

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

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

MEETING TYPE: Regular Session DATE: November 2, 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-P David Chancellor-A Amanda Guilfoyle-P David Cleveland -P**

Presentations

**2 Presentation by Preston Birk, representative from Sanders, Bledsoe, and Hewett (newly Bledsoe, Hewett, and Gulekson), regarding the FY2020 audit.**

**3 VOTE: David Cleveland made the motion to: Accept "Financial Statements - Regulatory Basis and Reports of Independent Auditor" from Sanders, Bledsoe, and Hewett (newly Bledsoe, Hewett, and Gullekson)**

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

**4 HS previous year dropout report and college remediation report - Mr. Brent Dugger**

**5 MS previous year dropout report - Mr. Brent Massey**

**6 Discussion regarding limitations to crowd attendance at high school basketball games.**

Board Minutes/Financial

**7 VOTE: Ryan Higbee made the motion to: Approve the consent agenda as follows:**  
**a. Minutes from:**  
**i. Regular Meeting on October 5, 2020**  
**b. Encumbrances**  
**c. Warrants**  
**d. Financial Reports**  
**e. Required School Board Member Continuing Education Hours**

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

**8 VOTE: David Cleveland made the motion to: Approve the following fundraiser request for the 2020-2021 school year:**  
**a. HS Boys Basketball - Online Auction**

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

**9 VOTE: David Cleveland made the motion to: Approve the Final 2020-2021 Estimate of Needs and DPS Budget Summary.**

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

Administrative

**10 VOTE: Amy LaSpisa made the motion to: Approve an Election Resolution to Washington County Election Board to call for a Board of Education Primary Election, if necessary, on February 9, 2021, and a Board of Education General Election, if necessary, on April 6, 2021 for school board seat #1, which will have a 5-year term.**

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

Personnel

**11 VOTE: Ryan Higbee made the motion to: Approve all personnel contracts for school year 2020-2021.**

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

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

**13 VOTE: Amy LaSpisa made the motion to: Adjourn ( 6:48pm )**

*Seconded by: David Cleveland* *Voting Yes: David Cleveland Amanda Guilfoyle Ryan Higbee 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** \_\_\_\_\_