

**DEWEY PUBLIC SCHOOLS**

**ISD 7 - Washington County, Oklahoma**

**Board MINUTES for Dewey Public Schools Board of Education**

**MEETING TYPE: Regular Session DATE: July 10, 2023 TIME: 6pm LOCATION: Administration Building, Conference Room**

**Visitors Present: Signatures on Sign-In Sheet Provided at Meeting**

**1 Order of Business**

**a. Call to Order**

**b. Roll Call - Establish quorum: David Cleveland-P Amy LaSpisa-P Amanda Nichols-P Emily Case-P @ 6:22pm Amanda Guilfoyle-A**

**2 Public Comment - None**

**3 Superintendent's Report - Vince Vincent**

Board Minutes/Financial

**4 VOTE:** Amy LaSpisa made the motion to: **Approve the consent agenda as follows:**

**a. Minutes from:**

**i. Regular Meeting on June 5, 2023**

**ii. Regular Meeting on June 29, 2023**

**b. Encumbrances**

**c. Warrants**

**d. Financial Reports**

**e. Fundraiser Request - Middle School Cheer - Fill the Bowl**

*Seconded by: Amanda Nichols* *Voting Yes: Amanda Nichols Amy LaSpisa David Cleveland*

**5 VOTE:** David Cleveland made the motion to: **Approve the budget for fiscal year 2024.**

*Seconded by: Amy LaSpisa* *Voting Yes: Amanda Nichols Amy LaSpisa David Cleveland*

**6 VOTE:** Amy LaSpisa made the motion to: **Approve a contract with Stout Construction Inc. for construction management services.**

*Seconded by: David Cleveland* *Voting Yes: Amanda Nichols Amy LaSpisa David Cleveland*

**7 VOTE:** David Cleveland made the motion to: **Renew a contract with the Dewey Police Department for School Resource Officer services for the 2023-2024 school year.**

*Seconded by: Amanda Nichols* *Voting Yes: Amanda Nichols Amy LaSpisa David Cleveland*

**8 VOTE:** Amy LaSpisa made the motion to: **Approve a Retention Incentive payment of \$2,000, in accordance to the previously approved Resolution, for all full time, (20hrs/wk or more) non-certified personnel employed for the 2022-2023 school year who are employed on August 30, 2023, pursuant to a written contract with the Dewey Public Schools for the 2023-2024 school year. Note: Also in accordance with previously approved Resolution a Pro Rata Incentive of \$1,000. for part time (< 20hrs/wk) non-certified personnel will also be paid.**

*Seconded by: Amanda Nichols* *Voting Yes: Amanda Nichols Amy LaSpisa David Cleveland*

**9 VOTE:** David Cleveland made the motion to: **Approve the renewal of the Sublease Agreement dated August 1, 2013 between the District and the Dewey Educational Facilities Authority for the fiscal year ending June 30, 2024 as required under the provisions of the agreement.**

*Seconded by: Amy LaSpisa* *Voting Yes: Amanda Nichols Amy LaSpisa David Cleveland*

**10 VOTE:** David Cleveland made the motion to: **Approve the 2023-2024 Professional Development Schedule.**

*Seconded by: Amanda Nichols* *Voting Yes: Amanda Nichols Amy LaSpisa David Cleveland*

**11 VOTE:** David Cleveland made the motion to: **Approve school meal prices as listed on Attachment A for the 2023-2024 school year.**

*Seconded by: Amanda Nichols* *Voting Yes: Amanda Nichols Amy LaSpisa David Cleveland*

**12 VOTE:** David Cleveland made the motion to: **Approve the required school day for DPS from the minimum total of 180 days to the minimum required 1080 hours for the 2023-2024 school year.**

*Seconded by: Amy LaSpisa* *Voting Yes: Emily Case Amanda Nichols Amy LaSpisa David Cleveland*

**13 VOTE:** David Cleveland made the motion to: **Terminate policy FOB.**

*Seconded by: Amy LaSpisa* *Voting Yes: Emily Case Amanda Nichols Amy LaSpisa David Cleveland*

Personnel

**14** Convene into executive session at \_\_\_\_\_ pm pursuant to [O.S. 25 Section 307 (B1)] to discuss:

**NO ACTION TAKEN**

**a. Hiring the following certified positions on a temporary contract for the 2023-2024 school year:**

**i. Elementary School Teacher**

**ii. Middle School Teacher**

**15 VOTE:** Amy LaSpisa made the motion to: **Hire the following certified personnel on a temporary contract for the 2023-2024 school year:**

**a. Elementary School Teacher - Linda Hammonds**

**b. Middle School Teacher - Zackary Stanley**

*Seconded by: Emily Case* *Voting Yes: Emily Case Amanda Nichols Amy LaSpisa David Cleveland*

**16** **New Business (None)**

**17 VOTE:** David Cleveland made the motion to: **Adjourn ( 6:34pm )**

*Seconded by: Emily Case* *Voting Yes: Emily Case 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	<b>PRESIDENT</b>	_____
Amy LaSpisa	<b>VICE PRESIDENT</b>	_____
Amanda Nichols	<b>CLERK</b>	_____
Emily Case	<b>MEMBER</b>	_____
Amanda Guilfoyle	<b>MEMBER</b>	_____
Lorna Hogue	<b>BOARD SECRETARY</b>	_____