

INDEPENDENT SCHOOL DISTRICT I-007 DEWEY, OKLAHOMA

Board MINUTES for Dewey Public Schools Board of Education

MEETING TYPE: Regular Session DATE: October 3, 2022 TIME: 6pm LOCATION: Administration Building, Conference Room

Visitors Present: Eric Bledsoe, Victoria Edwards, Brent Dugger, Josh Stowe, Laurie Lee, Jerri Moore, Julia Quinn

1 Order of Business

a. Call to Order

b. Roll Call - Establish Quorum: Amanda Guilfoyle-P David Cleveland-P Amy LaSpisa-P Emily Case-A Amanda Nichols-P

2 Presentation by Eric Bledsoe from Bledsoe, Hewett and Gullekson regarding the Dewey Public Schools FY2022 audit.

3 VOTE: David Cleveland made the motion to: Approve the "Financial Statements-Regulatory Basis and Reports of Independent Auditor" from Bledsoe, Hewett and Gullekson.

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

4 Public Participation - (None)

5 Superintendent's Report - Vince Vincent & Brent Dugger

Board Minutes/Financial

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

- a. Minutes from:
i. Regular Meeting on September 6, 2022
b. Encumbrances
c. Warrants
d. Financial Reports

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

7 VOTE: Amy LaSpisa made the motion to: Approve the following new Activity Fund Transfer Request:
a. \$430.50 from Sub of Band account to the Sub of High School account

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

8 VOTE: David Cleveland made the motion to: Approve a contract with Kelley Sells for school psychology services for the 2022-2023 school year.

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

9 VOTE: David Cleveland made the motion to: Approve a contract with Pediatric Assessment and Counseling Services for the 2022-2023 school year.

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

10 VOTE: Amanda Guilfoyle made the motion to: Approve the American College Testing (ACT) assessment as the College and Career Ready Assessment of choice for Dewey High School for the 2022-2023 school year.

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

11 VOTE: David Cleveland made the motion to: Approve the updates to the District's Foster Care Plan.

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

12 VOTE: Amanda Nichols made the motion to: Approve the sanctioning of the following Dewey Public School support organizations for the 2022-2023 school year.

- a. Dewey FFA Alumni Association
b. Dewey Diamond Club - Softball

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

Personnel

13 VOTE: made the motion to: Convene into executive session pursuant to [O.S. 25 Section 307 (B1)] to discuss:

NO ACTION TAKEN

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

14 New Business (None)

15 VOTE: David Cleveland made the motion to: Adjourn (6:54pm)

Secinded by: Amanda Nichols Voting Yes: Amanda Nichols 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 (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

* 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