

**1 Order of Business**

a. Call to Order

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

**2 Presentation by Chris Gullekson representing Bledsoe, Hewett and Gullekson regarding the Dewey Public Schools FY2024 audit.**

**3 VOTE:** David Cleveland made the motion to: **Approve the Financial Statements-Regulatory Basis and Reports of Independent Auditor" from Bledsoe, Hewett and Gullekson.**

Seconded by: Amanda Guilfoyle Voting Yes: David Cleveland Amanda Guilfoyle Amanda Nichols Amy LaSpisa

**4 Bond Issue Project Update - Nathan Gregory**

**5 Public Participation - None**

**6 Superintendent's Report - Vince Vincent**

Board Minutes/Financial

**7 VOTE:** Amy LaSpisa made the motion to: **Approve the consent agenda as follows:**

a. Minutes from:

i. Regular Meeting on September 3, 2024

b. Encumbrances

(Fund 11: 25000-25242, Fund 12: 2500-2503, Fund 21: 2500-2522, Fund 22: 2500-2512, Fund 34: NA)

c. Warrants

d. Financial Reports

e. DPS 2023 Improvement Fund payments via Bank of Oklahoma Financial

f. Joint Academic Credit agreement with Tri County Tech

Seconded by: Amanda Nichols Voting Yes: David Cleveland Amanda Guilfoyle Amanda Nichols Amy LaSpisa

**8 VOTE:** Amy LaSpisa made the motion to: **Accept, encumber and purchase replacement of the baseball facility lights as reflected on the quote from CED-First Light in the amount of \$37,710.00. (Quote attached, P.O. to be assigned)**

Seconded by: Amanda Guilfoyle Voting Yes: David Cleveland Amanda Guilfoyle Amanda Nichols Amy LaSpisa

**9 VOTE:** David Cleveland made the motion to: **Accept, encumber and purchase a 2024 Chevrolet 2500HD Silverado as reflected on the quote from Mark Allen Chevrolet, Glenpool, in the amount of \$50,420.00. (Quote attached, P.O. #25246)**

Seconded by: Amanda Nichols Voting Yes: David Cleveland Amanda Guilfoyle Amanda Nichols Amy LaSpisa

**10 VOTE:** David Cleveland made the motion to: **Approve the Sudden Cardiac Arrest Response Plans for each school site.**

Seconded by: Amanda Nichols Voting Yes: David Cleveland Amanda Guilfoyle Amanda Nichols Amy LaSpisa

**11 VOTE:** David Cleveland made the motion to: **Declare one 2004 Ford F150 Truck as surplus.**

Seconded by: Amy LaSpisa Voting Yes: David Cleveland Amanda Guilfoyle Amanda Nichols Amy LaSpisa

Personnel

**12 VOTE:** David Cleveland made the motion to: **Accept the resignation of Tina Welch, Elementary School Building Resource Assistant.**

Seconded by: Amanda Guilfoyle Voting Yes: David Cleveland Amanda Guilfoyle Amanda Nichols Amy LaSpisa

**13 VOTE:** Amy LaSpisa made the motion to: **Convene into executive session at 6:39pm pursuant to [O.S. 25 Section 307 (B1)] to discuss:**  
 a. Employment of 1 SpEd Paraprofessional and 1 Elementary Building Resource Assistant  
 b. Superintendent's Evaluation  
 c. Pending injury claim associated with the facility rental by Dewey Youth Football

Seconded by: Cleveland Voting Yes: David Cleveland Amanda Guilfoyle Amanda Nichols Amy LaSpisa

**Acknowledge board's return to open session at \_\_\_\_\_pm and reading of executive session minutes compliance announcement by President Amy LaSpisa**

**14 VOTE:** David Cleveland made the motion to: **Hire a Special Education Paraprofessional for the 2024-2025 school year. Shaunda Stanley**

Seconded by: Amy LaSpisa Voting Yes: David Cleveland Amanda Guilfoyle Amanda Nichols Amy LaSpisa

**15 VOTE:** Amy LaSpisa made the motion to: **Hire an Elementary School Building Resource Assistant for the remainder of the 2024-25 school year. Vanessa Stacy**

Seconded by: Amanda Guilfoyle Voting Yes: David Cleveland Amanda Guilfoyle Amanda Nichols Amy LaSpisa

**16 New Business (None)**

**17 VOTE:** David Cleveland made the motion to: **Adjourn ( 7:59pm )**

Seconded by: Amanda Nichols Voting Yes: David Cleveland Amanda Guilfoyle Amanda Nichols 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 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.

Amy LaSpisa	PRESIDENT	_____
Emily Case	VICE PRESIDENT	_____
Amanda Nichols	CLERK	_____
Amanda Guilfoyle	MEMBER	_____
David Cleveland	MEMBER	_____
Lorna Hogue	BOARD SECRETARY	_____