnes - Elementary School Teacher  
 b. Melissa Patrick - High School Special Education Teacher  
 c. Holly Jackson - Middle School Teacher/Coach  
 d. Kelley Sells - Special Education Director

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

11 Convene into executive session at \_\_\_\_\_ pm pursuant to [O.S. 25 Section 307 (B1)(B2)] to discuss:  
 a. The employment, hiring, appointment, promotion of employees  
 i. Hiring all Certified Personnel who are eligible for continuing contracts listed on Exhibit A for the 2020-2021 school year.  
 ii. Hiring Certified Personnel listed on Exhibit B on a temporary contract for the 2020-2021 school year.  
 iii. Hiring personnel to fill the following certified positions on a temporary contract for the 2020-2021 school year:  
 1. 1 Elementary School Teacher/Coach  
 2. 2 Elementary School Teachers

Amanda Guilfoyle David Chancellor Ryan Higbee Amy LaSpisa David Cleveland

NO ACTION TAKEN

NO ACTION TAKEN

Acknowledge board's return to open session at \_\_\_\_\_ pm with reading of executive session minutes compliance announcement by Board President David Cleveland.

12 VOTE: David Chancellor made the motion to: **Approve the employment, hiring, appointment, or promotion as follows:**  
 a. Hire all Certified Personnel who are eligible for continuing contracts listed on Exhibit A for the 2020-2021 school year.  
 b. Hire Certified Personnel listed in Exhibit B on a temporary contract for the 2020-2021 school year.

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

13 VOTE: David Cleveland made the motion to: **Hire personnel to fill the following certified positions on a temporary contract for the 2020-2021 school year:**  
 a. 1 Elementary School Teacher/Coach - Jarrod Johnson  
 b. 2 Elementary School Teachers - Amy Williams, Jamie Phillips

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

14 **New Business. (None)**

15 VOTE: David Cleveland made the motion to: **Adjourn ( 7:06pm)**

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

\* 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.

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