INDEPENDENT SCHOOL DISTRICT I-007 DEWEY, OKLAHOMA
Board MINUTES for Dewey Public Schools Board of Education
MEETING TYPE: Regular Session   DATE: June 6, 2022   TIME: 6pm   LOCATION: Administration Building, Conference Room

Visitors Present: Chris Revard, Garrett Giles, Chris Russell, Brent Dugger, Josh Stowe, Chelsea Archie, Laurie Lee, Travis Ruble, Jerri Moore

Order of Business
1 Call to Order
2 Roll Call - Establish Quorum: David Chancellor-A   Amanda Guilfoyle-P   David Cleveland-P   Amy LaSpisa-P   Ryan Higbee-P

Presentations
3 Arvest Foundation - Chris Revard

Public Participation
4 Public Comments - (None)

Board Minutes/Financial

5 VOTE:	David Cleveland made the motion to:	**Approve the consent agenda as follows:** a. Minutes from: i. Regular Meeting on May 2, 2022 ii. Special Meeting on May 12, 2022 b. Encumbrances c. Warrants d. Financial Reports	
	Seconded by: Ryan Higbee	*Voting Yes:* Ryan Higbee Amy LaSpisa David Cleveland Amanda Guilfoyle	
6 VOTE:	Amy LaSpisa made the motion to:	**Approve the following Activity Fund Transfers:** a. Sub of Elementary/Crystal Turner account to the Sub of Elementary account - $560.56 b. Sub of Elementary/Erin Smith account to the Sub of Elementary account - $43.48	
	Seconded by: David Cleveland	*Voting Yes:* Ryan Higbee Amy LaSpisa David Cleveland Amanda Guilfoyle	
7 VOTE:	David Cleveland made the motion to:	**Approve the following fundraiser requests:** a. High School Cheer - Youth Clinic, Car Washes, Sedan Floral Sales, Bingo Night, County Meats Sales, Candy Gram Sales, Homecoming Shirt Sales, Pink Out Night Shirt Sales b. Middle School Cheer - Sedan Floral Sales, Beef Sticks Sales, Car Wash c. FFA - Big Bang 5K/10K Run d. Middle & High School Football - BSN Team Store sales, Discount Card sales, Youth Football Camp fees	
	Seconded by: Amanda Guilfoyle	*Voting Yes:* Ryan Higbee Amy LaSpisa David Cleveland Amanda Guilfoyle	
8 VOTE:	Amy LaSpisa made the motion to:	**Approve Mr. Vince Vincent, District Superintendent, as Purchasing Agent for Dewey Independent School District (74-I007), Authorized Representative for all federal programs including E-Rate, Child Nutrition, and PL-874, and designated custodian for the General Fund, Building Fund, Child Nutrition Fund, Sinking Fund, Activity Fund, and all other school programs and activities not listed for the 2022-2023 school year.**	
	Seconded by: David Cleveland	*Voting Yes:* Ryan Higbee Amy LaSpisa David Cleveland Amanda Guilfoyle	
9 VOTE:	David Cleveland made the motion to:	**Declare the items listed on Attachement A as surplus.**	
	Seconded by: Ryan Higbee	*Voting Yes:* Ryan Higbee Amy LaSpisa David Cleveland Amanda Guilfoyle	
10 VOTE:	Ryan Higbee made the motion to:	**Select a quote from Solid Roofing for the replacement of the High School Gymnasium roofing system.**	
	Seconded by: David Cleveland	*Voting Yes:* Ryan Higbee Amy LaSpisa David Cleveland Amanda Guilfoyle	
11 VOTE:	Amy LaSpisa made the motion to:	**Select the quote from Office Express Janitorial to provide janitorial services for the 2022-23 fiscal year.**	
	Seconded by: Ryan Higbee	*Voting Yes:* Ryan Higbee Amy LaSpisa David Cleveland Amanda Guilfoyle	
12 VOTE:	David Cleveland made the motion to:	**Table Discussion of OSIG-Oklahoma Schools Insurance Group for property, fleet, and liability insurance coverage for the 2022-23 school year until later date.**	
	Seconded by: Amy LaSpisa	*Voting Yes:* Ryan Higbee Amy LaSpisa David Cleveland Amanda Guilfoyle	
13 VOTE:	Ryan Higbee made the motion to:	**Approve the following new and revised policies:** a. FE - Student Transfers b. FEF - Student Transfers for Children of Employees	
	Seconded by: Amy LaSpisa	*Voting Yes:* Ryan Higbee Amy LaSpisa David Cleveland Amanda Guilfoyle	
14 VOTE:	Ryan Higbee made the motion to:	**Approve all contracts and contract renewals listed on Attachment B for the 2022-23 school year.**	
	Seconded by: David Cleveland	*Voting Yes:* Ryan Higbee Amy LaSpisa David Cleveland Amanda Guilfoyle	

