

DEWEY PUBLIC SCHOOLS
ISD 7 - Washington County, Oklahoma

Board MINUTES for Dewey Public Schools Board of Education

MEETING TYPE: Regular Session DATE: February 6, 2023 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: Amanda Guilfoyle-A David Cleveland-P Amy LaSpisa-P Emily Case-P Amanda Nichols-P

3 Public Comment - (Joseph Witt)

4 VOTE: David Cleveland made the motion to: **Appoint Amy LaSpisa as Legislative Liaison for the DPS Board of Education.**

Seconded by: *Emily Case*

Voting Yes: Amanda Nichols Emily Case Amy LaSpisa David Cleveland

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 January 9, 2023

ii. Special Meeting on January 23, 2023

b. Encumbrances

c. Warrants

d. Financial Reports

e. Required School Board Member Continuing Education Hours

Seconded by: *David Cleveland*

Voting Yes: Amanda Nichols Emily Case Amy LaSpisa David Cleveland

7 VOTE: David Cleveland made the motion to: **Approve the following Activity Fund account transactions:**

a. Create new sub accounts for Miranda Lewis for \$150 and Larissa Dugger for \$638

b. Transfer \$500 from Jessica Lee's account to the Sub of Elementary account.

c. Transfer \$2,043.97 from FFA Football Concessions account to Sub of Athletics account.

Seconded by: *Amanda Nichols*

Voting Yes: Amanda Nichols Emily Case Amy LaSpisa David Cleveland

8 VOTE: David Cleveland made the motion to: **Approve the revisions to the following Dewey Public Schools policies:**

a. BEA - School Board Meeting Agenda Preparation & Dissemination

b. CDAC - General Fund Balance

c. EKBA - Reading Sufficiency Testing

d. FFAF - Vision Screening of Students

Seconded by: *Emily Case*

Voting Yes: Amanda Nichols Emily Case Amy LaSpisa David Cleveland

9 VOTE: Amy LaSpisa made the motion to: **Purchase one[1] Thomas School Bus.**

Seconded by: *David Cleveland*

Voting Yes: Amanda Nichols Emily Case Amy LaSpisa David Cleveland

10 VOTE: David Cleveland made the motion to: **Declare the items listed on Attachment A as surplus.**

Seconded by: *Emily Case*

Voting Yes: Amanda Nichols Emily Case Amy LaSpisa David Cleveland

Personnel

11 VOTE: Amanda Nichols made the motion to: **Accept the following resignations:**

a. Brian Butcher - Maintenance

b. Pam Rose - Middle School Teacher

Seconded by: *Amy LaSpisa*

Voting Yes: Amanda Nichols Emily Case Amy LaSpisa David Cleveland

12 New Business (None)

13 VOTE: Amy LaSpisa made the motion to: **Adjourn (6:26pm)**

Seconded by: *Emily Case*

Voting Yes: Amanda Nichols Emily Case 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.

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