DRAFT DEWEY PUBLIC SCHOOLS ISD 7 - Washington County, Oklahoma **Board MINUTES for Dewey Public Schools Board of Education** MEETING TYPE: <u>Regular Session</u> DATE: <u>May 5, 2025</u> TIME: <u>fom</u> LOCATION: <u>Administration Building, Conference Ro</u> 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-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 Board Minutes/Financia 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 David Cleveland Amanda Guilfoyle Amanda Nichols Emily Case Amy LaSpisa Emily Case 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. David Cleveland Amanda Guilfoyle Amanda Nichols Emily Case Amy LaSpisa Amy LaSpisa Voting Yes: 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. Voting Yes: David Cleveland Amanda Guilfoyle Amanda Nichols Emily Case Amy LaSpisa Seconded by: Amanda Guilfoyle VOTE: Accept a quote from United Turf & Track for renovation of the baseball field playing surface. Amy LaSpisa Voting Yes: David Cleveland Amanda Guilfoyle Amanda Nichols Emily Case Amy LaSpisa Amanda Guilfoyle 10 VOTE: de the motion to Accept a quote from CED First Light for softball field light replacement. Amy LaSpisa David Cleveland Amanda Guilfoyle Amanda Nichols Emily Case Amy LaSpisa nanda Nichols Voting Yes: 11 VOTE: **David Cleveland** ade the motion to: Withdraw Certificate of Deposit #xx0374 from Arvest Bank upon maturity date with funds to be placed in the Building bond Fund. David Cleveland Amanda Guilfoyle Amanda Nichols Emily Case Amy LaSpisa Amanda Guilfoyle Voting Yes: 12 VOTE: ade the motior Re-invest Certificate of Deposit #xx0377 at Arvest Bank upon maturity date. David Cleveland Voting Yes: David Cleveland Amanda Guilfoyle Amanda Nichols Emily Case Amy LaSpisa Seconded by Emilv Case 13 VOTE: de the motion to: Approve the updates to the District Technology Plan covering school years 2025-28. Amy LaSpisa Voting Yes: David Cleveland Amanda Guilfoyle Amanda Nichols Emily Case Amy LaSpisa Emily Case Renew the Bulldogger Teacher Empowerment Program and the Bulldogger Early Career Teacher 14 VOTE: the motion to: **David Cleveland** Academy (BECTA). Voting Yes: David Cleveland Amanda Guilfoyle Amanda Nichols Emily Case Amy LaSpisa Seconded by: Amanda Nichols Personnel 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 No Action Taken ii. Support Personnel listed on Attachment B iii. Certified Personnel positions iv. Support Personnel positions David Cleveland Amanda Guilfoyle Amanda Nichols Emily Case Amy LaSpisa Amy LaSpisa made the motion to: Accept the following letters of resignation: 16 VOTE: a. Kim Newland - Elementary School Teacher b. Robert Nowlin - Special Education Teacher c. Chelsea Peary - Special Education Teacher

Voting Yes: David Cleveland Amanda Guilfoyle Amanda Nichols Emily Case Amy LaSpisa ded by: Amanda Guilfoyle 17 VOTE: David Cleveland made the motion to: Hire Certified Personnel listed in Attachment A on a Temporary Contract for the 2025-26 school vear. Voting Yes: David Cleveland Amanda Guilfoyle Amanda Nichols Emily Case Amy LaSpisa Seconded by: Amanda Guilfoyle 18 VOTE: made the motion to: David Cleveland Hire Support Personnel listed in Attachment B for the 2025-26 school year. David Cleveland Amanda Guilfoyle Amanda Nichols Emily Case Amy LaSpisa anda Nichols Voting Yes: 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, Stacy Ryan</u>, <u>Sheila Boucher</u>, <u>Kerin Lumm</u> Seconded by: David Cleveland Voting Yes: David Cleveland Amanda Guilfoyle Amanda Nichols Emily Case Amy LaSpisa 20 VOTE: **David Cleveland** ade the moti Hire the following Support positions for the 2025-26 school year: a. 1 Special Education Paraprofessional: Stephanie Hicks Voting Yes: David Cleveland Amanda Guilfoyle Amanda Nichols Emily Case Seconded by: Amanda Nichols Amy LaSpisa Amy LaSpisa made the motion to: Elect the following board positions: 21 VOTE: a. School Board President: Emily Case b. School Board Vice-President: <u>Amanda Nichols</u> c. School Board Clerk: <u>Amanda Guilfoyle</u> Voting Yes: David Cleveland Amanda Guilfoyle Amanda Nichols Emily Case Amy LaSpisa econded by: David Cleveland New Business (None) 22 23 VOTE: David Cleveland made the motion to: Adjourn (6:51pm) Seconded by: Amanda Nichols Voting Yes: David Cleveland Amanda Guilfoyle Amanda Nichols Emily Case Amy LaSpisa