

**DEWEY PUBLIC SCHOOLS**

**ISD 7 - Washington County, Oklahoma**

**Board MINUTES for Dewey Public Schools Board of Education**

**MEETING TYPE: Regular Session DATE: March 6, 2023 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: Amanda Guilfoyle-P David Cleveland-P Amy LaSpisa-P Emily Case-A Amanda Nichols-P**

**3 Public Comment - None**

**4 Superintendent's Report - Vince Vincent**

Board Minutes/Financial

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

- a. Minutes from:
 
  - i. Regular Meeting on February 6, 2023****
- b. Encumbrances**
- c. Warrants**
- d. Financial Reports**
- e. OKTLE License**
- f. ADPC Software License**
- g. Fundraiser Requests**

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

**6 VOTE: David Cleveland made the motion to: Approve the 2022-23 audit contract and engagement letter with Bledsoe, Hewett & Gullekson.**

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

**7 VOTE: Amy LaSpisa made the motion to: Approve a contract with Dan Keleher PLLC/Keleher Architects for servies associated with the 2023 Dewey Public Schools bond issue.**

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

**8 VOTE: David Cleveland made the motion to: Approve a new lease agreement with Xerox Financial Services for District copier and printer replacements.**

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

**9 VOTE: David Cleveland made the motion to: Approve a new copier/printer service agreement with Advanced Copier Systems.**

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

**10 VOTE: Amy LaSpisa made the motion to: Approve the revisions to the following Dewey Public Schools policies:**

- a. EFA - School Library Media Center**
- b. EFA-R1 - School Library Media Center Selection of Materials (Regulations)**
- c. EJV - Mental Health Crisis Protocol**

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

Personnel

**11 VOTE: David Cleveland made the motion to: Accept the following resignations:**

- a. Alyssa Hamilton - Elementary School Teacher**

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

**12 NO ACTION TAKEN Convene into executive session pursuant to [O.S. 25 Section 307 (B1)(B2)] to discuss:**

- a. Rehiring administrators for the 2023-24 school year as listed on Attachment A.**

**13 VOTE: David Cleveland made the motion to: Rehire administrators for the 2023-24 school year as listed on Attachment A.**

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

**14 New Business (None)**

**15 VOTE: Amy LaSpisa made the motion to: Adjourn ( 6:32pm )**

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

\* 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.

Amanda Guilfoyle	<b>PRESIDENT</b>	_____
David Cleveland	<b>VICE PRESIDENT</b>	_____
Amy LaSpisa	<b>CLERK</b>	_____
Emily Case	<b>MEMBER</b>	_____
Amanda Nichols	<b>MEMBER</b>	_____
Lorna Hogue	<b>BOARD SECRETARY</b>	_____