

Order of Business

1 Call to Order

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

3 Public Comment

4 Recognition and presentation to Marcy Bean, Dewey Public Schools' District Teacher of the Year.

Board Minutes/Financial

5 VOTE: David Cleveland made the motion to: **Approve the consent agenda as follows:**
 a. Minutes from:
 i. Regular Meeting on April 1, 2024
 ii. Special Meeting on April 11, 2024
 b. Encumbrances
 (Fund 11: 24000-24387, Fund 12: 2400-2402, Fund 21: 2400-2454, Fund 22: 2400-2421, Fund 34: 2400-2401)
 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

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

6 VOTE: Amanda Guilfoyle made the motion to: **Approve the 2024-2025 Application for Temporary Appropriations.**

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

7 VOTE: David Cleveland made the motion to: **Approve the Technology Plan update covering school years 2023-2026.**

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

8 VOTE: David Cleveland made the motion to: **Sanction the Dewey Baseball Diamond Club.**

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

9 VOTE: Amy LaSpisa made the motion to: **Approve revisions to policy DCCB-R Drug & Alcohol Testing Program Bus Drivers (Regulation).**

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

10 VOTE: David Cleveland made the motion to: **Authorize renewal of current Certificates of Deposit at Arvest Bank upon maturity date.**

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

11 VOTE: David Cleveland made the motion to: **Establish the Bulldogger Teacher Empowerment Program and the Bulldogger Early Career Teacher Academy (BECTA).**

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

Personnel

12

NO ACTION TAKEN

Convene into executive session pursuant to [O.S. 25 Section 307 (B1)] to discuss:
 a. Employee Resignations
 b. The employment, hiring, appointment, promotion of employees and positions listed below for the 2024-2025 school year:
 i. Certified Personnel listed on Attachment A
 ii. Support Personnel listed on Attachment B
 iii. 7 Certified Personnel positions
 iv. 2 Support Personnel positions

13 VOTE: Amy LaSpisa made the motion to: **Accept the following resignations:**

- a. Tracy Creek - ES Full-Time Substitute
- b. Kirsten Ergenbright - HS Teacher/Coach
- c. Hunter Hines - HS Teacher/Coach
- d. Michael McSpadden - HS Teacher/Coach
- e. Meredith Warehime - ES Teacher
- f. Hosteen Walsh - Bus Driver

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

14 VOTE: David Cleveland made the motion to: **Hire Certified Personnel listed on Attachment A on a Temporary Contract for the 2024-2025 school year.**

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

15 VOTE: David Cleveland made the motion to: **Hire Support Personnel listed on Attachment B for the 2024-2025 school year.**

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

16 VOTE: David Cleveland made the motion to: **Hire the following Certified positions on a Temporary Certified Contract for the 2024-2025 school year:**

- a. 3 Elementary School Teachers - Shantel Sheets, Leslie Hallaway, Robert Nowlin
- b. 1 Middle School Teacher/Coach - Grace Hilburn
- c. 3 High School Teachers/Coaches - Havley Harris (Devivo), James Cherry, Grant Elerick

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

17 VOTE: Amy LaSpisa made the motion to: **Hire the following for Support positions for the 2024-2025 school year:**

- a. 2 Special Education Paraprofessionals - Christa Munguia, Christina Perkins

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

18 VOTE: David Cleveland made the motion to: **Reorganize and elect the DPS Board of Education offices as follows:**

- a. School Board President: Amy LaSpisa
- b. School Board Vice-President: Emily Case
- c. School Board Clerk: Amanda Nichols

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

19 **New Business: None**

20 VOTE: David Cleveland made the motion to: **Adjourn (6:52pm)**

Secinded by: Amanda Nichols Voting Yes: Amanda Guilfoyle Amanda Nichols 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.

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