

DEWEY PUBLIC SCHOOLS

ISD 7 - Washington County, Oklahoma

Board MINUTES for Dewey Public Schools Board of Education

MEETING TYPE: Regular Session DATE: January 8, 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-P Amanda Guilfoyle-A

3 School Board Appreciation Recognition

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

5 Public Comment

6 Superintendent's Report - Vince Vincent

Board Minutes/Financial

7 VOTE: Amy LaSpisa made the motion to: **Approve the consent agenda as follows:**

a. Minutes from:

- i. Special Meeting on December 1, 2023**
- ii. Regular Meeting on December 4, 2023**

b. Encumbrances

(Fund 11: 24000-24287, Fund 12: 2400-2402, Fund 21: 2400-2441, Fund 22: 2400-2413, Fund 34: 2400-2401)

c. Warrants

d. Financial Reports

e. Activity Fund Transfer of \$2,681.20 from FFA Football Concessions to Sub of Athletics

f. DPS 2023 Improvement Fund payments via Bank of Oklahoma Financial

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

8 VOTE: David Cleveland made the motion to: **Purchase one Thomas Built SAF-T-Liner school bus from Midwest Bus Sales at \$124,892.**

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

Personnel

9 VOTE: Amy LaSpisa made the motion to: **Convene into executive session at 6:22pm pursuant to [O.S. 25 Section 307 (B1)(B2)] to discuss:**

- a. Employee Resignations**
- b. Hiring a Middle School Teacher for the remainder of the 2023-2024 school year.**
- c. Superintendent's Mid-Year Evaluation**

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

Acknowledge board's return to open session at 8:24pm w/ reading of executive session minutes compliance announcement by President David Cleveland

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

- a. Metasha Olson - Middle School Teacher/Bus Driver**
- b. Marcy Bean - Elementary Teacher**
- c. Kara Capps - Special Education Paraprofessional**

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

11 VOTE: Amy LaSpisa made the motion to: **Hire Heather Evans as a Middle School Teacher on a temporary contract for the remainder of the 2023-2024 school year.**

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

12 **New Business: None**

13 VOTE: Amy LaSpisa made the motion to: **Adjourn (8:26pm)**

Secinded by: Emily Case *Voting Yes:* 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

* 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	_____