

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 3, 2017

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 6, 2017
b. Encumbrances
c. Warrants
d. Financial Reports

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

4 VOTE: David Chancellor made the motion to: Approve the following fund raiser requests for the 2016-2017 school year:
a. MS Student Council - Sale of concession items for family movie/game night
b. ES/MS Yearbook - Spring picture collections
c. ES/MS/HS Special Education - Local Special Olympics concession stand for trip to State Special Olympics

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

Administrative

5 VOTE: Ryan Higbee made the motion to: Approve a resolution determining the maturities of, and setting a date, time and place for the sale of the \$1,200,000 General Obligation Building Bonds of the School District. The date, time and place determined are as follows: Tuesday, April 25, 2017 - 1:00pm in the McCrary Conference Room of the Administration Building on the campus of Dewey Public Schools, 1 Bulldogger Rd, Dewey, OK 74029

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

6 VOTE: Chad Williams made the motion to: Approve the following DPS Board of Education Policy Revisions:
a. FFG - Reporting Suspected Child Abuse and/or Neglect

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

a. MS/HS Girls Basketball Team Camp - Branson, Missouri

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

Personnel

8 Convene into Executive Session pursuant to [O.S. 25 Section 307 (B1)(B2)] to discuss:
a. Hiring the following certified personnel on a temporary contract for the 2017-2018 school year:
i. Dayna O'Kane - Elementary School Teacher
b. Accepting the following letters of resignation:
i. Brenda Frye - Special Education Paraprofessional
ii. Lynn Gardner - High School/Middle School Special Education Teacher
iii. Amy Herchock - High School Special Education Teacher/Coach
iv. Eddie Herchock - High School Teacher/Coach

NO ACTION TAKEN

Amy LaSpisa Chad Williams Holly Lewis David Chancellor Ryan Higbee

9 Acknowledge Board's return to Open Session with reading of Executive Session Minutes Compliance Announcement by President Ryan Higbee.

NO ACTION TAKEN

10 VOTE: Chad Williams made the motion to: Hire the following certified personnel on a temporary contract for the 2017-2018 school year:
a. Dayna O'Kane - Elementary School Teacher

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

11 VOTE: Chad Williams made the motion to: Accept the following letters of resignation:
a. Brenda Frye - Special Education Paraprofessional
c. Lynn Gardner - High School/Middle School Special Education Teacher
c. Amy Herchock - High School Special Education Teacher/Coach
d. Eddie Herchock - High School Teacher/Coach

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

12 New Business (None)

13 VOTE: David Chancellor made the motion to: Adjourn (6:15pm)

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

* 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.

- Ryan Higbee PRESIDENT
David Chancellor VICE PRESIDENT
Holly Lewis CLERK
Chad Williams MEMBER
Amy LaSpisa MEMBER
Lorna Hogue MINUTES CLERK