

INDEPENDENT SCHOOL DISTRICT I-007 DEWEY, OKLAHOMA

Board MINUTES for Dewey Public Schools Board of Education

MEETING TYPE: Regular Session DATE: December 7, 2020 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-P David Cleveland -P

Board Minutes/Financial

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

- a. Minutes from:
i. Regular Meeting on November 2, 2020
b. Encumbrances
c. Warrants
d. Financial Reports

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

Administrative

4 VOTE: David Cleveland made the motion to: Approve the 2021-2022 School Calendar.

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

5 VOTE: David Cleveland made the motion to: Approve a moratorium for the 2020-2021 school year of Dewey Public School policy ELAC requiring that Middle School and High School Students take semester exams.

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

6 VOTE: Ryan Higbee made the motion to: Approve Dewey Public Schools Board of Education Regular Meeting Dates for calendar year 2021.

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

Personnel

7 VOTE: David Cleveland made the motion to:

- Convene into executive session at 6:16pm pursuant to [O.S. 25 Section 307 (B1)] to discuss:
a. Employee resignations
b. Hiring the following certified positions on a temporary contract for the remainder of the 2020-2021 school year:
i. Elementary School Teacher
ii. High School Teacher
c. Hiring the following support personnel positions for the remainder of the 2020-2021 school year:
i. Nighttime Maintenance
ii. 2 Bus Drivers

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

Acknowledge board's return to open session at 6:57pm with reading of executive session minutes compliance announcement by President Amy LaSpisa.

8 VOTE: David Cleveland made the motion to: Accept the following resignations:

- a. Jamie Phillips - ES Teacher
b. Brandi Williams - HS Teacher/Coach

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

9 VOTE: David Chancellor made the motion to: Hire the following certified personnel positions on temporary contract for the remainder of the 2020-2021 school year:

- a. Elementary School Teacher - Addison Johnson
b. HS Teacher - Taylor Crow

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

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

- a. Nighttime Maintenance - Jeff McCambridge
b. 2 Bus Drivers - Clyde Doshier and Kara Capps

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

11 made the motion to: New Business (None)

12 VOTE: David Chancellor made the motion to: Adjourn (7:00pm)

Seconded by: David Cleveland Voting Yes: David Cleveland Amanda Guilfoyle 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

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