

DEWEY PUBLIC SCHOOLS

ISD 7 - Washington County, Oklahoma

Board MINUTES for Dewey Public Schools Board of Education

MEETING TYPE: Regular Session DATE: May 1, 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-P David Cleveland-P Amy LaSpisa-P Emily Case-A Amanda Nichols-P

3 Public Comment - None

4 Recognition and presentation to Kimberly Evans, Dewey Public Schools' District Teacher of the Year.

Board Minutes/Financial

5 VOTE: David Cleveland made the motion to: **Approve the consent agenda as follows:**
a. Minutes from:
i. Regular Meeting on April 3, 2023
b. Encumbrances
c. Warrants
d. Financial Reports
e. Fundraiser Requests listed on Attachment A
f. Agreement with Alcohol & Drug Testing, Inc. for Bus Driver drug screening
g. Required School Board Member Continuing Education Hours

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

6 VOTE: Amy LaSpisa made the motion to: **Approve the 2023-2024 Application for Temporary Appropriations.**

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

7 VOTE: Amanda Guilfoyle made the motion to: **Approve the Technology Plan update covering school years 2023-2026.**

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

8 VOTE: David Cleveland made the motion to: **Approve the 3rd renewal of the contract with Taher, Inc as Dewey Public Schools' Food Service Management Company.**

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

9 VOTE: David Cleveland made the motion to: **Revise policy FE-Student Transfers as noted.**

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

10 VOTE: David Cleveland made the motion to: **Amend the 2023-2024 school calendar with the presented revision.**

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

11 VOTE: David Cleveland made the motion to: **Declare the district's 1996 commercial floor mixer as surplus.**

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

Personnel

12 Convene into executive session pursuant to [O.S. 25 Section 307 (B1)] to discuss:
a. The following letters of resignation:
i. Catherine Gilbert - Elementary School Teacher
ii. Alyssa Robinson - Special Education Paraprofessional
b. The employment, hiring, appointment, promotion of employees
i. Hiring an Elementary Teacher on a temporary contract for the remainder of the 2022-2023 school year.
ii. Hiring certified personnel listed on Attachment B on a temporary contract for the 2023-2024 school year.
iii. Hiring Support Personnel listed on Attachment C for the 2023-2024 school year.
iv. Hiring Personnel to fill the following certified positions on a temporary contract for the 2023-2024 school year.
1. Elementary School Teacher
2. High/Middle School Band Director
Amanda Nichols Amy LaSpisa David Cleveland Amanda Guilfoyle

NO ACTION TAKEN

13 VOTE: David Cleveland made the motion to: **Accept the following resignations:**
a. Catherine Gilbert - Elementary School Teacher
b. Emily Sellers - Middle School Teacher
c. Alyssa Robinson - Special Education Paraprofessional

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

14 VOTE: Amanda Guilfoyle made the motion to: **Hire an Elementary Teacher on a temporary contract for the remainder of the 2022-2023 school year. Kara Mosier**

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

15 VOTE: David Cleveland made the motion to: **Hire Certified Personnel listed in Attachment B on a temporary contract for the 2023-2024 school year.**

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

16 VOTE: David Cleveland made the motion to: **Hire Support Personnel listed on Attachment C for the 2023-2024 school year.**

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

17 VOTE: David Cleveland made the motion to: **Hire personnel to fill the following certified positions on a temporary contract for the 2023-2024 school year.**
1. Elementary School Teacher - Kara Mosier
2. High/Middle School Band Director - Denton Bodine

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

18 VOTE: Amanda Guilfoyle made the motion to: **Elect school board members to the positions as follows:**
a. School Board President - David Cleveland
b. School Board Vice-President - Amy LaSpisa
c. School Board Clerk - Amanda Nichols

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

19 VOTE: Amy LaSpisa made the motion to: **Approve a resolution determining the maturities of, and setting a date, time and place for the sale of the (one million, 590 thousand dollar) \$1,590,000. General Obligation Building Bonds of the School District. Maturities as set forth in the resolution with the date, time and place of the sale being: 12:00 Noon on the 23rd Day of May 2023 in the McCrary Conference Room of the Dewey Public Schools Administration Building.**

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

20 **New Business: None**

21 VOTE: Amy LaSpisa made the motion to: **Adjourn (6:46pm)**

Seconded 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 (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	_____