

DRAFT

DEWEY PUBLIC SCHOOLS

ISD 7 - Washington County, Oklahoma

Board MINUTES for Dewey Public Schools Board of Education

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

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

Order of Business

1 Call to Order

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

3 Bulldogger Bond Issue 2023 Project Update - Nathan Gregory, Stout Construction.

4 Public Comment

5 Superintendent's Report - Vince Vincent

Board Minutes/Financial

6 VOTE: David Cleveland made the motion to: **Purchase a used 2014 Bluebird Micro Bird bus for transporting students to activities.**
Seconded by: *Amanda Guilfoyle* Voting Yes: Amanda Guilfoyle Amanda Nichols Amy LaSpisa David Cleveland

7 VOTE: Amy LaSpisa made the motion to: **Approve the consent agenda as follows:**
a. Minutes from:
i. Regular Meeting on February 5, 2024
b. Encumbrances
(Fund 11: 24000-24341, Fund 12: 2400-2402, Fund 21: 2400-2446, Fund 22: 2400-2419, Fund 34: 2400-2401)
c. Warrants
d. Financial Reports
e. DPS 2023 Improvement Fund payments via Bank of Oklahoma Financial
f. Clearwater Enterprises contract renewal for natural gas services for school year 2024-2025.
Seconded by: *Amanda Nichols* Voting Yes: Amanda Guilfoyle Amanda Nichols Amy LaSpisa David Cleveland

8 VOTE: David Cleveland made the motion to: **Sanction the Dewey Lady Bulldogger Basketball Suporters as a DPS support organization for school year 2024-2025.**
Seconded by: *Amy LaSpisa* Voting Yes: Amanda Guilfoyle Amanda Nichols Amy LaSpisa David Cleveland

Personnel

9
NO ACTION TAKEN
Convene into executive session pursuant to [O.S. 25 Section 307 (B1)(B2)] to discuss:
a. The following letters of resignation
i. JJ Cantrell, Ashley Fesler, Robin Roberts, Loni Starts, Deidre Ward
b. The employment, hiring, appointment, promotion of employees
ii. Hiring the following certified positions on a Temporary Certified Contract for the 2024-25 school year:
1. Elementary School Teacher
iii. Hiring a full-time substitute teacher on a Temporary Support Contract for the 2024-25 school year.

10 VOTE: David Cleveland made the motion to: **Accept the following resignations:**
a. JJ Cantrell, Ashley Fesler, Robin Roberts, Loni Starts, Deidre Ward
Seconded by: *Amy LaSpisa* Voting Yes: Amanda Guilfoyle Amanda Nichols Amy LaSpisa David Cleveland

11 VOTE: Amy LaSpisa made the motion to: **Employ, hire, appoint, or promote the following employees:**
a. Hire all certified personnel who are eligible for continuing Certified Employee Contracts listed on Attachment A for the 2024-25 school year.
Seconded by: *Amanda Nichols* Voting Yes: Amanda Guilfoyle Amanda Nichols Amy LaSpisa David Cleveland

12 VOTE: David Cleveland made the motion to: **Hire the following certified positions on a Temporary Certified Employee Contract for the 2024-25 school yr.**
a. Elementary School Teacher - Jessie Eckert
Seconded by: *Amanda Guilfoyle* Voting Yes: Amanda Guilfoyle Amanda Nichols Amy LaSpisa David Cleveland

13 VOTE: David Cleveland made the motion to: **Hire a full-time substitute teacher on a Temporary Support Employee Contract for the 2024-25 school yr. Tom Capps**
Seconded by: *Amanda Nichols* Voting Yes: Amanda Guilfoyle Amanda Nichols Amy LaSpisa David Cleveland

14 **New Business: None**

15 VOTE: Amy LaSpisa made the motion to: **Adjourn (6:29pm)**
Seconded by: *Amanda Nichols* Voting Yes: Amanda Guilfoyle 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

* 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.

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| David Cleveland | PRESIDENT | _____ |
| Amy LaSpisa | VICE PRESIDENT | _____ |
| Amanda Nichols | CLERK | _____ |
| Emily Case | MEMBER | _____ |
| Amanda Guilfoyle | MEMBER | _____ |
| Lorna Hogue | BOARD SECRETARY | _____ |