

DEWEY PUBLIC SCHOOLS

ISD 7 - Washington County, Oklahoma

Board MINUTES for Dewey Public Schools Board of Education

MEETING TYPE: Regular Session DATE: August 7, 2023 TIME: 6pm LOCATION: Administration Building, Conference Room

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

1 Order of Business

a. Call to Order

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

2 Presentation of the 2023-2024 Bulldogger Back to School Plan

3 Public Comment

4 VOTE: David Cleveland made the motion to: Approve the 2023-2024 Bulldogger Back to School Plan.

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

5 Superintendent's Report - Vince Vincent

Board Minutes/Financial

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

a. Minutes from:

i. Regular Meeting on July 10, 2023

b. Encumbrances

c. Warrants

d. Financial Reports

e. Required School Board Member Continuing Education Hours

f. Activity Fund transfer requests listed on Attachment A

g. Fundraiser requests listed on Attachment B

h. Selecting 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 2023-2024 school year.

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

7 VOTE: Amanda Guilfoyle made the motion to:

Approve new lease agreement with Pitney Bowes for postage meter equipment and service.

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

8 VOTE: David Cleveland made the motion to: Approve the 2023-2024 Parent and Student Handbook

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

9 VOTE: David Cleveland made the motion to: Approve the Tri-County Technology Center courses that may be used for high school credit for the 2023-2024 school year.

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

10 VOTE: David Cleveland made the motion to: Approve a contract with OK Dept of Career and Technology Education for Secondary Career and Technology Education Programs for the 2023-2024 school year.

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

11 VOTE: Amy LaSpisa made the motion to: Approve a contract with Ken Kliever for Speech Language Pathology Services for the 2023-2024 school year.

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

12 VOTE: David Cleveland made the motion to: Approve a contract with CRW Consulting E-rate Services, LLC for e-rate program assistance.

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

13 VOTE: David Cleveland made the motion to: Approve new and revised Dewey Public School Policies listed on Attachment C.

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

14 VOTE: Amanda Guilfoyle made the motion to: Add an Instructional Technology Specialist stipend of \$2,500 to the Extra Duty/Coaching Stipend Schedule.

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

Personnel

15 VOTE: David Cleveland made the motion to: Approve all personnel contracts for school year 2023-2024.

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

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

a. Christa Huffman - Regular Education Paraprofessional

b. Marilyn McCambridge - Special Education Paraprofessional

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

17 VOTE: Amy LaSpisa made the motion to: Convene into executive session at 6:56pm pursuant to [O.S. 25 Section 307 (B1)] to discuss:

a. Student transfer denial appeals

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

c. Hiring the following support positions for the 2023-2024 school year:

i. Regular Education Paraprofessional

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

Acknowledge board's return to open session at 7:52pm with reading of executive session minutes compliance announcement by President David Cleveland.

18 VOTE: David Cleveland made the motion to: Uphold Student "A" Transfer Denial.

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

19 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. (Kirsten Ergenbright, Hunter Hines, Loni Starts)

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

20 VOTE: David Cleveland made the motion to: Hire personnel to fill the following support personnel positions for the 2023-2024 school year:

a. Regular Education Paraprofessional - Sabrina Willig

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

21 New Business (None)

22 VOTE: Amanda Guilfoyle made the motion to: Adjourn ( 7:55pm )

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

\* 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.

David Cleveland	PRESIDENT	_____
Amy LaSpisa	VICE PRESIDENT	_____
Amanda Nichols	CLERK	_____
Emily Case	MEMBER	_____
Amanda Guilfoyle	MEMBER	_____
Lorna Hogue	BOARD SECRETARY	_____