

INDEPENDENT SCHOOL DISTRICT I-007 DEWEY, OKLAHOMA

Board Minutes for The Dewey Board of Education

ADMINISTRATION BUILDING, TIME: 6pm X REGULAR SESSION ___ SPECIAL SESSION Date: April 4, 2016

Visitors Present: List Attached

Order of Business

1 Call to Order

2 Roll Call - Establish Quorum: Amy LaSpisa-P Ryan Higbee-P David Chancellor-P Holly Lewis-P Chad Williams-P

Board Minutes/Financial

3 VOTE: David Chancellor made the motion to: **Approve the Consent Agenda as follows:**
a. Minutes from:
i. Regular meeting on March 7, 2016
b. Encumbrances
c. Warrants
d. Financial Reports

Seconded by: Amy LaSpisa *Voting Yes:* Chad Williams Holly Lewis David Chancellor Ryan Higbee Amy LaSpisa

4 VOTE: Chad Williams made the motion to: **Approve the following Fundraiser Requests for the 2015-2016 School Year:**
a. Special Olympics - Concession Stand at Local Special Olympics
b. Girls Basketball - Car Wash, Bake Sale, Dewey Nike Spirit Gear, Candy Sales
c. HS Band - Candy Sales

Seconded by: David Chancellor *Voting Yes:* Chad Williams Holly Lewis David Chancellor Ryan Higbee Amy LaSpisa

Personnel

5 VOTE: David Chancellor made the motion to: **Accept the following letters of resignation:**
a. Dan Krigbaum

Seconded by: Ryan Higbee *Voting Yes:* Chad Williams Holly Lewis David Chancellor Ryan Higbee Amy LaSpisa

Administrative

6 VOTE: Ryan Higbee made the motion to: **Approve the following out of state trips:**
a. Football Team Camp - Pittsburg, Kansas
b. Basketball Team Camp - Branson, Missouri

Seconded by: David Chancellor *Voting Yes:* Chad Williams Holly Lewis David Chancellor Ryan Higbee Amy LaSpisa

7 New Business

VOTE: Chad Williams made the motion to: **Approve a contract with Clearwater Enterprises for natural gas services for the 2016-2017 school year.**

Seconded by: Amy LaSpisa *Voting Yes:* Chad Williams Holly Lewis David Chancellor Ryan Higbee Amy LaSpisa

8 VOTE: David Chancellor made the motion to: **Adjourn. (6:05pm)**

Seconded by: Holly Lewis *Voting Yes:* Chad Williams Holly Lewis David Chancellor Ryan Higbee 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** _____

Ryan Higbee **VICE PRESIDENT** _____

David Chancellor **CLERK** _____

Holly Lewis **MEMBER** _____

Chad Williams **MEMBER** _____

Lorna Hogue **BOARD SECRETARY** _____