

**DEWEY PUBLIC SCHOOLS**

**ISD 7 - Washington County, Oklahoma**

**Board MINUTES for Dewey Public Schools Board of Education**

MEETING TYPE: Regular Session DATE: August 5, 2024 TIME: 6pm LOCATION: Administration Building, Conference Room

Visitors Present: None

**1 Order of Business**

a. Call to Order

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

**2 Public Comment - None**

**3 Bond Issue Project Update - Nathan Gregory**

**4 Superintendent's Report - Vince Vincent**

Board Minutes/Financial

**5 VOTE:** Amanda Guilfoyle made the motion to: **Approve the consent agenda as follows:**

a. Minutes from:

i. Regular Meeting on July 1, 2024

b. Encumbrances

(Fund 11: 25000-25182, Fund 12: 2500-2503, Fund 21: 2500-2513, Fund 22: 2500-2508, Fund 34: NA)

c. Warrants

d. Financial Reports

e. Required School Board Member Continuing Education Hours

f. DPS 2023 Improvement Fund payments via Bank of Oklahoma Financial

g. Fundraiser Requests

h. Pitney Bowes postage meter service lease renewal for year 2 of agreement

i. Select Vince Vincent as Safety Coordinator and as the designated person responsible for carrying out the provisions of the Asbestos Hazards Emergency Response Act (AHERA) of 1986 for the 2024-25 school year.

Secinded by: Amy LaSpisa

Voting Yes: Amanda Guilfoyle Amanda Nichols Emily Case Amy LaSpisa

**6 VOTE:** Amy LaSpisa made the motion to: **Sanction the following parent support organizations for the 2024-25 school year.**

a. Middle School PTO

b. Elementary School PTO

c. FFA Alumni

d. Band Boosters Club

e. Volleyball Booster Club

f. Dewey Diamond Club

g. Dewey Quarterback Club

h. Lady Bulldogger Basketball Supporters

Secinded by: Amanda Guilfoyle

Voting Yes: Amanda Guilfoyle Amanda Nichols Emily Case Amy LaSpisa

**7 VOTE:** Amanda Guilfoyle made the motion to: **Renew a contract with the Dewey Police Department for School Resource Officer services for the 2024-25 school year.**

Secinded by: Emily Case

Voting Yes: Amanda Guilfoyle Amanda Nichols Emily Case Amy LaSpisa

**8 VOTE:** Amy LaSpisa made the motion to: **Approve the 2024-25 Parent and Student Handbook**

Secinded by: Amanda Nichols

Voting Yes: Amanda Guilfoyle Amanda Nichols Emily Case Amy LaSpisa

**9 VOTE:** Amy LaSpisa made the motion to: **Approve the Tri-County Technology Center courses that may be used for high school credit for the 2024-25 school year.**

Secinded by: Emily Case

Voting Yes: Amanda Guilfoyle Amanda Nichols Emily Case Amy LaSpisa

**10 VOTE:** Amanda Guilfoyle made the motion to: **Approve a contract with OK Dept of Career and Technology Education for Secondary Career and Technology Education Programs for the 2024-25 school year.**

Secinded by: Emily Case

Voting Yes: Amanda Guilfoyle Amanda Nichols Emily Case Amy LaSpisa

**11 VOTE:** Amy LaSpisa made the motion to: **Approve a contract with Rise Therapy LLC for speech therapy services for the 2024-25 school year.**

Secinded by: Amanda Guilfoyle

Voting Yes: Amanda Guilfoyle Amanda Nichols Emily Case Amy LaSpisa

**12 VOTE:** Amy LaSpisa made the motion to: **Approve the Remind communication platform for the purpose of staff/student communications per HB 3958 Student Communication.**

Secinded by: Amanda Nichols

Voting Yes: Amanda Guilfoyle Amanda Nichols Emily Case Amy LaSpisa

**13 VOTE:** Amy LaSpisa made the motion to: **Declare 1 Risograph copy machine, purchased in 2004 in poor condition, as surplus.**

Secinded by: Emily Case

Voting Yes: Amanda Guilfoyle Amanda Nichols Emily Case Amy LaSpisa

**14 VOTE:** Amy LaSpisa made the motion to: **Approve the new and revised Dewey Public School Policies listed on Attachment A.**

Secinded by: Emily Case

Voting Yes: Amanda Guilfoyle Amanda Nichols Emily Case Amy LaSpisa

Personnel

**15 VOTE:** Amanda Guilfoyle made the motion to: **Accept the following letters of resignation:**

a. Jasper Young - Paraprofessional

b. Jessica Straley - Special Education Paraprofessional

Secinded by: Emily Case

Voting Yes: Amanda Guilfoyle Amanda Nichols Emily Case Amy LaSpisa

**16** **Convene into executive session pursuant to [O.S. 25 Section 307 (B1)] to discuss:**

**NO ACTION TAKEN**

a. The employment, hiring, appointment, promotion for positions listed below for the 2024-2025 school year:

i. 3 Paraprofessionals

ii. Elementary School Building Resource Assistant

iii. Adjunct Teachers

b. Employee applications for 3+ year Emergency Certification requests.

**17 VOTE:** Amy LaSpisa made the motion to: **Hire the following support personnel positions for the 2024-25 school year:**

a. 3 Paraprofessionals: Skyla Graham-Cutler, Chelsey Sherwood, Aundra Gillispie

b. Elementary School Building Resource Assistant: Krysten Barney

Secinded by: Emily Case

Voting Yes: Amanda Guilfoyle Amanda Nichols Emily Case Amy LaSpisa

**18 VOTE:** Amy LaSpisa made the motion to: **Approve the Superintendent to apply to the OK State Department of Education for 3+ year Emergency Certifications for eligible employees. (Alicia Gibson)**

Secinded by: Amanda Nichols

Voting Yes: Amanda Guilfoyle Amanda Nichols Emily Case Amy LaSpisa

**19 VOTE:** Amanda Guilfoyle made the motion to: **Approve a teacher (Stephanie Tanner) to teach courses (HS STEM - Science - Aeronautics) as an Adjunct Teacher.**

Secinded by: Amanda Nichols

Voting Yes: Amanda Guilfoyle Amanda Nichols Emily Case Amy LaSpisa

**20** **New Business (None)**

**21 VOTE:** Amanda Nichols made the motion to: **Adjourn ( 7:38pm )**

Secinded by: Emily Case

Voting Yes: Amanda Guilfoyle Amanda Nichols Emily Case Amy LaSpisa

\* 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.

Amy LaSpisa **PRESIDENT** \_\_\_\_\_

Emily Case **VICE PRESIDENT** \_\_\_\_\_

Amanda Nichols **CLERK** \_\_\_\_\_

Amanda Guilfoyle **MEMBER** \_\_\_\_\_

David Cleveland **MEMBER** \_\_\_\_\_

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