| IEETING TYPE | | | |
|-----------------------------|-----------------------------------------|----------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 7 | | June 2, 2025 TI | ME: 6pm LOCATION: Administration Building, Conference Room |
| rder of Business | : Listed on Sign-In Sheet | | |
| 1 Call to Ore | | | |
| | Establish quorum: Emily nment - None | y Case-P Ama | nda Nichols-P Amanda Guilfoyle-A David Cleveland-P Amy LaSpisa-P |
| | Bond Issue 2023 Project | Update | |
| 5 Superinten | dent's Report - Supt Vind | | |
| oard Minutes/Fil 6 VOTE: | | made the motion to: | Approve the Consent Agenda as follows: |
| | ing haspisa | made the motion to: | 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) |
| | | | (runu 11: 2500-2559), runu 12: 2500-2504, runu 21: 2500-2551, runu 22: 2500-2519, runu 54: 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 |
| | David Cleveland | Voting Yes: | Amy LaSpisa David Cleveland Amanda Nichols Emily Case |
| 7 VOTE: | David Cleveland | made the motion to: | 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, ar |
| | | | 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. |
| Sacond-JL | Amanda Nichols | Vatin-V | Amy LaSpisa David Cleveland Amanda Nichols Emily Case |
| 8 VOTE: | | | Approve a contract renewal with Office Express Janitorial Services for the 2026 fiscal year. |
| | Amanda Nichols | | Amy LaSpisa David Cleveland Amanda Nichols Emily Case |
| 9 VOTE: | | made the motion to: | Approve insurance coverage through Oklahoma Schools Insurance Group for property, fleet, and liability |
| | David Cleveland | | insurance for the 2026 fiscal year. |
| Seconded by: prsonnel | Amanda Nichols | Voting Yes: | Amy LaSpisa David Cleveland Amanda Nichols Emily Case |
| 0 VOTE: | David Cleveland | made the motion 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 | Voting Yes: | Amy LaSpisa David Cleveland Amanda Nichols Emily Case |
| | Acknowledge board's r | eturn to open s | ession at 8:18pm and reading of executive session minutes compliance announcement by President Emily Case |
| 1 VOTE: | David Cleveland | made the motion 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: 2 VOTE: | Amy LaSpisa David Cleveland | | Amy LaSpisa David Cleveland Amanda Nichols Emily Case Hire a High School Adjunct Teacher for the 2025-26 school year. Alicia Gibson |
| | Emily Case | | Amy LaSpisa David Cleveland Amanda Nichols Emily Case |
| 3 VOTE: | David Cleveland | | Hire Certified Personnel positions for the 2025-26 school year: |
| | | | a. Elementary School Teacher Anthony Etienne |
| | | | b. Middle School Teacher Zach Stanley |
| Seconded by: 4 VOTE: | Amanda Nichols David Cleveland | | Amy LaSpisa David Cleveland Amanda Nichols Emily Case Hire the following Support positions for the 2025-26 school year: |
| | Daviu Cleveland | e motion to. | a. Elementary School Building Resource Assistant <u>Natalie Watson</u> |
| | | | b. Special Education Paraprofessional <u>Whitney Mosley</u> |
| , | Amy LaSpisa | | Amy LaSpisa David Cleveland Amanda Nichols Emily Case |
| 5 VOTE: | David Cleveland | | Approve the contract of the Superintendent. |
| Seconded by: | Amanda Nichols | Voting Yes: | Amy LaSpisa David Cleveland Amanda Nichols Emily Case |
| .6 | | | New Business (None) |
| VOTE: | | | Accept a letter of resignation from the Dewey Board of Education after serving 13 years. |
| Seconded by: | Amanda Nichols | Voting Yes: | Amy LaSpisa David Cleveland Amanda Nichols Emily Case |
| 7 VOTE: | Amy LaSpisa | made the motion to: | Adjourn (<u>8:25pm</u>) |
| Seconded by: | Amanda Nichols | Voting Yes: | Amy LaSpisa David Cleveland Amanda Nichols Emily Case |
| | - | | scuss any matter of this agenda for which Executive Session may be held under Oklahoma Law [O.S. 25 Section 307 (B1)(B2)] |
| | - | - | i tiems 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 a | 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. |
| Emily Case | PRESIDENT | | |
| | | | |
| Amanda Nichols | VICE PRESIDENT | | |
| Amanda Guilfoyle | CLERK | | |
| David Cleveland | MEMBER | | |
| | WENDER | | |
| David Cicveland | | | |

Lorna Hogue

Board Secretary/Minutes Clerk