

1 Order of Business

a. Call to Order

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

2 Public Comment - Jodi Baffer in representation of all staff members expresses gratitude for Retention Stipends to the Board.

Board Minutes/Financial

3 VOTE: Amy LaSpisa made the motion to: **Approve the consent agenda as follows:**
 a. Minutes from:
 i. Regular Meeting on August 7, 2023
 ii. Special Meeting on August 18, 2023
 b. Encumbrances
 c. Warrants
 d. Financial Report
 e. Fundraiser requests listed on Attachment A.
 f. Membership of the District AD HOC Committee for the 2023-2024 school year.
 g. Alternative Education Plan for the 2023-2024 school year.
Secinded by: Amanda Nichols Voting Yes: Amanda Guilfoyle Emily Case Amanda Nichols Amy LaSpisa

4 VOTE: Amy LaSpisa made the motion to: **Sanction the following Dewey Public School support organizations for the 2023-24 school year:**
 a. FFA Alumni Association
 b. Middle School PTO
 c. Athletic Boosters Inc., Operating as Dewey Quarterback Club
 d. Softball Diamond Club
Secinded by: Amanda Guilfoyle Voting Yes: Amanda Guilfoyle Emily Case Amanda Nichols Amy LaSpisa

5 VOTE: Amanda Guilfoyle made the motion to: **Approve the Estimate of Needs for fiscal year 2024.**
Secinded by: Amy LaSpisa Voting Yes: Amanda Guilfoyle Emily Case Amanda Nichols Amy LaSpisa

6 VOTE: Amanda Guilfoyle made the motion to: **Approve a contract with Kelley Sells for school psychology services for the 2023-24 school year.**
Secinded by: Amanda Nichols Voting Yes: Amanda Guilfoyle Emily Case Amanda Nichols Amy LaSpisa

7 VOTE: Amy LaSpisa made the motion to: **Approve a contract with Pediatric Assessment and Counseling services for assessment and psychology services for the 2023-2024 school year.**
Secinded by: Emily Case Voting Yes: Amanda Guilfoyle Emily Case Amanda Nichols Amy LaSpisa

8 VOTE: Amanda Guilfoyle made the motion to: **Approve a contract with Deniece Chinn for speech therapy services for the 2023-24 school year.**
Secinded by: Amanda Nichols Voting Yes: Amanda Guilfoyle Emily Case Amanda Nichols Amy LaSpisa

9 VOTE: Amy LaSpisa made the motion to: **Approve the Dewey High School Key Club out of state trip to the Texas-Oklahoma District Convention in Dallas, TX in April 2024.**
Secinded by: Emily Case Voting Yes: Amanda Guilfoyle Emily Case Amanda Nichols Amy LaSpisa

10 VOTE: Amanda Nichols made the motion to: **Approve the following Mentor Committees for the following first year teachers:**
 a. Mackenzie Conley - Kim Newland & Jerri Moore
 b. Miranda Sanders - Tanya Moody & Julia Quinn
 c. Heather Downey - Teresa Underhill & Jerri Moore
 d. Kara Mosier - Kendra Sloan & Julia Quinn
Secinded by: Emily Case Voting Yes: Amanda Guilfoyle Emily Case Amanda Nichols Amy LaSpisa

11 VOTE: Amy LaSpisa made the motion to: **Award the bid for the Pre-Engineered Metal Building (PEMB) for the new Bus Barn construction project to Stout Construction in the amount of \$148,270.**
Secinded by: Amanda Guilfoyle Voting Yes: Amanda Guilfoyle Emily Case Amanda Nichols Amy LaSpisa

12 VOTE: Amy LaSpisa made the motion to: **Assign work and related expenses for construction of the Bus Barn PEMB as shown on "Exhibit A" under the Construction Management contract between Dewey Public Schools and STOUT Construction.**
Secinded by: Amanda Guilfoyle Voting Yes: Amanda Guilfoyle Emily Case Amanda Nichols Amy LaSpisa

Personnel

13 VOTE: Amy LaSpisa made the motion to: **Convene into executive session at 6:25pm pursuant to [O.S. 25 Section 307 (B1)] to discuss:**
 a. Superintendent's evaluation goals
Secinded by: Amanda Nichols Voting Yes: Amanda Guilfoyle Emily Case Amanda Nichols Amy LaSpisa

Acknowledge board's return to open session at 7:05pm with reading of executive session minutes compliance announcement by VP Amy LaSpisa.

14 VOTE: Amy LaSpisa made the motion to: **Hire the following support positions for the 2023-2024 school year:**
 a. Bus Driver - Joy Johnston
 b. Special Education Paraprofessional - Stacy Ryan
Secinded by: Amanda Guilfoyle Voting Yes: Amanda Guilfoyle Emily Case Amanda Nichols Amy LaSpisa

15 VOTE: Amy LaSpisa made the motion to: **New Business:**
Approve the following Mentor Committees for the following first year teachers:
 a. Denton Bodine - Keith Green & Josh Stowe
Secinded by: Amanda Nichols Voting Yes: Amanda Guilfoyle Emily Case Amanda Nichols Amy LaSpisa

16 VOTE: Amanda Nichols made the motion to: **Adjourn (7:08pm)**
Secinded by: Emily Case Voting Yes: Amanda Guilfoyle 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** _____