

DRAFT

INDEPENDENT SCHOOL DISTRICT I-007 DEWEY, OKLAHOMA

Board MINUTES for Dewey Public Schools Board of Education

MEETING TYPE: Regular Session DATE: December 5, 2022 TIME: 6pm LOCATION: Administration Building, Conference Room

Visitors Present: signatures on Sign-In sheet provided at meeting

Order of Business

1 Call to Order

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

Public Participation

3 Public Comment - (None)

4 Superintendent's Report - Vince Vincent

Board Minutes/Financial

5 VOTE: David Cleveland made the motion to: **Approve the consent agenda as follows:**

a. Minutes from:

i. Regular Meeting on November 7, 2022

b. Encumbrances

c. Warrants

d. Financial Reports

Seconded by: *Emily Case*

Voting Yes: Amanda Nichols Emily Case David Cleveland Amanda Guilfoyle

6 VOTE: David Cleveland made the motion to: **Approve the following fund raiser request for the 2022-2023 school year:**

a. HS/MS Cheer - Fan Cloth Sales

Seconded by: *Amanda Nichols*

Voting Yes: Amanda Nichols Emily Case David Cleveland Amanda Guilfoyle

7 VOTE: Amanda Guilfoyle made the motion to: **Approve the following Dewey Public Schools new and revised policies:**

a. EHDF - Online Instruction

Seconded by: *David Cleveland*

Voting Yes: Amanda Nichols Emily Case David Cleveland Amanda Guilfoyle

8 **Approve the 2022-2023 school calendar.**

NO ACTION TAKEN

Amanda Nichols Emily Case David Cleveland Amanda Guilfoyle

9 VOTE: Amanda Nichols made the motion to: **Approve the Dewey Public Schools Board of Education Regular Meeting Dates for calendar year 2023.**

Seconded by: *David Cleveland*

Voting Yes: Amanda Nichols Emily Case David Cleveland Amanda Guilfoyle

10 VOTE: David Cleveland made the motion to: **Declare the items listed on Attachment A as surplus.**

Seconded by: *Emily Case*

Voting Yes: Amanda Nichols Emily Case David Cleveland Amanda Guilfoyle

Personnel

11 VOTE: Amanda Guilfoyle made the motion to: **Hire the following support personnel positions for the 2022-2023 school year:**

a. Regular Education Paraprofessional - Gabby Moore

Seconded by: *Amanda Nichols*

Voting Yes: Amanda Nichols Emily Case David Cleveland Amanda Guilfoyle

12 **New Business (None)**

13 VOTE: David Cleveland made the motion to: **Adjourn (6:42pm)**

Seconded by: *Emily Case*

Voting Yes: Amanda Nichols Emily Case David Cleveland Amanda Guilfoyle

* 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.

Amanda Guilfoyle **PRESIDENT** _____

David Cleveland **VICE PRESIDENT** _____

Amy LaSpisa **CLERK** _____

Emily Case **MEMBER** _____

Amanda Nichols **MEMBER** _____

Lorna Hogue **BOARD SECRETARY** _____