

**INDEPENDENT SCHOOL DISTRICT I-007 DEWEY, OKLAHOMA**

**Board MINUTES for Dewey Public Schools Board of Education**

MEETING TYPE: Regular Session DATE: November 7, 2022 TIME: 6pm LOCATION: Administration Building, Conference Room

Visitors Present: Victoria Edwards, Brent Dugger, Josh Stowe, Chelsea Archie, Laurie Lee, Jerri Moore, Julia Quinn, Chris Russell

**1 Order of Business**

**a. Call to Order**

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

**2 Public Participation - (None)**

**3 HS previous year dropout report and college remediation report - Josh Stowe**

**4 MS previous year dropout report - Lauri Wilson**

**5 Superintendent's Report - 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 October 3, 2022**

**b. Encumbrances**

**c. Warrants**

**d. Financial Reports**

**e. Required School Board Member Continuing Education Hours**

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

**7 VOTE:** David Cleveland made the motion to: **Approve the 2022-2023 Estimate of Needs and Budget Summary as returned by the Washington County Clerk Office.**

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

**8 VOTE:** David Cleveland made the motion to: **Approve the Gifted and Talented Plan for the 2022-2023 school year.**

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

**9 VOTE:** David Cleveland made the motion to: **Approve the Redistricting Resolution declaring adoption of revised maps of school board districts for school board elections that maintains not more than a ten percent variance between the most populous and least populous board districts based on the most recent Federal Decennial Census.**

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

**10 VOTE:** Amy LaSpisa made the motion to: **Approve an Election Resolution to Washington County Election Board to call for a Board of Education Primary Election, if necessary, on February 14, 2023, and a Board of Education General Election, if necessary, on April 4, 2023 for school board seat #3, which will have a 5-year term.**

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

Personnel

**11 VOTE:** David Cleveland made the motion to: **Approve all personnel contracts for school year 2022-2023.**

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

**12 VOTE:** David Cleveland made the motion to: **Hire the following support personnel positions for the 2022-2023 school year:**  
**a. Regular Education Paraprofessionals - Elizabeth Cragun & Sabrina Willig**

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

**13 New Business (None)**

**14 VOTE:** Amy LaSpisa made the motion to: **Adjourn ( 6:41pm )**

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

\* 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

\* 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

\* 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

Amanda Guilfoyle **PRESIDENT** \_\_\_\_\_

David Cleveland **VICE PRESIDENT** \_\_\_\_\_

Amy LaSpisa **CLERK** \_\_\_\_\_

Emily Case **MEMBER** \_\_\_\_\_

Amanda Nichols **MEMBER** \_\_\_\_\_

Lorna Hogue **BOARD SECRETARY** \_\_\_\_\_