

**INDEPENDENT SCHOOL DISTRICT I-007 DEWEY, OKLAHOMA**

**Board MINUTES for Dewey Public Schools Board of Education**

**MEETING TYPE: Regular Session DATE: October 5, 2020 TIME: 6pm LOCATION: Administration Building, Conference Room**

**Visitors Present:**

**1 Order of Business**

**a. Call to Order @ 6:00pm**

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

**Board Minutes/Financial**

**2 VOTE: David Chancellor made the motion to: Approve the Consent Agenda as follows:**

**a. Minutes from:**

**i. Regular Meeting on September 8, 2020**

**b. Encumbrances**

**c. Warrants**

**d. Financial Reports**

*Seconded by: Amanda Guilfoyle*

*Voting Yes: Amanda Guilfoyle David Chancellor Amy LaSpisa*

**3 VOTE: David Chancellor made the motion to: Add the Elementary Team Lead sub Account under the Elementary Account in the Activity Fund.**

*Seconded by: Amy LaSpisa*

*Voting Yes: Amanda Guilfoyle David Chancellor Amy LaSpisa*

**4 VOTE: Amanda Guilfoyle made the motion to: Approve the following fundraiser requests for school year 2020-2021:**

**a. Elementary Counseling - Student Store**

*Seconded by: David Chancellor*

*Voting Yes: Amanda Guilfoyle David Chancellor Amy LaSpisa*

**5 VOTE: David Chancellor made the motion to: Approve a new lease agreement with De Lage Landen for copier/printer replacement.**

*Seconded by: Amy LaSpisa*

*Voting Yes: Amanda Guilfoyle David Chancellor Amy LaSpisa*

**6 VOTE: David Chancellor made the motion to: Approve the 3rd renewal of a contract with OneNet for Internet Services for fiscal year 2021.**

*Seconded by: Amanda Guilfoyle*

*Voting Yes: Amanda Guilfoyle David Chancellor Amy LaSpisa*

**7 VOTE: Amy LaSpisa made the motion to: Approve the 1st renewal of the lease agreement with Pitney Bowes for the Digital Postal Meter.**

*Seconded by: Amanda Guilfoyle*

*Voting Yes: Amanda Guilfoyle David Chancellor Amy LaSpisa*

**8 VOTE: David Chancellor made the motion to: Approve a contract with Kelley Sells for school psychology services for the 2020-2021 school year.**

*Seconded by: Amanda Guilfoyle*

*Voting Yes: Amanda Guilfoyle David Chancellor Amy LaSpisa*

**Administrative**

**9 VOTE: David Chancellor made the motion to: Approve the American College Testing (ACT) assessment as the College and Career Ready Assessment of choice for Dewey High School for the 2020-2021 school year.**

*Seconded by: Amanda Guilfoyle*

*Voting Yes: Amanda Guilfoyle David Chancellor Amy LaSpisa*

**10 VOTE: Amy LaSpisa made the motion to: Approve the sanctioning of the following Dewey Public School parent organizations for the 2020-2021 school year:**

**a. Dewey Elementary PTO**

**b. Dewey FFA Alumni Association**

**c. Dewey Band Boosters**

*Seconded by: David Chancellor*

*Voting Yes: Amanda Guilfoyle David Chancellor Amy LaSpisa*

**11 VOTE: David Chancellor made the motion to: Approve the Gifted and Talented Plan for the 2020-2021 school year.**

*Seconded by: Amanda Guilfoyle*

*Voting Yes: Amanda Guilfoyle David Chancellor Amy LaSpisa*

**12 made the motion to: New Business (None)**

**13 VOTE: David Chancellor made the motion to: Adjourn ( 6:18pm )**

*Seconded by: Amanda Guilfoyle*

*Voting Yes: 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

\* 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** \_\_\_\_\_