Personnel

15 VOTE:	David Cleveland made the motion to:	**Convene into executive session at 7:14 pm pursuant to [O.S. 25 Section 307 (B1)(B2)] to discuss:** a. Superintendent Evaluation & Contract b. The following letters of resignation: i. Donna Heidler - Teacher ii. Lisa Hudson - Teacher iii. Chelsea Perry - Teacher iv. Chris Nienhuser - Maintenance c. The employment, hiring, appointment, promotion of employees i. High School Assistant Principal ii. 2 - MS Math Teachers iii. HS Art Teacher iv. HS Teacher/Head Baseball Coach v. HS/MS STEM Teacher vi. Elementary School Paraprofessional vii. Maintenance d. Extra Duty/Coaching assignments for the 2022-23 school year as listed on Attachment C. e. Personnel	
	Seconded by: Ryan Higbee	*Voting Yes:* Ryan Higbee Amy LaSpisa David Cleveland Amanda Guilfoyle	

Acknowledge Board's return to Open Session with reading of executive session minutes compliance announcement at 10:55 pm by Vice President Amanda Guilfoyle.

16 VOTE:	Amy LaSpisa made the motion to:	**Approve the Superintendent's contract as discussed.**	
	Seconded by: David Cleveland	*Voting Yes:* Ryan Higbee Amy LaSpisa David Cleveland Amanda Guilfoyle	
17 VOTE:	Ryan Higbee made the motion to:	**Accept the following letters of resignation:** a. Donna Heidler - Teacher b. Lisa Hudson - Teacher c. Chelsea Perry - Teacher d. Chris Nienhuser - Maintenance	
	Seconded by: David Cleveland	*Voting Yes:* Ryan Higbee Amy LaSpisa David Cleveland Amanda Guilfoyle	
18 VOTE:	David Cleveland made the motion to:	**Hire Chelsea Archie as High School Assistant Principal.**	
	Seconded by: Ryan Higbee	*Voting Yes:* Ryan Higbee Amy LaSpisa David Cleveland Amanda Guilfoyle	
19 VOTE:	Amy LaSpisa made the motion to:	**Hire the following certified positions on a temporary contract for the 2022-23 school year:** a. 2 MS Math Teachers - Emily Sellers and David Rathbone b. HS Art Teacher - Dustie Swaim c. HS Teacher/Head Baseball Coach - Riley Allen d. HS/MS STEM Teacher - Stephanie Tanner	
	Seconded by: David Cleveland	*Voting Yes:* Ryan Higbee Amy LaSpisa David Cleveland Amanda Guilfoyle	
20 VOTE:	David Cleveland made the motion to:	**Hire the following support positions for the 2022-23 school year:** a. Elementary School Paraprofessional - Jasper Young b. Maintenance - Brian Butcher	
	Seconded by: Amanda Guilfoyle	*Voting Yes:* Ryan Higbee Amy LaSpisa David Cleveland Amanda Guilfoyle	
21 VOTE:	David Cleveland made the motion to:	**Approve the Extra Duty/Coaching assignments for the 2022-23 school year as listed on Attachment C.**	
	Seconded by: Ryan Higbee	*Voting Yes:* Ryan Higbee Amy LaSpisa David Cleveland Amanda Guilfoyle	
22		**New Business**	
VOTE:	David Cleveland made the motion to: Amanda Guilfoyle	**Accept the following letter of resignation:** Paul McCann - Teacher/Coach	
	Seconded by:	*Voting Yes:* Ryan Higbee Amy LaSpisa David Cleveland Amanda Guilfoyle	
23 VOTE:	David Cleveland made the motion to:	**Adjourn (11:01 pm)**	
	Seconded by: Amy LaSpisa	*Voting Yes:* Ryan Higbee Amy LaSpisa 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.

David Chancellor   **PRESIDENT** _____

Amanda Guilfoyle   **VICE PRESIDENT** _____

David Cleveland   **CLERK** _____

Amy LaSpisa   **MEMBER** _____

Ryan Higbee   **MEMBER** _____

Lorna Hogue   **BOARD SECRETARY** _____