

<i>Order of Business</i>		
1	Call to Order	
2	Roll Call - Establish quorum: Amy LaSpisa-P Emily Case-P Amanda Nichols-P Amanda Guilfoyle-P David Cleveland-P	
3	Public Comment - None	
4	Recognition and presentation to Jeannie Eutsler, Dewey Public Schools District Teacher of the Year	
5	Superintendent's Report - Supt Vince Vincent	

<i>Board Minutes/Financial</i>		
6	VOTE: David Cleveland	made the motion to: Approve the Consent Agenda as follows: a. Minutes from: i. Regular Meeting on April 7, 2025 b. Encumbrances (Fund 11: 25000-25383, Fund 12: 2500-2504, Fund 21: 2500-2541, Fund 22: 2500-2519, Fund 34: 2500-2501) c. Warrants d. Financial Reports e. DPS 2023 Improvement Fund payments via Bank of Oklahoma Financial f. Fundraiser Requests g. Agreement with Alcohol & Drug Testing Inc. for bus driver drug screening h. Required School Board Member Continuing Education Hours

<i>Seconded by:</i> Emily Case	<i>Voting Yes:</i>	David Cleveland Amanda Guilfoyle Amanda Nichols Emily Case Amy LaSpisa
7	VOTE: David Cleveland	made the motion to: Approve a one time Retention Incentive payment of \$2,000 for all certified personnel employed for the 2024-25 school year who are employed on August 30, 2025 pursuant to a written contract with the Dewey Public Schools for the 2025-26 school year. A pro rata incentive payment will be approved for Part-time certified employees.

<i>Seconded by:</i> Amy LaSpisa	<i>Voting Yes:</i>	David Cleveland Amanda Guilfoyle Amanda Nichols Emily Case Amy LaSpisa
8	VOTE: David Cleveland	made the motion to: Approve a one time Retention Incentive payment of \$2,000 for all non-certified personnel employed for the 2024-25 school year who are employed on August 30, 2025 pursuant to a written contract with the Dewey Public Schools for the 2025-26 school year. A pro rata incentive payment will be approved for Part-time non-certified employees.

<i>Seconded by:</i> Amanda Guilfoyle	<i>Voting Yes:</i>	David Cleveland Amanda Guilfoyle Amanda Nichols Emily Case Amy LaSpisa
9	VOTE: Amy LaSpisa	made the motion to: Accept a quote from United Turf & Track for renovation of the baseball field playing surface.

<i>Seconded by:</i> Amanda Guilfoyle	<i>Voting Yes:</i>	David Cleveland Amanda Guilfoyle Amanda Nichols Emily Case Amy LaSpisa
10	VOTE: Amy LaSpisa	made the motion to: Accept a quote from CED First Light for softball field light replacement.

<i>Seconded by:</i> Amanda Nichols	<i>Voting Yes:</i>	David Cleveland Amanda Guilfoyle Amanda Nichols Emily Case Amy LaSpisa
11	VOTE: David Cleveland	made the motion to: Withdraw Certificate of Deposit #xx0374 from Arvest Bank upon maturity date with funds to be placed in the Building bond Fund.

<i>Seconded by:</i> Amanda Guilfoyle	<i>Voting Yes:</i>	David Cleveland Amanda Guilfoyle Amanda Nichols Emily Case Amy LaSpisa
12	VOTE: David Cleveland	made the motion to: Re-invest Certificate of Deposit #xx0377 at Arvest Bank upon maturity date.

<i>Seconded by:</i> Emily Case	<i>Voting Yes:</i>	David Cleveland Amanda Guilfoyle Amanda Nichols Emily Case Amy LaSpisa
13	VOTE: Amy LaSpisa	made the motion to: Approve the updates to the District Technology Plan covering school years 2025-28.

<i>Seconded by:</i> Emily Case	<i>Voting Yes:</i>	David Cleveland Amanda Guilfoyle Amanda Nichols Emily Case Amy LaSpisa
14	VOTE: David Cleveland	made the motion to: Renew the Bulldogger Teacher Empowerment Program and the Bulldogger Early Career Teacher Academy (BECTA).

<i>Seconded by:</i> Amanda Nichols	<i>Voting Yes:</i>	David Cleveland Amanda Guilfoyle Amanda Nichols Emily Case Amy LaSpisa
<i>Personnel</i>		
15		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 listed on Attachment A ii. Support Personnel listed on Attachment B iii. Certified Personnel positions iv. Support Personnel positions

No Action Taken

16	VOTE: Amy LaSpisa	made the motion to: Accept the following letters of resignation: a. Kim Newland - Elementary School Teacher b. Robert Nowlin - Special Education Teacher c. Chelsea Peary - Special Education Teacher
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<i>Seconded by:</i> Amanda Guilfoyle	<i>Voting Yes:</i>	David Cleveland Amanda Guilfoyle Amanda Nichols Emily Case Amy LaSpisa
17	VOTE: David Cleveland	made the motion to: Hire Certified Personnel listed in Attachment A on a Temporary Contract for the 2025-26 school year.

<i>Seconded by:</i> Amanda Guilfoyle	<i>Voting Yes:</i>	David Cleveland Amanda Guilfoyle Amanda Nichols Emily Case Amy LaSpisa
18	VOTE: David Cleveland	made the motion to: Hire Support Personnel listed in Attachment B for the 2025-26 school year.

<i>Seconded by:</i> Amanda Nichols	<i>Voting Yes:</i>	David Cleveland Amanda Guilfoyle Amanda Nichols Emily Case Amy LaSpisa
19	VOTE: Amy LaSpisa	made the motion to: Hire the following Certified positions on a Temporary Certified Contract for the 2025-26 school year: a. 4 Elementary School Teachers: <u>Madison Dingman</u>, <u>Stacy Ryan</u>, <u>Sheila Boucher</u>, <u>Kerin Lumm</u>

<i>Seconded by:</i> David Cleveland	<i>Voting Yes:</i>	David Cleveland Amanda Guilfoyle Amanda Nichols Emily Case Amy LaSpisa
20	VOTE: David Cleveland	made the motion to: Hire the following Support positions for the 2025-26 school year: a. 1 Special Education Paraprofessional: <u>Stephanie Hicks</u>

<i>Seconded by:</i> Amanda Nichols	<i>Voting Yes:</i>	David Cleveland Amanda Guilfoyle Amanda Nichols Emily Case Amy LaSpisa
21	VOTE: Amy LaSpisa	made the motion to: Elect the following board positions: a. School Board President: <u>Emily Case</u> b. School Board Vice-President: <u>Amanda Nichols</u> c. School Board Clerk: <u>Amanda Guilfoyle</u>

<i>Seconded by:</i> David Cleveland	<i>Voting Yes:</i>	David Cleveland Amanda Guilfoyle Amanda Nichols Emily Case Amy LaSpisa
22		New Business (None)

23	VOTE: David Cleveland	made the motion to: Adjourn (<u>6:51pm</u>)
<i>Seconded by:</i> Amanda Nichols	<i>Voting Yes:</i>	David Cleveland 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 approved by one vote, unless any Board member desires to have a separate vote on any or all of these

* 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	