DEWEY PUBLIC SCHOOLS ISD 7 - Washington County, Oklahoma Board MINUTES for Dewey Public Schools Board of Education MEETING TYPE: Regular Session DATE: June 2, 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: Emily Case-P Amanda Nichols-P Amanda Guilfoyle-A David Cleveland-P Amy LaSpisa-P 3 Public Comment - None 4 Bulldogger Bond Issue 2023 Project Update 5 Superintendent's Report - Supt Vince Vincent Board Minutes/Financial 6 VOTE: Amy LaSpisa made the motion to: Approve the Consent Agenda as follows: 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) 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 Amy LaSpisa David Cleveland Amanda Nichols Emily Case Seconded by: David Cleveland David Cleveland made the motion to: 7 VOTE: 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, 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 activities not listed for the 2026 fiscal year. Voting Yes: Amy LaSpisa David Cleveland Amanda Nichols Emily Case Seconded by: Amanda Nichols Amy LaSpisa made the motion to: Approve a contract renewal with Office Express Janitorial Services for the 2026 fiscal year. 8 VOTE: Seconded by: Amanda Nichols Voting Yes: Amy LaSpisa David Cleveland Amanda Nichols Emily Case Approve insurance coverage through Oklahoma Schools Insurance Group for property, fleet, and liability 9 VOTE: David Cleveland insurance for the 2026 fiscal year. Seconded by: Amanda Nichols voting Yes: Amy LaSpisa David Cleveland Amanda Nichols Emily Case Personnel David Cleveland made the motion to: Convene into executive session at 6:22pm pursuant to [O.S. 25 Section 307 (B1)] to discuss: 10 VOTE: 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 Voting Yes: Amy LaSpisa David Cleveland Amanda Nichols Emily Case Seconded by Amy LaSnisa Acknowledge board's return to open session at 8:18pm and reading of executive session minutes compliance announcement by President Emily Case David Cleveland made the motion to: Accept the following letters of resignation: 11 VOTE: a. Julia Quinn - Elementary Assistant Principal b. Betty Conger - Elementary School Teacher c. Leslie Hallaway - Elementary School Teacher Voting Yes: Amy LaSpisa David Cleveland Amanda Nichols Emily Case econded by: Amy LaSpisa David Cleveland made the motion to: Hire a High School Adjunct Teacher to teach American Sign Language for the 2025-26 school year. 12 VOTE: Alicia Gibson Seconded by: Emily Case Voting Yes: Amy LaSpisa David Cleveland Amanda Nichols Emily Case David Cleveland made the motion to: 13 VOTE: Hire Certified Personnel positions for the 2025-26 school year: a. Elementary School Teacher Anthony Etienne b. Middle School Teacher Zach Stanley Seconded by: Amanda Nichols Voting Yes: Amy LaSpisa David Cleveland Amanda Nichols Emily Case 14 VOTE: David Cleveland made the motion to: Hire the following Support positions for the 2025-26 school year: a. Elementary School Building Resource Assistant Natalie Watson b. Special Education Paraprofessional Whitney Mosley Voting Yes: Amy LaSpisa David Cleveland Amanda Nichols Emily Case Seconded by: Amy LaSpisa 15 VOTE: $\textbf{David Cleveland} \quad {}^{\text{made the motion to:}} \quad \textbf{Approve the contract of the Superintendent.}$ Voting Yes: Amy LaSpisa David Cleveland Amanda Nichols Emily Case Seconded by: Amanda Nichols 16 New Business (None) VOTE: David Cleveland made the motion to: Accept a letter of resignation from the Dewey Board of Education after serving 13 years. Voting Yes: Amy LaSpisa David Cleveland Amanda Nichols Emily Case Seconded by: Amanda Nichols Amy LaSpisa made the motion to: Adjourn (8:25pm) 17 VOTE: voting Yes: Amy LaSpisa David Cleveland Amanda Nichols Emily Case Seconded by: Amanda Nichols * 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 Emily Case PRESIDENT Amanda Nichols VICE PRESIDENT Amanda Guilfoyle

David Cleveland

Amy LaSpisa

Lorna Hogue