

DEWEY PUBLIC SCHOOLS

ISD 7 - Washington County, Oklahoma

Board MINUTES for Dewey Public Schools Board of Education

MEETING TYPE: Regular Session DATE: December 4, 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: David Cleveland-A Amy LaSpisa-P Amanda Nichols-P Emily Case-P Amanda Guilfoyle-A

3 Public Comment

4 Bond issue project update from Nathan Gregory of Stout Construction.

5 Superintendent's Report - Asst Supt Brent Dugger

Board Minutes/Financial

6 VOTE: Amy LaSpisa made the motion to: **Approve the consent agenda as follows:**

a. Minutes from:

i. Regular Meeting on November 6, 2023

b. Encumbrances

(Fund 11: 24000-24271, Fund 12: 2400-2402, Fund 21: 2400-2437, Fund 22: 2400-2413, Fund 34: 2400-2401)

c. Warrants

d. Financial Reports

Secinded by: **Emily Case** Voting Yes: Emily Case Amanda Nichols Amy LaSpisa

7 VOTE: Amy LaSpisa made the motion to: **Approve the requested down payment to Belco Glass for the Elementary School exterior door replacement project.**

Secinded by: **Amanda Nichols** Voting Yes: Emily Case Amanda Nichols Amy LaSpisa

8 VOTE: Amy LaSpisa made the motion to: **Approve Option 2 proposal from CED First Light to replace baseball field lights.**

Secinded by: **Amanda Nichols** Voting Yes: Emily Case Amanda Nichols Amy LaSpisa

9 VOTE: Amanda Nichols made the motion to: **Approve membership to the TIPS USA national cooperative purchasing program.**

Secinded by: **Amy LaSpisa** Voting Yes: Emily Case Amanda Nichols Amy LaSpisa

10 VOTE: Emily Case made the motion to: **Approve a proposal from McConnell & Associates to complete the track resurfacing project.**

Secinded by: **Amy LaSpisa** Voting Yes: Emily Case Amanda Nichols Amy LaSpisa

11 VOTE: Amy LaSpisa made the motion to: **Approve revisions to the following policies:**

a. EIAB - Report Cards

b. EIAB - Report Cards (Regulations)

Secinded by: **Emily Case** Voting Yes: Emily Case Amanda Nichols Amy LaSpisa

12 VOTE: Amy LaSpisa made the motion to: **Approve the 2024-2025 school calendar.**

Secinded by: **Amanda Nichols** Voting Yes: Emily Case Amanda Nichols Amy LaSpisa

13 VOTE: Amy LaSpisa made the motion to: **Approve the Dewey Public Schools Board of Education Regular Meeting Dates for calendar year 2024.**

Secinded by: **Emily Case** Voting Yes: Emily Case Amanda Nichols Amy LaSpisa

Personnel

14 VOTE: Amanda Nichols made the motion to: **Hire the following support positions for the remainder of the 2023-2024 school year:**

a. Maintenance - Chris Jones

Secinded by: **Emily Case** Voting Yes: Emily Case Amanda Nichols Amy LaSpisa

15 New Business: None

16 VOTE: Amy LaSpisa made the motion to: **Adjourn (7:17pm)**

Secinded by: **Emily Case** Voting Yes: Emily Case Amanda Nichols 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.

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