

DEWEY PUBLIC SCHOOLS

ISD 7 - Washington County, Oklahoma

Board MINUTES for Dewey Public Schools Board of Education

MEETING TYPE: Special Session DATE: August 18, 2023 TIME: 12:30pm 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 Amanda Guilfoyle-P**

**2 VOTE: David Cleveland** made the motion to: **Approve a Resolution authorizing the leasing of certain real property to the Washington County Educational Facilities Authority, and authorizing the President, Clerk and Superintendent to execute any and all documents related to the Ground Lease Agreement and**

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

**3 VOTE: Amy LaSpisa** made the motion to: **Approve a Resolution authorizing the acceptance of a Sublease Agreement whereby the Washington County Educational Facilities Authority will sublease certain real property and improvements thereto to the district and authorizing and directing the President, Clerk and Superintendent to execute any and all documents related to the Sublease Agreement and the transaction.**

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

**4 VOTE: David Cleveland** made the motion to: **Hire Kara Capps as a Special Education Paraprofessional for the 2023-24 school year.**

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

**5 VOTE: Amy LaSpisa** made the motion to: **Convene into executive session at 12:52pm pursuant to [O.S. 25 Section 307 (B)(1)&(7)] to discuss:**

**a. Possible termination of Mr. Michael J. Sykes, Support Employee, from his employment with Dewey Public Schools where disclosure of information would violate confidentiality requirements of state or federal law.**

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

**Acknowledge board's return to open session at 1:04pm w/ reading of executive session minutes compliance announcement by President David Cleveland.**

**6 VOTE: David Cleveland** made the motion to: **Approve the Superintendent's recommendation for the termination of Michael J. Sykes from his employment with the Dewey Public Schools effective immediately.**

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

**7 VOTE: Amy LaSpisa** made the motion to: **Adjourn ( 1:06pm )**

*Secinded by: Amanda Nichols* *Voting Yes:* Amanda Guilfoyle 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	PRESIDENT	_____
Amy LaSpisa	VICE PRESIDENT	_____
Amanda Nichols	CLERK	_____
Emily Case	MEMBER	_____
Amanda Guilfoyle	MEMBER	_____
Lorna Hogue	BOARD SECRETARY	_____