

DEWEY PUBLIC SCHOOLS

ISD 7 - Washington County, Oklahoma

Board MINUTES for Dewey Public Schools Board of Education

MEETING TYPE: Regular Session DATE: July 1, 2024 TIME: 6pm LOCATION: Administration Building, Conference Room

Visitors Present: None

1 Order of Business

a. Call to Order

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

2 Public Comment - None

3 Superintendent's Report - Vince Vincent

Board Minutes/Financial

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

a. Minutes from:

i. Regular Meeting on June 3, 2024

ii. Special Meeting on June 25, 2024

iii. Regular Meeting on June 27, 2024

b. Encumbrances

(Fund 11: 25000-25143, Fund 12: 2500-2503, Fund 21: 2500-2507, Fund 22: 2500-2507, Fund 34: 2500-2501)

c. Financial Reports

d. Activity Fund Transfers

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

f. Fundraiser Requests

g. 2024-2025 Professional Development Schedule

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

Approve the renewal of the Sublease Agreement dated September 1, 2023 between the District and Washington County Educational Facilities Authority for the fiscal year ending June 30, 2025 as required under the provisions of the agreement.

5 VOTE: Amy LaSpisa made the motion to:

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

6 VOTE: Amy LaSpisa made the motion to: Approve the budget for fiscal year 2025.

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

7 VOTE: David Cleveland made the motion to: Approve the revisions to the Extra Duty Stipend Schedule.

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

Approve a Retention Incentive payment of \$1,000 for all Certified personnel employed for the 2023-2024 school year who are employed on August 30, 2024, pursuant to a written contract with the Dewey Public Schools for the 2024-2025 school year.

8 VOTE: David Cleveland made the motion to:

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

Approve a Retention Incentive payment of \$2,000 for all non-Certified personnel employed for the 2023-2024 school year who are employed on August 30, 2024, pursuant to a written contract with the Dewey Public Schools for the 2024-2025 school year. Note: \$2,000. applies to all full time (20hrs/wk or more) and a Pro Rata Incentive of \$1,000. will be paid for part time (< 20hrs/wk) non-Certified personnel.

9 VOTE: David Cleveland made the motion to:

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

10 VOTE: Amy LaSpisa made the motion to: Approve school meal prices as listed on Attachment A for the 2024-2025 school year.

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

Approve that school will be in session and classroom instruction offered for not less than a required 1,080 hours for the 2024-2025 school year.

11 VOTE: David Cleveland made the motion to:

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

Approve the following platforms for the purpose of staff/student communications per HB3958 Student Communication:

12 VOTE: David Cleveland made the motion to:

a. District assigned email/Google accounts
b. Campus Messenger

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

13 VOTE: David Cleveland made the motion to: Approve the following new and/or revised policies:

a. CO - School Wellness
b. DHAC - Electronic Communications with Students

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

Personnel

14 VOTE: David Cleveland made the motion to: Convene into executive session at 7:00pm pursuant to [O.S. 25 Section 307 (B1)] to discuss:

a. The employment, hiring, appointment, promotion for positions listed below for the 2024-2025 school year.
i. 2 Elementary School Teachers
ii. 1 Middle School Teacher
b. Extra Duty/Coaching assignments
c. Student Transfer denial appeals

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

Acknowledge board's return to open session at 7:17pm and reading of executive session minutes compliance announcement by President Amy LaSpisa

15 VOTE: Amy LaSpisa made the motion to: Hire the following certified personnel on a temporary contract for the 2024-25 school yr:

a. 2 Elementary School Teachers - Micah Belanus & Jana Walstrom
b. Middle School Teacher - Holly Tolson

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

16 VOTE: Amanda Guilfoyle made the motion to: Approve the Extra Duty/Coaching assignments for the 2024-2025 school year as listed on Attachment B.

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

17 VOTE: David Cleveland made the motion to: Uphold the decision of denial for a student transfer into the District for Student A.

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

18 New Business (None)

19 VOTE: Amanda Guilfoyle made the motion to: Adjourn (7:20pm)

Seconded by: Amanda Nichols Voting Yes: David Cleveland 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