

DEWEY PUBLIC SCHOOLS

ISD 7 - Washington County, Oklahoma

Board MINUTES for Dewey Public Schools Board of Education

MEETING TYPE: Regular Session DATE: November 6, 2023 TIME: 6pm 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 Public Participation

3 HS Previous Year Dropout Report and College Remediation Report - Mr. Josh Stowe

4 MS Previous Year Dropout Report - Mrs. Lauri Wilson

Board Minutes/Financial

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

a. Minutes from:

i. Regular Meeting on October 2, 2023

b. Encumbrances

Fund 11: 24000-24258, Fund 12: 2400-2402, Fund 21: 2400-2434, Fund 22: 2400-2412, Fund 34: 2400-2401

c. Warrants

d. Financial Reports

e. Middle School Activity Fund Account for Michelle McClintock

f. Gifted and Talented Plan for the 2023-2024 school year

g. High School National Honor Society fundraiser request

h. Required School Board Member Continuing Education Hours

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

6 VOTE: David Cleveland made the motion to: Accept the lowest bids for all bid packages on the provided bid tab.

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

7 VOTE: Amy LaSpisa made the motion to: Assign this work and related expenses as shown on "exhibit A" to STOUT Construction under the Construction Management contract between Dewey Public Schools and STOUT Construction dated July 10th, 2023 replacing previous exhibit A approved on September 5, 2023 including 3% contingency for unforeseen conditions to be allocated at the discretion of the school superintendent.

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

8 VOTE: David Cleveland made the motion to: Approve in finality the 2023-2024 Estimate of Needs and Budget Summary.

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

9 VOTE: David Cleveland made the motion to: Approve an Election Resolution to Washington County Election Board to call for a Board of education Primary Election, if necessary, on February 13, 2024, and a Board of Education General Election, if necessary on April 2, 2024 for school board seat #4, which will have a 5-year term.

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

10 VOTE: David Cleveland made the motion to: Approve the letter of intent to participate in the Political Subdivisions Opioid Abatement Grants Act.

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

11 VOTE: David Cleveland made the motion to: Authorize an investment of \$1,568,373.00 from the Building Bond Fund into a certificate of deposit with Arvest Bank for a term of 6 months at a rate of 5% APY.

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

12 VOTE: David Cleveland made the motion to: Authorize an investment of \$750,000.00 from the General Fund into a certificate of deposit with Arvest Bank for a term of 6 months at a rate of 5% APY.

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

Personnel

13 VOTE: Amy LaSpisa made the motion to: Accept the resignation of Caitlyn Baughn, Special Education Paraprofessional.

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

14 VOTE: Amanda Guilfoyle made the motion to: Hire a Special Education Paraprofessional for the remainder of the 2023-2024 school year. Vickey Pitts

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

15 New Business: None

16 VOTE: Amy LaSpisa made the motion to: Adjourn (6:40pm)

Secinded by: Emily Case 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