

DEWEY PUBLIC SCHOOLS
ISD 7 - Washington County, Oklahoma

Board MINUTES for Dewey Public Schools Board of Education

MEETING TYPE: Regular Session DATE: January 9, 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: Amy LaSpisa-P Emily Case-P Amanda Nichols-P Amanda Guilfoyle-P David Cleveland-P

3 School Board Appreciation Recognition

4 Public Comment - None

5 Bulldogger Bond Issue 2023 Project Update

6 Superintendent's Report

Board Minutes/Financial

- 7 VOTE: David Cleveland made the motion to: **Approve the consent agenda as follows:**
- a. Minutes from:
 - i. Special Meeting on December 2, 2024
 - ii. Regular Meeting on December 2, 2024
 - b. Encumbrances
(Fund 11: 25000-25288, Fund 12: 2500-2503, Fund 21: 2500-2532, Fund 22: 2500-2515, Fund 34: 2500-2500)
 - c. Warrants
 - d. Financial Reports
 - e. DPS 2023 Improvement Fund payments via Bank of Oklahoma Financial
 - f. Activity Fund transfer of \$2,860.34 from FFA Football Concessions to Athletics

Secinded by: *Emily Case*

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

Personnel

- 8 **No Action Taken**
- Convene into executive session pursuant to [O.S. 25 Section 307 (B1)(B2)] to discuss:
- a. Employee Resignations
 - b. Hiring a Middle School Teacher/Coach
 - c. Superintendent's Mid-Year Evaluation

David Cleveland Amanda Guilfoyle Amanda Nichols Emily Case Amy LaSpisa

- 9 VOTE: Amy LaSpisa made the motion to: **Accept the following resignations:**
- a. John Gregory - Maintenance
 - b. Niki Keck - Middle School Teacher/Coach

Secinded by: *Amanda Nichols*

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

- 10 VOTE: David Cleveland made the motion to: **Hire a Middle School Teacher on a temporary contract for the remainder of the 2024-2025 school year. Darrell Swaim**

Secinded by: *Amy LaSpisa*

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

- 11 **New Business (None)**

- 12 VOTE: Emily Case made the motion to: **Adjourn (6:13pm)**

Secinded by: *Amanda Nichols*

Voting Yes: David Cleveland Amanda Guilfoyle Amanda Nichols Emily Case 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.

Amy LaSpisa PRESIDENT _____

Emily Case VICE PRESIDENT _____

Amanda Nichols CLERK _____

Amanda Guilfoyle MEMBER _____

David Cleveland MEMBER _____

Lorna Hogue Board Secretary/Minutes Clerk _____