

INDEPENDENT SCHOOL DISTRICT I-007 DEWEY, OKLAHOMA

Board MINUTES for Dewey Public Schools Board of Education

MEETING TYPE: Regular Session DATE: October 7, 2019 TIME: 6pm LOCATION: Administration Building, Conference Room

Visitors Present: List Attached

1 Order of Business

a. Call to Order

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

Presentations

2 Presentation and discussion of a proposed Dewey city ordinance regarding school truancy.

3 Presentation and discussion regarding the implementation of the RAVE Panic Button.

Board Minutes/Financial

4 VOTE: Amy LaSpisa made the motion to: **Approve the Consent Agenda as follows:**
a. Minutes from:
i. Regular meeting on September 3, 2019
b. Encumbrances
c. Warrants
d. Financial Reports
Seconded by: David Cleveland *Voting Yes: Amanda Guilfoyle Amy LaSpisa David Cleveland*

Administrative

5 VOTE: David Cleveland made the motion to: **Approve the membership of the District AD HOC Committee for the 2019-2020 school year.**

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

6 VOTE: Amy LaSpisa made the motion to: **Approve the Gifted and Talented Plan for the 2019-2020 school year.**

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

7 VOTE: David Cleveland made the motion to: **Approve the Alternative Education Plan for the 2019-2020 school year.**

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

8 VOTE: David Cleveland made the motion to: **Approve the new lease agreement with Pitney Bowes for the Digital Postal Meter.**

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

9 VOTE: David Cleveland made the motion to: **Declare the items listed on Exhibit A as surplus.**

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

Personnel

10 VOTE: Amy LaSpisa made the motion to: **Convene into executive session at 6:21pm pursuant to [O.S. 25 Section 307 (B1)(B2)] to discuss:**
a. Superintendent's bi-annual evaluation

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

11 Acknowledge board's return to open session at 7:08pm and reading of executive session minutes compliance announcement by President David Cleveland.

12 **New Business. (None)**

13 VOTE: Amy LaSpisa made the motion to: **Adjourn (7:09pm)**

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