

DRAFT

DEWEY PUBLIC SCHOOLS

ISD 7 - Washington County, Oklahoma

Board MINUTES for Dewey Public Schools Board of Education

MEETING TYPE: Regular Session DATE: December 2, 2024 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-P Amanda Nichols-P Amanda Guilfoyle-P David Cleveland-A

3 Public Comment - None

4 Bond Issue Project Update - Vince Vincent

5 Superintendent's Report

a. State School Report Card

b. High School Gym Remodel Project

Board Minutes/Financial

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

a. Minutes from:

i. Regular Meeting on November 4, 2024

b. Encumbrances

(Fund 11: 25000-25275, Fund 12: 2500-2503, Fund 21: 2500-2527, Fund 22: 2500-2514, Fund 34: NA)

c. Warrants

d. Financial Reports

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

f. Gifted and Talented Plan for the 2024-2025 school year

Seconded by: **Emily Case**

Voting Yes: Amanda Guilfoyle Amanda Nichols Emily Case Amy LaSpisa

7 VOTE: Amanda Guilfoyle made the motion to:

Approve the final 2024-2025 Estimate of Needs.

Seconded by: **Amanda Nichols**

Voting Yes: Amanda Guilfoyle Amanda Nichols Emily Case Amy LaSpisa

8 VOTE: Emily Case made the motion to:

Accept a bid from Heartland Seating for the High School Gym seating replacement project.

Seconded by: **Amanda Nichols**

Voting Yes: Amanda Guilfoyle Amanda Nichols Emily Case Amy LaSpisa

9 VOTE: Amy LaSpisa made the motion to:

Approve the 2025-2026 school calendar.

Seconded by: **Emily Case**

Voting Yes: Amanda Guilfoyle Amanda Nichols Emily Case Amy LaSpisa

10 VOTE: Amy LaSpisa made the motion to:

Approve the Dewey Public Schools Board of Education Regular Meeting Dates for calendar year 2025.

Seconded by: **Amanda Guilfoyle**

Voting Yes: Amanda Guilfoyle Amanda Nichols Emily Case Amy LaSpisa

11 **New Business (None)**

12 VOTE: Emily Case made the motion to: **Adjourn (6:59pm)**

Seconded by: **Amanda Nichols**

Voting Yes: Amanda Guilfoyle Amanda Nichols Emily Case 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** _____