

INDEPENDENT SCHOOL DISTRICT I-007 DEWEY, OKLAHOMA

Board MINUTES for Dewey Public Schools Board of Education

MEETING TYPE: Regular Session DATE: August 5, 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-P David Chancellor-P Amanda Guilfoyle-P

Presentations

2 Presentation of fiscal year 2019 financial status - Vince Vincent, Superintendent

Board Minutes/Financial

3 VOTE: David Cleveland made the motion to: Approve the Consent Agenda as follows:
a. Minutes from:
i. Regular meeting on July 8, 2019
b. Encumbrances
c. Warrants
d. Financial Reports
e. Required School Board Member Continuing Education Hours
Secinded by: Ryan Higbee Voting Yes: Amanda Guilfoyle David Chancellor Ryan Higbee Amy LaSpisa David Cleveland

4 VOTE: David Chancellor made the motion to: Approve the budget for fiscal year 2020
Secinded by: Amy LaSpisa Voting Yes: Amanda Guilfoyle David Chancellor Ryan Higbee Amy LaSpisa David Cleveland

5 VOTE: David Chancellor made the motion to: Approve the reimbursement of \$150 to Cassandra Stauder from the Dewey Education Foundation Activity Fund account for costs associated with a video production for her Oklahoma State Teacher of the Year finalist nomination.
Secinded by: David Cleveland Voting Yes: Amanda Guilfoyle David Chancellor Ryan Higbee Amy LaSpisa David Cleveland

Administrative

6 VOTE: David Chancellor made the motion to: Adopt the Resolution to Endorse the CCOSA Blended/Virtual Learning Framework that includes standards for high quality blended and virtual education, and to utilize the tenets of the Framework in the development of new blended/virtual learning opportunities, or in the assessment of existing blended/virtual learning programs.
Secinded by: Amy LaSpisa Voting Yes: Amanda Guilfoyle David Chancellor Ryan Higbee Amy LaSpisa David Cleveland

7 VOTE: Ryan Higbee made the motion to: Approve 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 2019-2020 school year.
Secinded by: David Chancellor Voting Yes: Amanda Guilfoyle David Chancellor Ryan Higbee Amy LaSpisa David Cleveland

8 VOTE: David Chancellor made the motion to: Approve a contract with CRW for E-Rate Consulting services for the 2019-2020 school year.
Secinded by: David Cleveland Voting Yes: Amanda Guilfoyle David Chancellor Ryan Higbee Amy LaSpisa David Cleveland

9 VOTE: David Cleveland made the motion to: Approve a contract with City of Dewey - Police Department for joint use of SRO for the 2019-2020 school year.
Secinded by: Ryan Higbee Voting Yes: Amanda Guilfoyle David Chancellor Ryan Higbee Amy LaSpisa David Cleveland

10 VOTE: David Chancellor made the motion to: Approve a contract with OK Dept of Career and Technology Education for Secondary Career and Technology Education Programs for the 2019-2020 school year.
Secinded by: Amanda Guilfoyle Voting Yes: Amanda Guilfoyle David Chancellor Ryan Higbee Amy LaSpisa David Cleveland

11 VOTE: David Chancellor made the motion to: Approve a contract with the Oklahoma Department of Rehabilitation Services for the Transtion School-to-Work: Work Study program for the 2019-2020 school year.
Secinded by: David Cleveland Voting Yes: Amanda Guilfoyle David Chancellor Ryan Higbee Amy LaSpisa David Cleveland

12 VOTE: David Chancellor made the motion to: Approve the following new and revised Dewey Public School Policies:
a. CO-R5 - Cafeteria Charge Policy
Secinded by: Ryan Higbee Voting Yes: Amanda Guilfoyle David Chancellor Ryan Higbee Amy LaSpisa David Cleveland

Personnel

13 VOTE: Amy LaSpisa made the motion to: Accept the following letters resignation:
a. Kevin Wood - Middle School Teacher
Secinded by: David Chancellor Voting Yes: Amanda Guilfoyle David Chancellor Ryan Higbee Amy LaSpisa David Cleveland

14 VOTE: Ryan Higbee made the motion to: Convene into executive session at 6:48pm pursuant to [O.S. 25 Section 307 (B1)] to discuss:
a. Hiring the following certified personnel postitions on a temporary contract for the 2019-2020 school year:
i. Middle School Teacher/Coach
ii. Middle School Teacher
b. Hiring the following support personnel positions for the 2019-2020 school year:
i. In School Detention Monitor
ii. 3 Elementary School Classroom Teacher Aides
iii. Part-time Accounts Payable Secretary
Secinded by: David Chancellor Voting Yes: Amanda Guilfoyle David Chancellor Ryan Higbee Amy LaSpisa David Cleveland

15 Acknowledge board's return to open session at 7:30pm and reading of executive session minutes compliance announcement by President David Cleveland.

16 VOTE: David Chancellor made the motion to: Hire personnel to fill the following certified postitions on a temporary contract for the 2019-2020 school year:
a. Middle School Teacher/Coach - James Cherry
b. Middle School Teacher - Chad Hull
Secinded by: Amy LaSpisa Voting Yes: Amanda Guilfoyle David Chancellor Ryan Higbee Amy LaSpisa David Cleveland

17 VOTE: David Chancellor made the motion to: Hire personnel to fill the following support postitions for the 2019-2020 school year:
a. In School Detention Monitor - David Vann
b. 3 Elementary School Classroom Teacher Aides - Patricia Fouts, Gabrielle Pendergraff, Heather Thomison
c. Part-time Accounts Payable Secretary - Robin Mackey
Secinded by: Amanda Guilfoyle Voting Yes: Amanda Guilfoyle David Chancellor Ryan Higbee Amy LaSpisa David Cleveland

18 New Business. (None)

19 VOTE: David Chancellor made the motion to: Adjourn (7:35pm)
Secinded by: David Cleveland Voting Yes: Amanda Guilfoyle David Chancellor Ryan Higbee 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.

Table with 2 columns: Name and Title. David Cleveland - PRESIDENT, Amy LaSpisa - VICE PRESIDENT, Ryan Higbee - CLERK, David Chancellor - MEMBER, Amanda Guilfoyle - MEMBER, Lorna Hogue - BOARD SECRETARY