

DRAFT

DEWEY PUBLIC SCHOOLS

ISD 7 - Washington County, Oklahoma

Board MINUTES for Dewey Public Schools Board of Education

MEETING TYPE: Regular Session DATE: March 3, 2025 TIME: 6pm LOCATION: Administration Building, Conference Room

Visitors Present: Listed on Sign-In Sheet

Order of Business

1 Call to Order

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

3 Public Comment - None

4 Bulldogger Bond Issue 2023 Project Update - Nathan Gregory

5 VOTE: David Cleveland made the motion to: **Award the Window and Door Project bids as indicated within the provided bid spreadsheet.**

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

6 VOTE: David Cleveland made the motion to: **Approve Agreement AIA A133 including Exhibits A & B and assigning this work and related expenses to Stout Construction for the Window and Door Project.**

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

7 Superintendent's Report - Supt Vince Vincent

Board Minutes/Financial

8 VOTE: Amy LaSpisa made the motion to: **Approve the Consent Agenda as follows:**

a. Minutes from:

i. Regular Meeting on February 3, 2025

b. Encumbrances

(Fund 11: 25000-25328, Fund 12: 2500-2503, Fund 21: 2500-2535, Fund 22: 2500-2517, Fund 34: 2500-2500)

c. Warrants

d. Financial Reports

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

f. Advanced Copier Systems renewal - copier/printer service

g. ADPC license renewal - financial software

h. OKTLE license renewal - certified staff evaluation software

i. ArbiterSports agreement renewal - electronic payment services for game officials

j. 2024-2025 audit contract and engagement letter with Bledsoe, Hewett & Gullekson

k. Fundraiser request - HS National Honor Society

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

Personnel

9 VOTE: David Cleveland made the motion to: **Accept the following letters of resignation:**

a. Shelby Snook - Elementary School Teacher

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

10

No Action Taken

Convene into executive session at _____pm pursuant to [O.S. 25 Section 307 (B1)(B2)] to discuss:

a. Administrators for the 2025-2026 school year

b. 2 Middle School Teachers

c. 1 Elementary School Teacher

David Cleveland Amanda Guilfoyle Amanda Nichols Amy LaSpisa

11 VOTE: David Cleveland made the motion to: **Rehire administrators for the 2025-2026 school year as listed on Attachment A.**

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

12 VOTE: Amy LaSpisa made the motion to: **Hire 2 Middle School Teachers/Coaches (Stephen Mitchell & Coby Prather) and 1 Elementary School Teacher (Coral Serio) on temporary contracts for the 2025-26 school year.**

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

13 New Business (None)

14 VOTE: David Cleveland made the motion to: **Adjourn (6:17pm)**

Seconded by: Amy LaSpisa *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/Minutes Clerk	_____