

# DRAFT

## DEWEY PUBLIC SCHOOLS

ISD 7 - Washington County, Oklahoma

Board MINUTES for Dewey Public Schools Board of Education

MEETING TYPE: Regular Session DATE: February 3, 2025 TIME: 6pm LOCATION: Administration Building, Conference Room

Visitors Present: Listed on Sign-In Sheet

### Order of Business

1 Call to Order

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

3 Bulldogger Bond Issue 2023 Project Update - Supt Vincent

4 Public Comment - None

5 VOTE: Amy LaSpisa made the motion to: **Appoint David Cleveland DPS board of Education Legislative Liaison.**

Seconded by: *Amanda Guilfoyle* Voting Yes: Amanda Guilfoyle Amanda Nichols Amy LaSpisa

6 Superintendent's Report - Asst Supt Dugger

### Board Minutes/Financial

7 VOTE: Amanda Guilfoyle made the motion to: **Approve the consent agenda as follows:**

a. Minutes from:

i. Regular Meeting on January 9, 2025

b. Encumbrances

(Fund 11: 25000-25310, Fund 12: 2500-2503, Fund 21: 2500-2533, Fund 22: 2500-2516, Fund 34: 2500-2500)

c. Warrants

d. Financial Reports

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

f. Required School Board Member Continuing Education Hours

Seconded by: *Amanda Nichols* Voting Yes: Amanda Guilfoyle Amanda Nichols Amy LaSpisa

8 VOTE: Amy LaSpisa made the motion to: **Approve revisions to the Extra Duty/Coaching Stipend Schedule effective for fiscal year 2026.**

Seconded by: *Amanda Nichols* Voting Yes: Amanda Guilfoyle Amanda Nichols Amy LaSpisa

9 VOTE: Amanda Guilfoyle made the motion to: **Approve an out of state field trip to the Independence, KS Zoo for all Kindergarten classes.**

Seconded by: *Amy LaSpisa* Voting Yes: Amanda Guilfoyle Amanda Nichols Amy LaSpisa

### Personnel

10 VOTE: Amy LaSpisa made the motion to:

**Convene into executive session at 6:17pm pursuant to [O.S. 25 Section 307 (B1)(B2)] to discuss:**

a. Superintendent's Mid-Year Evaluation

b. Hiring a High School Teacher/Coach

Seconded by: *Amanda Guilfoyle* Voting Yes: Amanda Guilfoyle Amanda Nichols Amy LaSpisa

**Acknowledge board's return to open session at 7:47pm and reading of executive session minutes compliance announcement by President Amy LaSpisa**

11 VOTE: Amy LaSpisa made the motion to: **Accept the resignation of Joy Johnston, bus driver.**

Seconded by: *Amanda Guilfoyle* Voting Yes: Amanda Guilfoyle Amanda Nichols Amy LaSpisa

12 VOTE: Amanda Guilfoyle made the motion to: **Hire Fred Bishop as a Maintenance Technician for the remainder of the 2024-25 school year.**

Seconded by: *Amanda Nichols* Voting Yes: Amanda Guilfoyle Amanda Nichols Amy LaSpisa

13 VOTE: Amy LaSpisa made the motion to: **Hire Scott Sapulpa as a HS Teacher/Coach on a temporary contract for school year 2025-26.**

Seconded by: *Amanda Guilfoyle* Voting Yes: Amanda Guilfoyle Amanda Nichols Amy LaSpisa

14 **New Business (None)**

15 VOTE: Amanda Nichols made the motion to: **Adjourn ( 7:50pm )**

Seconded by: *Amy LaSpisa* Voting Yes: 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/Minutes Clerk