

# DRAFT

## DEWEY PUBLIC SCHOOLS

ISD 7 - Washington County, Oklahoma

Board MINUTES for Dewey Public Schools Board of Education

MEETING TYPE: Regular Session DATE: January 9, 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-P Amy LaSpisa-P Emily Case-P Amanda Nichols-P

3 School Board Appreciation Recognition

4 Public Comment - (Joseph Witt)

5 Superintendent's Report - Vince Vincent

### Board Minutes/Financial

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

a. Minutes from:

i. Regular Meeting on December 5, 2022

ii. Special Meeting on December 19, 2022

b. Encumbrances

c. Warrants

d. Financial Reports

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

7 VOTE: David Cleveland made the motion to: **Approve the 2023-2024 school calendar.**

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

8 VOTE: Amy LaSpisa made the motion to: **Approve the following erate service contracts:**

a. OneNet - Internet service

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

### Personnel

9 VOTE: David Cleveland made the motion to: **Convene into executive session at 7:10pm pursuant to [O.S. 25 Section 307 (B1)(B2)] to discuss:**

a. Employee Resignations

b. Hiring of an Elementary School Teacher on a temporary contract for the remainder of the 2022-2023 school year.

c. Personnel Planning

d. Superintendent's Mid-Year Evaluation

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

**Acknowledge Board's return to Open Session with reading of executive session minutes compliance announcement at 8:36pm by President Amanda Guilfoyle.**

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

a. Jessica Lee - Elementary School Teacher

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

11 VOTE: Amy LaSpisa made the motion to: **Hire an Elementary School Teacher on a temporary contract for the remainder of the 2022-2023 school year pending completion of certification. Miranda Lewis**

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

12 VOTE: David Cleveland made the motion to: **Approve the adjustments to the Support Employee Salary Schedule effective January 1, 2023.**

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

13 **New Business (None)**

14 VOTE: Amy LaSpisa made the motion to: **Adjourn ( 8:38pm )**

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

\* 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

Amanda Guilfoyle **PRESIDENT** \_\_\_\_\_

David Cleveland **VICE PRESIDENT** \_\_\_\_\_

Amy LaSpisa **CLERK** \_\_\_\_\_

Emily Case **MEMBER** \_\_\_\_\_

Amanda Nichols **MEMBER** \_\_\_\_\_

Lorna Hogue **BOARD SECRETARY** \_\_\_\_\_