

DEWEY PUBLIC SCHOOLS

ISD 7 - Washington County, Oklahoma

Board MINUTES for Dewey Public Schools Board of Education

MEETING TYPE: Regular Session DATE: October 2, 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-A Amanda Guilfoyle-A

2 Presentation via Google Meets by Shane Murphy of Bledsoe, Hewett and Gullekson regarding the Dewey Public School FY2023 audit.

3 VOTE: David Cleveland made the motion to: Accept the "Financial Statements-Regulatory Basis and Reports of Independent Auditor" from Bledsoe, Hewett and Gullekson.

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

4 Public Participation

5 Superintendent's Report

Board Minutes/Financial

6 VOTE: David Cleveland made the motion to: Approve the consent agenda as follows:
a. Minutes from:
i. Regular Meeting on September 5, 2023
b. Encumbrances from Fund 11: 24000-24238, Fund 12: 2400-2402, Fund 21: 2400-2429, Fund 22: 2400-2411, Fund 34: 2400-2401
c. Warrants
d. Financial Reports
e. New Activity Fund Sub Account for Chelsea Peary
f. Joint Academic Credit agreement with Tri County Tech

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

7 VOTE: Amy LaSpisa made the motion to: Select BELLECO with a quote in the amount of \$49,250.00 to replace 6 exterior doors and hardware at the Elementary School.

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

8 VOTE: David Cleveland made the motion to: Select PERFORMANCE SURFACES to install Mondo Advance Rubber Athletic Flooring with a quote in the amount of \$79,089.00 replacing flooring in the Elementary School Gymnasium.

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

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

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

10 VOTE: David Cleveland made the motion to: Sanction the following Dewey Public School support parent organizations for the 2023-24 school year:
a. Dewey Elementary PTO
b. Dewey Band Boosters Club

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

11 VOTE: Amy LaSpisa made the motion to: Approve the following new and/or revised policies:
a. EHAH - Sex Education
b. EIED - Graduation Requirements
c. EHDD - Concurrent Enrollment Student

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

12 New Business: None

13 VOTE: Amy LaSpisa made the motion to: Adjourn (6:42pm)

Seconded by: Amanda Nichols Voting Yes: 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.

Table with 2 columns: Name and Title. Rows include David Cleveland (PRESIDENT), Amy LaSpisa (VICE PRESIDENT), Amanda Nichols (CLERK), Emily Case (MEMBER), Amanda Guilfoyle (MEMBER), and Lorna Hogue (BOARD SECRETARY).