

INDEPENDENT SCHOOL DISTRICT I-007 DEWEY, OKLAHOMA

Board MINUTES for Dewey Public Schools Board of Education

MEETING TYPE: Regular Session DATE: August 1, 2022 TIME: 6pm LOCATION: Administration Building, Conference Room

Visitors Present: Victoria Edwards, Brent Dugger, Carol Kelley, Josh Stowe, Chelsea Archie, Laurie Lee, Travis Ruble, Jerri Moore, Julia Quinn, Chris Russell

1 Order of Business

a. Call to Order

b. Roll Call - Establish Quorum: Amanda Guilfoyle-P David Cleveland-P Amy LaSpisa-A Emily Case-P

2 VOTE: David Cleveland made the motion to: Appoint the following positions within the DPS Board of Education:
a. School Board President - Amanda Guilfoyle
b. School Board Vice President - David Cleveland
c. School Board Clerk - Amy LaSpisa
Seconded by: Amanda Guilfoyle Voting Yes: Emily Case David Cleveland Amanda Guilfoyle

3 Presentation of the 2022-2023 Bulldogger Back to School Plan

4 Public Comment - (None)

5 VOTE: David Cleveland made the motion to: Approve the 2022-2023 Bulldogger Back to School Plan.
Seconded by: Amanda Guilfoyle Voting Yes: Emily Case David Cleveland Amanda Guilfoyle

Board Minutes/Financial

6 VOTE: Amanda Guilfoyle made the motion to: Approve the consent agenda as follows:
a. Minutes from:
i. Regular Meeting on July 11, 2022
ii. Special Meeting on July 28, 2022
b. Encumbrances
c. Warrants
d. Financial Reports
e. Required School Board Member Continuing Education Hours
Seconded by: David Cleveland Voting Yes: Emily Case David Cleveland Amanda Guilfoyle

7 VOTE: David Cleveland made the motion to: Approve the following new Activity Fund sub accounts:
a. Elementary - 0030 Linda Moore
b. Elementary - 0030 Kim Newland
Seconded by: Amanda Guilfoyle Voting Yes: Emily Case David Cleveland Amanda Guilfoyle

8 VOTE: Amanda Guilfoyle made the motion to: Approve the Activity Fund transfer requests listed on Attachment A.
Seconded by: Emily Case Voting Yes: Emily Case David Cleveland Amanda Guilfoyle

Administrative

9 VOTE: David Cleveland made the motion to: Approve the revisions to the Extra Duty Salary Schedule
Seconded by: Emily Case Voting Yes: Emily Case David Cleveland Amanda Guilfoyle

10 VOTE: David Cleveland made the motion to: Approve the 2022-2023 Professional Development Schedule.
Seconded by: Amanda Guilfoyle Voting Yes: Emily Case David Cleveland Amanda Guilfoyle

11 VOTE: Amanda Guilfoyle made the motion to: Approve the 2022-2023 Parent/Student Handbook.
Seconded by: Emily Case Voting Yes: Emily Case David Cleveland Amanda Guilfoyle

12 VOTE: Amanda Guilfoyle made the motion to: Approve the Tri-County Technology Center courses that may be used for high school credit for the 2022-2023 school year.
Seconded by: David Cleveland Voting Yes: Emily Case David Cleveland Amanda Guilfoyle

13 VOTE: David Cleveland made the motion to: Select Vince Vincent as Safety Coordinator and as the designated person responsible for carrying out the provisions of the Asbestos Hazards Emergency Response Act (AHERA) of 1986 for the 2022-2023 school year.
Seconded by: Emily Case Voting Yes: Emily Case David Cleveland Amanda Guilfoyle

14 VOTE: David Cleveland made the motion to: Approve a contract with CRW for E-Rate Consulting services for the 2022-2023 school year.
Seconded by: Emily Case Voting Yes: Emily Case David Cleveland Amanda Guilfoyle

15 VOTE: David Cleveland made the motion to: Approve a contract with the City of Dewey Police Department for joint use of SRO for the 2022-2023 school year.
Seconded by: Amanda Guilfoyle Voting Yes: Emily Case David Cleveland Amanda Guilfoyle

