

# DRAFT

## INDEPENDENT SCHOOL DISTRICT I-007 DEWEY, OKLAHOMA

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

MEETING TYPE: Regular Session DATE: April 4, 2022 TIME: 6pm LOCATION: Administration Building, Conference Room

Visitors Present: Garrett Giles, Chris Russell, Brent Dugger, Josh Stowe, Brent Massey, Lauri Lee, Jerri Moore, Julia Quinn

#### Order of Business

##### 1 Call to Order

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

#### Public Participation

##### 3 Public Comment - (None)

#### Board Minutes/Financial

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

- a. Minutes from:
  - i. Regular Meeting on March 7, 2022
- b. Encumbrances
- c. Warrants
- d. Financial Reports

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

#### Administrative

5 VOTE: David Cleveland made the motion to: **Approve a contract with Clearwater Enterprises for natural gas services for the school year 2022-2023.**

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

6 VOTE: Amanda Guilfoyle made the motion to: **Approve a resolution adopting the Washington County Multi-Jurisdictional Multi Hazard Mitigation Plan.**

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

7 VOTE: David Chancellor made the motion to: **Approve the revisions to the Dewey Public School policy EGG - Prohibition of Race and Sex Discrimination in Curriculum and Complaint Process.**

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

#### Personnel

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

- a. The following letters of resignation:
  - i. David Hindman - High School/Middle School Teacher
- b. The employment, hiring, appointment, promotion of employees as follows:
  - i. Hiring all Certified Personnel who are eligible for continuing contracts listed on Attachment A for the 2022-2023 school year.
  - ii. Hiring the following certified positions on a temporary contract for the 2022-23 school year.

##### 1. High School Special Education Teacher

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

**Acknowledge the Board's return to Open Session with the reading of executive session minutes compliance announcement at 6:35 pm by Vice President David Chancellor.**

9 VOTE: David Cleveland made the motion to: **Accept the following resignations:**

- a. David Hindman - High School/Middle School Teacher

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

10 VOTE: Amanda Guilfoyle made the motion to: **Employ, Hire, Appoint, or Promote the following employees:**

- a. Hire all Certified Personnel who are eligible for continuing contracts listed on Attachment A for the 2022-20223 school year.

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

11 VOTE: David Cleveland made the motion to: **Hire the following certified positions of a temporary contract for the 2022-2023 school year:**

- a. High School Special Education Teacher - Kelly Stowe

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

12 **New Business (None)**

13 VOTE: David Chancellor made the motion to: **Adjourn ( 6:38pm )**

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

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