

DEWEY PUBLIC SCHOOLS

ISD 7 - Washington County, Oklahoma

Board MINUTES for Dewey Public Schools Board of Education

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

Visitors Present: Signatures on Sign-In Sheet Provided at Meeting

Order of Business

1 Call to Order

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

3 Public Comment

4 Superintendent's Report

Board Minutes/Financial

5 VOTE: David Cleveland made the motion to Approve proposals of Ag Education Classroom Remodel Project.
Secoded by: Amy LaSpisa Voting Yes: David Cleveland Amanda Guilfoyle Amanda Nichols Emily Case Amy LaSpisa

6 VOTE: David Cleveland made the motion to Approve the consent agenda as follows:
a. Minutes from:
i. Regular Meeting on May 6, 2024
b. Encumbrances
(Fund 11: 24000-24401, Fund 12: 2400-2403, Fund 21: 2400-2458, Fund 22: 2400-2423, Fund 34: 2400-2401)
c. Warrants
d. Financial Reports
e. DPS 2023 Improvement Fund payments via Bank of Oklahoma Financial
f. Fundraiser Requests
g. Vendor contracts and contract renewls listed on Attachment A

7 VOTE: David Cleveland made the motion to Approve Mr. Vince Vincent, District Superintendent, as Purchasing Agent for Dewey Independent School District (74-1007), Authorized Representative for all federal programs including E-Rate, Child Nutrition, and PL-874, and designated custodian for the General Fund, Building Fund, Child Nutrition Fund, Sinking Fund, Activity Fund, and all other school programs and activitites not listed for the 2025 fiscal year.
Secoded by: Amy LaSpisa Voting Yes: David Cleveland Amanda Guilfoyle Amanda Nichols Emily Case Amy LaSpisa

8 VOTE: Amy LaSpisa made the motion to Declare the items listed on Attachment B as surplus.
Secoded by: Amanda Guilfoyle Voting Yes: David Cleveland Amanda Guilfoyle Amanda Nichols Emily Case Amy LaSpisa

9 VOTE: David Cleveland made the motion to Approve a bid for the Elementary School Roof Project received by Next Level Roofing at \$423,100.
Secoded by: Amanda Guilfoyle Voting Yes: David Cleveland Amanda Guilfoyle Amanda Nichols Emily Case Amy LaSpisa

10 VOTE: Amy LaSpisa made the motion to Approve a contract renewal with Office Express Janitorial Services for the 2025 fiscal year.
Secoded by: Amanda Guilfoyle Voting Yes: David Cleveland Amanda Guilfoyle Amanda Nichols Emily Case Amy LaSpisa

11 VOTE: David Cleveland made the motion to Approve Oklahoma Schools Insurance Group for property, fleet, and liability insurance coverage for the 2025 fiscal year.
Secoded by: Amanda Guilfoyle Voting Yes: David Cleveland Amanda Guilfoyle Amanda Nichols Emily Case Amy LaSpisa

12 VOTE: David Cleveland made the motion to Approve the 4th renewal of the contract with Taher, Inc as Dewey Public Schools' Food Service Management Company.
Secoded by: Amy LaSpisa Voting Yes: David Cleveland Amanda Guilfoyle Amanda Nichols Emily Case Amy LaSpisa

13 VOTE: David Cleveland made the motion to Approve the revisions to the Certified Salary Schedule to include a \$1,000 increase at all designations and steps across the schedule.
Secoded by: Amy LaSpisa Voting Yes: David Cleveland Amanda Guilfoyle Amanda Nichols Emily Case Amy LaSpisa

14 VOTE: David Cleveland made the motion to Table the discussion to recommed, consider and action to approve a Retention Incentive resolution for all non-certified personnel employed for the 2023-2024 school year who are employed on August 30, 2024, pursuant to a written contract with the Dewey Public Schools for the 2024-2025 school year. At the July 2024 Regular Meeting of the Board of Education, the Board intends to approve a one-time incentive payment of \$1,000 to all qualified full-time non-certified employees under contract on August 30, 2024. It is the intention of the Board to make a pro rata incentive payment to part-time non-certified employees.
Secoded by: Amy LaSpisa Voting Yes: David Cleveland Amanda Guilfoyle Amanda Nichols Emily Case Amy LaSpisa

Personnel

15 VOTE: Amy LaSpisa made the motion to Convene into executive session pursuant to [O.S. 25 Section 307 (B1)] to discuss:
a. Employee Resignations
b. The employment, hiring, appointment, promotion for positions listed below for the 2024-2025 school year:
i. 4 Certified Personnel positions
ii. 2 Support Personnel positions
c. Superintendent Evaluation & Contract

Secoded by: Amanda Guilfoyle Voting Yes: David Cleveland Amanda Guilfoyle Amanda Nichols Emily Case Amy LaSpisa
Acknowledge board's return to open session and reading of executive session minutes compliance announcement.

16 VOTE: Amy LaSpisa made the motion to Accept the following resignations:
a. Derrick Hammer - HS Teacher/Coach
b. Kandy Renfroe - ES Teacher
Secoded by: David Cleveland Voting Yes: David Cleveland Amanda Guilfoyle Amanda Nichols Emily Case Amy LaSpisa

17 VOTE: David Cleveland made the motion to Hire the following Certified Personnel positions on Temporary Contracts for the 2024-2025 school year:
a. 2 High School Teachers/Coaches - Spencer Hayes, Jason Escalante
b. 1 Middle School Teacher/Coach - Kevin Wood
c. 1 Elementary School Teacher - Breana Conger
Secoded by: Amanda Guilfoyle Voting Yes: David Cleveland Amanda Guilfoyle Amanda Nichols Emily Case Amy LaSpisa

18 VOTE: David Cleveland made the motion to Hire the following for Support positions for the 2024-2025 school year:
a. Elementary School Paraprofessional - Gabby Owens
b. Elementary School Building Resource Assistant - Shasta Hill
Secoded by: Amy LaSpisa Voting Yes: David Cleveland Amanda Guilfoyle Amanda Nichols Emily Case Amy LaSpisa

19 VOTE: Amy LaSpisa made the motion to Approve the contract for Superintendent.
Secoded by: David Cleveland Voting Yes: David Cleveland Amanda Guilfoyle Amanda Nichols Emily Case Amy LaSpisa

20 New Business: None
21 VOTE: David Cleveland made the motion to Adjourn (10:10pm)

Secoded by: Amanda Nichols Voting Yes: David Cleveland 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