16 VOTE: David Cleveland made the motion to: Approve a contract with OK Dept of Career and Technology Education for Secondary Career and Technology Education Programs for the 2022-2023 school year.
Seconded by: Emily Case Voting Yes: Emily Case David Cleveland Amanda Guilfoyle

17 VOTE: David Cleveland made the motion to: Approve a contract with TinyEYE Therapy Services for Speech/Language Pathology Therapy Services for the 2022-2023 school year.
Seconded by: Amanda Guilfoyle Voting Yes: Emily Case David Cleveland Amanda Guilfoyle

18 VOTE: David Cleveland made the motion to: Approve the following new and revised Dewey Public School Policies:
a. DED-R7 - Association Officer Leave Certified Personnel (Regulations)
b. DPD - Adjunct Teacher
c. GKF - Disciplinary Action for Misuse of School Bathrooms/Changing Facilities
Seconded by: Amanda Guilfoyle Voting Yes: Emily Case David Cleveland Amanda Guilfoyle

Personnel

19 VOTE: Amanda Guilfoyle made the motion to: Accept the following letters of resignation:
a. Melinda Cranor - High School Teacher
b. Robbie Gordineer - Special Education Paraprofessional
c. Lori Redgate - Special Education Paraprofessional
Seconded by: Emily Case Voting Yes: Emily Case David Cleveland Amanda Guilfoyle

20 VOTE: David Cleveland made the motion to: Convene into executive session at 6:45pm pursuant to [O.S. 25 Section 307 (B1)] to discuss:
a. Updates to the Extra Duty/Coaching Assignments for the 2022-2023 school year as listed on Attachment B.
b. Hiring an adjunct Elementary School Physical Education Teacher/Coach on a support contract for the 2022-2023 school year.
c. Hiring the following certified positions on a temporary contract for the 2022-2023 school year:
i. High School Teacher
d. Hiring the following support positions for the 2022-2023 school year:
i. Maintenance
ii. Special Education Paraprofessional
iii. Bus Driver
Seconded by: Amanda Guilfoyle Voting Yes: Emily Case David Cleveland Amanda Guilfoyle

Acknowledge Board's return to Open Session with reading of executive session minutes compliance announcement at 7:54pm by President Amanda Guilfoyle.

21 VOTE: David Cleveland made the motion to: Approve the updates to the Extra Duty/Coaching Assignments for the 2022-2023 school year as listed on Attachment B.
Seconded by: Amanda Guilfoyle Voting Yes: Emily Case David Cleveland Amanda Guilfoyle

22 VOTE: Amanda Guilfoyle made the motion to: Hire an adjunct Elementary School Physical Education Teacher/Coach on a support contract for the 2022-2023 school year.
Charter Lawson
Seconded by: Emily Case Voting Yes: Emily Case David Cleveland Amanda Guilfoyle

23 VOTE: David Cleveland made the motion to: Hire the following certified positions on a temporary contract for the 2022-2023 school year:
a. HS School Teacher - Garrett Stacy
Seconded by: Amanda Guilfoyle Voting Yes: Emily Case David Cleveland Amanda Guilfoyle

24 VOTE: David Cleveland made the motion to: Hire the following support personnel positions for the 2022-23 school year:
a. Maintenance - Charles Hagebush
b. Special Education Paraprofessional - Kyra Almdarez
c. Bus Driver - Hosteen Walsh
Seconded by: Emily Case Voting Yes: Emily Case David Cleveland Amanda Guilfoyle

25 VOTE: David Cleveland made the motion to: Hire the following support personnel position for the 2022-2023 school year:
Bus Driver - Lawrence Pridmore
Seconded by: Emily Case Voting Yes: Emily Case David Cleveland Amanda Guilfoyle

26 VOTE: David Cleveland made the motion to: Adjourn ( 7:58pm )
Seconded by: Emily Case Voting Yes: Emily Case David Cleveland Amanda Guilfoyle

\* 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.

Table with 2 columns: Name and Title. Rows include Amanda Guilfoyle (PRESIDENT), David Cleveland (VICE PRESIDENT), Amy LaSpisa (CLERK), Emily Case (MEMBER), Amanda Nichols (MEMBER), and Lorna Hogue (BOARD SECRETARY).