

DRAFT

DEWEY PUBLIC SCHOOLS

ISD 7 - Washington County, Oklahoma

Board MINUTES for Dewey Public Schools Board of Education

MEETING TYPE: Regular Session DATE: November 4, 2024 TIME: 6pm LOCATION: Administration Building, Conference Room

Visitors Present: Listed on Sign-In Sheet

1 Order of Business

a. Call to Order

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

2 Bond Issue Project Update - Nathan Gregory

3 Public Participation - None

4 MS previous year dropout report - MS Principal Lauri Wilson

5 HS previous year dropout report and college remediation report - HS Principal Josh Stowe

Board Minutes/Financial

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

a. Minutes from:

i. Regular Meeting on October 7, 2024

b. Encumbrances

(Fund 11: 25000-25262, Fund 12: 2500-2503, Fund 21: 2500-2525, Fund 22: 2500-2513, Fund 34: NA)

c. Warrants

d. Financial Reports

e. Create a HS Activity Fund account for Dustie Swaim (HS Art)

f. Transfer of \$585.92 from the HS Classroom Donations Activity Fund account to Dustie Swaim's Activity Fund account.

g. Required School Board Member Continuing Education Hours

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

7 VOTE: Amy LaSpisa made the motion to: **Authorize re-investing current Certificates of Deposit at Arvest bank upon maturity date for another 6mos term at a 4.5% interest rate.**

CD#XX0374 - \$1,000,000.00 (Building Bond Fund 34)

CD#XX0377 - \$1,250,000.00 (General Fund 11)

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

8 VOTE: David Cleveland made the motion to: **Approve a resolution determining the maturities of, and setting a date, time and place for the sale of the \$1,695,000 General Obligation Building Bonds of the School District.**

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

9 VOTE: Amy LaSpisa made the motion to: **Approve and Election Resolution to Washington County Election Board to call for a Board of Education Primary Election, if necessary, on February 11, 2025, and a Board of Education General Election, if necessary, on April 1, 2025 for school board seat #5, which will have a 5-year term.**

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

10 New Business (None)

11 VOTE: David Cleveland made the motion to: **Adjourn (6:14pm)**

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