

INDEPENDENT SCHOOL DISTRICT I-007 DEWEY, OKLAHOMA

Board Minutes for Dewey Public Schools Board of Education

ADMINISTRATION BUILDING, TIME: 6pm _X_REGULAR SESSION ___ SPECIAL SESSION Date: August 7, 2017

Visitors Present: List Attached

1 Order of Business

a. Call to Order

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

2 Superintendent's Report

Board Minutes/Financial

3 VOTE: David Chancellor made the motion to: **Approve the Consent Agenda as follows:**

- a. Minutes from:
 - i. Regular meeting on July 10, 2017
- b. Encumbrances
- c. Warrants
- d. Financial Reports

Seconded by: Amy LaSpisa Voting Yes: Amy LaSpisa David Cleveland Holly Lewis David Chancellor Ryan Higbee

4 VOTE: Ryan Higbee made the motion to: **Approve the following fundraisers:**

- a. MS/HS Library - Book Fair

Seconded by: Holly Lewis Voting Yes: Amy LaSpisa David Cleveland Holly Lewis David Chancellor Ryan Higbee

Administrative

5 VOTE: David Cleveland made the motion to: **Approve Vince Vincent as Safety Coordinator and as the designated person responsible for carrying out the provisions of the Asbestos Hazards Emergency Repense Act (AHERA) of 1986 for the 2017-2018 school year.**

Seconded by: Amy LaSpisa Voting Yes: Amy LaSpisa David Cleveland Holly Lewis David Chancellor Ryan Higbee

6 VOTE: David Chancellor made the motion to: **Sanction the following Dewey Public School parent organizations for the 2017-2018 school year:**

- a. Dewey Elementary PTO.
- b. Dewey Middle School PTO
- c. Dewey Athletic Boosters
- d. Dewey FFA Booster Club

Seconded by: Holly Lewis Voting Yes: Amy LaSpisa David Cleveland Holly Lewis David Chancellor Ryan Higbee

7 VOTE: Ryan Higbee made the motion to: **Approve the contract with CRW for E-Rate Consulting services for the 2017-2018 school year.**

Seconded by: David Chancellor Voting Yes: Amy LaSpisa David Cleveland Holly Lewis David Chancellor Ryan Higbee

8 VOTE: David Chancellor made the motion to: **Approve a contract with City of Dewey Police Department for joint use of SRO for the 2017-2018 school year.**

Seconded by: Ryan Higbee Voting Yes: Amy LaSpisa David Cleveland Holly Lewis David Chancellor Ryan Higbee

9 VOTE: David Cleveland made the motion to: **Approve a contract with OK Dept of Career and Technology Education for Secondary Career and Technology Education Programs for the 2017-2018 school year.**

Seconded by Amy LaSpisa Voting Yes: Amy LaSpisa David Cleveland Holly Lewis David Chancellor Ryan Higbee

10 VOTE: David Chancellor made the motion to: **Approve a contract with the OK Dept of Rehabilitation Services for the Transition School-to-Work: Work Study program for the 2017-2018 school year.**

Seconded by: Holly Lewis Voting Yes: Amy LaSpisa David Cleveland Holly Lewis David Chancellor Ryan Higbee

Personnel

11 VOTE: Ryan Higbee made the motion to: **Hire the following support personnel for the 2017-2018 school year:**

- a. Jessica Serafin - Teacher's Aide
- b. Amy Piper - Paraprofessional

Seconded by Holly Lewis Voting Yes: Amy LaSpisa David Cleveland Holly Lewis David Chancellor Ryan Higbee

12 VOTE: Amy LaSpisa made the motion to: **Accept the following letters of resignation:**

- a. Donna Almy - Teacher's Aide

Seconded by: David Cleveland Voting Yes: Amy LaSpisa David Cleveland Holly Lewis David Chancellor Ryan Higbee

13 VOTE: made the motion to: **New Business. (None)**

14 VOTE: David Chancellor made the motion to: **Adjourn (6:45pm)**

Seconded by: Ryan Higbee Voting Yes: Amy LaSpisa David Cleveland 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**

David Cleveland **MEMBER**

Amy LaSpisa **MEMBER**

Lorna Hogue **BOARD SECRETARY**