## DRAFT

## DEWEY PUBLIC SCHOOLS

ISD 7 - Washington County, Oklahoma

Board MINUTES for Dewey Public Schools Board of Education MEETING TYPE: <u>Regular Session</u> DATE: June 2, 2025 TIME: <u>6pm</u> LOCATION: <u>Administration Building, Conference Room</u>

Visitors Present: Listed on Sign-In Sheet

Seconded by: Amanda Nichols

Order of Business		
1 Call to Or		Amende Nichole D. Amende Critterele A. Derid Clausland D. Amer J. Claice D.
2 Roll Call - Establish quorum: Emily Case-P Amanda Nichols-P Amanda Guilfoyle-A David Cleveland-P Amy LaSpisa-P 3 Public Comment - None 4 Bulldogger Bond Issue 2023 Project Update		
Board Minutes/F		
6 VOTE:	Amy LaSpisa made the moti	a. Minutes from:
		i. Regular Meeting on May 5, 2025
		b. Encumbrances
		(Fund 11: 25000-25396, Fund 12: 2500-2504, Fund 21: 2500-2551, Fund 22: 2500-2519, Fund 34: 2500-2501)
		c. Warrants d. Financial Reports
		e. DPS 2023 Improvement Fund payments via Bank of Oklahoma Financial
		f. Fundraiser Requests
		g. Out of State Trip Requests
		h. Vendor Contract and Contract Renewals Listed on Attachment A
		i. Declare Items Listed on Attachment B as Surplus
Seconded by:	David Cleveland Votin	g Yes: Amy LaSpisa David Cleveland Amanda Nichols Emily Case
7 VOTE:	David Cleveland made the moti	Approve Mr. Vince Vincent, District Superintendent, as Purchasing Agent for Dewey Independent School
		District (74-I007), Authorized Representative for all federal programs including E-Rate, Child Nutrition,
		and PL-874, and designated custodian for the General Fund, Building Fund, Child Nutrition Fund, Sinking
		Fund, Activity Fund, and all other school programs and activities not listed for the 2026 fiscal year.
Seconded by:		g Yes: Amy LaSpisa David Cleveland Amanda Nichols Emily Case
8 VOTE:		Approve a contract renewal with Office Express Janitorial Services for the 2026 fiscal year.
		g Yes: Amy LaSpisa David Cleveland Amanda Nichols Emily Case
9 VOTE:	made the moti David Cleveland	<sup>on to:</sup> Approve insurance coverage through Oklahoma Schools Insurance Group for property, fleet, and liability insurance for the 2026 fiscal year.
C d - d h		<sub>g Yes:</sub> Amy LaSpisa David Cleveland Amanda Nichols Emily Case
Seconded by: Personnel	Amanaa Ivicnois Votin	g res: Anny Laspisa David Cleveland Annanda Nichols Ennity Case
10 VOTE:	David Cleveland made the moti	on to: Convene into executive session at 6:22pm pursuant to [O.S. 25 Section 307 (B1)] to discuss:
		a. Employee Resignations
		b. The employment, hiring, appointment, promotion for positions listed below:
		i. High School Adjunct Teacher
		ii. Certified Personnel Positions
		iii. Support Personnel positions c. Superintendent Evaluation & Contract
Seconded by	Amy LaSpisa Votin	<sub>g Yes:</sub> Amy LaSpisa David Cleveland Amanda Nichols Emily Case
Seconded by.	<b>y</b> 1	
	Acknowledge board's return to op	en session at 8:18pm and reading of executive session minutes compliance announcement by President Emily Case
11 VOTE:	David Cleveland made the moti	on to: Accept the following letters of resignation:
		a. Julia Quinn - Elementary Assistant Principal
		b. Betty Conger - Elementary School Teacher
		c. Leslie Hallaway - Elementary School Teacher
Seconded by: 12 VOTE:	Amy LaSpisa Votin David Cleveland made the moti	<sup>a</sup> Yes: Amy LaSpisa David Cleveland Amanda Nichols Emily Case <sup>n to:</sup> Hire a High School Adjunct Teacher for the 2025-26 school year. <u>Alicia Gibson</u>
		g ves: Amy LaSpisa David Cleveland Amanda Nichols Emily Case
13 VOTE:	David Cleveland made the moti	
	David Citveland	a. Elementary School Teacher <u>Anthony Etienne</u>
		b. Middle School Teacher Zach Stanley
Seconded by:	Amanda Nichols Votin	g Yes: Amy LaSpisa David Cleveland Amanda Nichols Emily Case
14 VOTE:	David Cleveland made the moti	<sup>bin to:</sup> Hire the following Support positions for the 2025-26 school year:
		a. Elementary School Building Resource Assistant Natalie Watson
		b. Special Education Paraprofessional <u>Whitney Mosley</u>
		g Yes: Amy LaSpisa David Cleveland Amanda Nichols Emily Case
15 VOTE:	David Cleveland made the moti	Approve the contract of the Supermendent.
Seconded by:	Amanda Nichols Votin	g Yes: Amy LaSpisa David Cleveland Amanda Nichols Emily Case
16		New Business (None)
VOTE:	David Cleveland made the moti	Accept a letter of resignation from the Dewey Board of Education after serving 13 years.
Seconded by:	Amanda Nichols Votin	g Yes: Amy LaSpisa David Cleveland Amanda Nichols Emily Case
17 VOTE:	Amy LaSpisa made the moti	on to: Adjourn ( <u>8:25pm</u> )
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Voting Yes: Amy LaSpisa David Cleveland Amanda Nichols Emily Case