

DEWEY PUBLIC SCHOOLS

ISD 7 - Washington County, Oklahoma

Board MINUTES for Dewey Public Schools Board of Education

MEETING TYPE: Regular Session DATE: April 3, 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-A Amy LaSpisa-P Emily Case-P Amanda Nichols-P

3 Public Comment - None

Board Minutes/Financial

- 4 VOTE:** Amy LaSpisa made the motion to: **Approve the consent agenda as follows:**
- a. Minutes from:**
 - i. Regular Meeting on March 6, 2023**
 - b. Encumbrances**
 - c. Warrants**
 - d. Financial Reports**
 - e. Fundraiser Request for HS/MS Baseball - Team Hat Sales**
 - f. Dept of Rehabilitation Services Transition School-to-Work agreement for school year 2023-24**
 - g. Clearwater Enterprises contract renewal for natural gas services for school year 2023-24**

Seconded by: Emily Case

Voting Yes: Amanda Nichols Emily Case Amy LaSpisa Amanda Guilfoyle

Personnel

- 5**
- Convene into executive session pursuant to [O.S. 25 Section 307 (B1)(B2)] to discuss:**
- a. The following letters of resignation:**
 - i. Leslye Lawrence - Elementary School Title I Tutor**
 - ii. Colton Frederick - Middle School Teacher**
 - b. The employment, hiring, appointment, promotion of employees**
 - i. Hiring all Certified Personnel who are eligible for continuing contracts listed on Attachment A for the 2023-24 school year.**
 - ii. Hiring the following certified positions on a temporary contract for the 2023-24 school year:**
 - 1. 2 Elementary School Teachers**

NO ACTION TAKEN

Amanda Nichols Emily Case Amy LaSpisa Amanda Guilfoyle

- 6 VOTE:** Amanda Guilfoyle made the motion to: **Accept the following resignations:**
- a. Leslye Lawrence - Elementary School Title I Tutor**
 - b. Colton Frederick - Middle School Teacher**

Seconded by: Amy LaSpisa

Voting Yes: Amanda Nichols Emily Case Amy LaSpisa Amanda Guilfoyle

7 VOTE: Amy LaSpisa made the motion to: **Hire all Certified Personnel who are eligible for continuing contracts listed on Attachment A for the 2023-24 school year.**

Seconded by: Emily Case

Voting Yes: Amanda Nichols Emily Case Amy LaSpisa Amanda Guilfoyle

- 8 VOTE:** Amanda Nichols made the motion to: **Hire the following certified positions on a temporary contract for the 2023-24 school year:**
- a. 2 Elementary School Teachers: Ella Gordon - ES Music Teacher and Mackenzie DeAnda - ES Teacher**

Seconded by: Amanda Guilfoyle

Voting Yes: Amanda Nichols Emily Case Amy LaSpisa Amanda Guilfoyle

- 9**
- VOTE:** Amanda Guilfoyle made the motion to: **Accept a letter of resignation from Lindsay Jones - ES Teacher.**

Seconded by: Amanda Nichols

Voting Yes: Amanda Nichols Emily Case Amy LaSpisa Amanda Guilfoyle

10 VOTE: Amy LaSpisa made the motion to: **Adjourn (6:09pm)**

Seconded by: Amanda Nichols

Voting Yes: Amanda Nichols Emily Case Amy LaSpisa 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	PRESIDENT	_____
David Cleveland	VICE PRESIDENT	_____
Amy LaSpisa	CLERK	_____
Emily Case	MEMBER	_____
Amanda Nichols	MEMBER	_____
Lorna Hogue	BOARD SECRETARY	_____