DRAFT

DEWEY PUBLIC SCHOOLS
ISD 7 - Washington County, Oklahoma
Board MINUTES for Dewey Public Schools Board of Education
MEETING TYPE: Regular Session DATE: April 7, 2025 TIME: 6pm LOCATION: Administration Building, Conference Room
Visitors Present: Listed on Sign-In Sheet

Order of Business

1 Call to Order

2 Roll Call - Establish quorum: Amy LaSpisa-P Emily Case-P Amanda Nichols-P Amanda Guilfoyle-P David Cleveland-A

3 Bulldogger Bond Issue 2023 Project Update - Nathan Gregory

4 Public Comment - None

5 Superintendent's Report - Supt Vince Vincent

Board Minutes/Financial

6 Discuss approving $88,520 from the General Fund to purchase weight training equipment as part of the Training Facility Upgrade Campaign.

7 Discuss approving $26,387 from the General Fund to purchase a 2022 used Ram Cargo Van for the Maintenance Department.

8 VOTE: Amanda Guilfoyle made the motion to: **Approve the Consent Agenda as follows:**

a. Minutes from:
- **i. Regular Meeting on March 3, 2025**
- **ii. Special Meeting on March 13, 2025**

b. Encumbrances

(Fund 11: 25000-25364, Fund 12: 2500-2503, Fund 21: 2500-2537, Fund 22: 2500-2518, Fund 34: 2500-2500)

c. Warrants
d. Financial Reports
e. DPS 2023 Improvement Fund payments via Bank of Oklahoma Financial
f. 2025-2026 Application for Temporary Appropriations
g. Contract extension with Clearwater Enterprises for natural gas services

Seconded by: ***Emily Case*** *Voting Yes:* Amanda Guilfoyle Amanda Nichols Emily Case Amy LaSpisa

9 VOTE: Amy LaSpisa made the motion to: **Approve the revisions to the Support Employee Salary Schedule effective fiscal year 2026.**

Seconded by: ***Amanda Nichols*** *Voting Yes:* Amanda Guilfoyle Amanda Nichols Emily Case Amy LaSpisa

10 VOTE: Amy LaSpisa made the motion to: **Amend the Extra Duty/Coaching Stipend Schedule to include a Special Olympics Coordinator for $750 effective fiscal year 2025.**

Seconded by: ***Amanda Guilfoyle*** *Voting Yes:* Amanda Guilfoyle Amanda Nichols Emily Case Amy LaSpisa

Personnel

11 **Convene into executive session pursuant to [O.S. 25 Section 307 (B1)(B2)] to discuss:**

a. Employee Resignations
b. The employment, hiring, appointment, promotion of employees to include:
- **i. Certified personnel who are eligible for continuing Certified Employee Contracts**
- **ii. New certified personnel on Temporary Certified Empoyee Contracts**

NO ACTION TAKEN

12 VOTE: Amanda Nichols made the motion to: **Accept the following letters of resignation:**

a. Whitney Stull - Elementary School Teacher
b. Micah Belanus - Elementary School Teacher
c. Addison Lopez - Elementary School Teacher
d. Lanee Kime - Paraprofessional
e. Skyla Graham - Paraprofessional

Seconded by: ***Amanda Guilfoyle*** *Voting Yes:* Amanda Guilfoyle Amanda Nichols Emily Case Amy LaSpisa

13 VOTE: Amy LaSpisa made the motion to: **Approve the employment, hiring, appointment, or promotion of the following employees:**

a. Hire all certified personnel who are eligible for continuing Certified Employee Contracts listed on Attachment A for the 2025-2026 school year.

Seconded by: ***Emily Case*** *Voting Yes:* Amanda Guilfoyle Amanda Nichols Emily Case Amy LaSpisa

14 VOTE: Amy LaSpisa made the motion to: **Hire the following certified personnel on a Temporary Certified Employee Contract for the 2025-2026 school year:**

a. Ashley Montgomery - Elementary School Teacher
b. Jayden Wakefield - Elementary School Teacher
c. Michelle Schoenfelder - Elementary School Teacher

Seconded by: ***Emily Case*** *Voting Yes:* Amanda Guilfoyle Amanda Nichols Emily Case Amy LaSpisa

15 New Business (None)

16 VOTE: Amanda Guilfoyle made the motion to: **Adjourn (6:25pm)**

Seconded by: ***Amanda Nichols*** *Voting Yes:* Amanda Guilfoyle Amanda Nichols Emily Case 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 (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 aprroved 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.

Amy LaSpisa	**PRESIDENT**	
Emily Case	**VICE PRESIDENT**	
Amanda Nichols	**CLERK**	
Amanda Guilfoyle	**MEMBER**	
David Cleveland	**MEMBER**	
Lorna Hogue	**Board Secretary/Minutes Clerk**	