

DRAFT

DEWEY PUBLIC SCHOOLS
ISD 7 - Washington County, Oklahoma

Board MINUTES for Dewey Public Schools Board of Education

MEETING TYPE: Regular Session DATE: September 3, 2024 TIME: 6pm LOCATION: Administration Building, Conference Room

Visitors Present: Listed on Sign-In Sheet

1 Order of Business

a. Call to Order

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

2 Bond Issue Project Update - Nathan Gregory

3 Public Comment - None

Board Minutes/Financial

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

a. Minutes from:

i. Regular Meeting on August 5, 2024

b. Encumbrances

(Fund 11: 25000-25210, Fund 12: 2500-2503, Fund 21: 2500-2516, Fund 22: 2500-2511, Fund 34: NA)

c. Warrants

d. Financial Reports

e. Fundraiser Requests

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

g. District AD HOC Committee membership for the 2024-25 school year.

h. Alternative Education Plan for the 2024-25 school year.

i. High School Key Club trip to Dallas, TX for District Convention

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

5 VOTE: David Cleveland made the motion to: **Approve the Request to the State of Oklahoma and Washington County for an appropriations increase for the Co-Op Fund for fiscal year 2024.**

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

6 VOTE: Amy LaSpisa made the motion to: **Approve the Estimate of Needs for fiscal year 2025.**

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

7 VOTE: David Cleveland made the motion to: **Approve a contract w/Kelley Sells for school psychology services for the 2024-25 school year.**

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

8 VOTE: Amy LaSpisa made the motion to: **Approve the First Year Teacher Mentor Committees as listed on Attachment A.**

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

9 VOTE: David Cleveland made the motion to: **Approve the revised policies as listed on Attachment B.**

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

Personnel

10 VOTE: David Cleveland made the motion to: **Approve all personnel contracts for school year 2024-2025.**

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

11 New Business (None)

12 VOTE: Amy LaSpisa made the motion to: **Adjourn (6:24pm)**

Seconded by: **Amanda Nichols** Voting Yes: David Cleveland Amanda Guilfoyle Amanda Nichols 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 _____