

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: **August 3, 2015**

Visitors Present: List Attached

1 Order of Business

a. Call to Order

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

Board Minutes/Financial

2 VOTE: Ryan Higbee made the motion to: Approve the Consent Agenda as follows:

- a. Minutes from:**
 - i. Regular meeting on July 6, 2015**
- b. Encumbrances**
- c. Warrants**
- d. Financial Reports**

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

3 VOTE: David Chancellor made the motion to:

- Approve the following fund raisers:**
 - a. Softball - 99 Out Game**
 - b. Elementary - Cookie Dough, Gift Items, etc.**
 - c. MS/HS Cheer - T-shirt Sales, MS Dance, Flower Sales, Car Washes**

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

Personnel

4 VOTE: Ryan Higbee made the motion to: Hire the following certified employees on a temporary contract for the 2015-2016 school year:

- a. Jenna Barlow - Elementary Teacher**
- b. Lisa Hudson - MS Teacher**
- c. Joni Javellas - Nurse**

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

5 VOTE: Amy LaSpisa made the motion to: Hire the following support personnel for the 2015-2016 school year:

- a. Amanda Creamer - ParaProfessional**

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

6 VOTE: Holly Lewis made the motion to: Accept the following letters of resignation:

- a. Alicia Wiggins - MS Teacher**
- b. Sharon Herring - Elem Teacher**
- c. Kelly Smith - Nurse**

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

Administrative

7 VOTE: Ryan Higbee made the motion to: Approve David Wilkins as Safety Coordinator and as the designated person responsible for carrying out the provisions of the Asbestos Hazards Emergency Response Act (AHERA) of 1986 for the 2015-2016 school year.

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

8 VOTE: Chad Williams made the motion to: Approve Contract with CRW for E-Rate Consulting services for the 2015-2016 school year.

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

9 VOTE: Amy LaSpisa made the motion to: Approve meal prices for the 2015-2016 school year.

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

10 VOTE: Ryan Higbee made the motion to: Approve the Parent and Student Handbook for the 2015-2016 school year.

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

11 VOTE: David Chancellor made the motion to: Approve contract with City of Dewey - Police Department for joint use of SRO for the 2015-2016 school year.

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

12 VOTE: David Chancellor made the motion to: Approve any updates to the Food Procurement Plan for the 2015-2016 school year.

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

13 VOTE: Chad Williams made the motion to: Approve contract with OK Dept of Career and Technology Education for Secondary Career and Technology Education Programs for the 2015-2016 school year.

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

14 New Business (None)

15 VOTE: David Chancellor made the motion to: Adjourn (6:10pm)

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

* 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.

Chad Williams	PRESIDENT	_____
Amy LaSpisa	VICE PRESIDENT	_____
Ryan Higbee	CLERK	_____
David Chancellor	MEMBER	_____
Holly Lewis	MEMBER	_____
Lorna Hogue	BOARD SECRETARY	_____