

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 1, 2016

Visitors Present: List Attached

1 Order of Business

a. Call to Order

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

2 Superintendent's Report

Board Minutes/Financial

3 VOTE: Chad Williams made the motion to: **Approve the Consent Agenda as follows:**

- a. Minutes from:**
 - i. Regular meeting on July 11, 2016**
- b. Encumbrances**
- c. Warrants**
- d. Financial Reports**

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

4 VOTE: David Chancellor made the motion to: **Approve the following fund raisers:**

- a. Elementary School - Fundraising Works Cookie Dough & Merchandise**
- b. Softball - 99 out game**
- c. Band - Sell cookie dough, tumblers, smoked meats**

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

Personnel

5 VOTE: Chad Williams made the motion to: **Hire the following certified employees on a temporary contract for the 2016-2017 school year:**

- a. Heather Malone - Elementary Teacher**

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

6 VOTE: David Chancellor made the motion to: **Hire the following support personnel for the 2016-2017 school year:**

- a. Stephanie McNiece - Elementary Secretary**
- b. Dianna McDaniel - Paraprofessional/Special Services Secretary**
- c. Misty Ransbottom - Paraprofessional**
- d. Marlo Dillsaver - Paraprofessional**
- e. Brenda Shreffler - Child Nutrition Accounts Custodian/Elementary Secretary**

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

- a. Heather Williams - Elementary Teacher**

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

Administrative

8 VOTE: Chad Williams 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 Response Act (AHERA) of 1986 for the 2016-2017 school year.**

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

9 VOTE: Ryan Higbee made the motion to: **Sanction the following Dewey Public School parent organization for the 2016-2017 school year:**

- a. Dewey Elementary PTO**

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

10 VOTE: Chad Williams made the motion to: **Approve a contract with CRW for E-Rate Consulting services for the 2016-2017 school year.**

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

11 VOTE: Ryan Higbee made the motion to: **Approve a contract with the City of Dewey - Police Department for joint use of SRO for the 2016-2017 school year.**

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

12 VOTE: Chad Williams made the motion to: **Approve a contract with OK Dept of Career and Technology Education for Secondary Career and Technology Education Programs for the 2016-2017 school year.**

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

13 VOTE: Ryan Higbee made the motion to: **Approve the following DPS Board of Education policy revisions:**

- a. DAA - Nondiscrimination**
- b. DAAB - Discriminatory Harassment and Retaliation**
- c. EIED - Graduation Requirements**
- d. EIAE - Proficiency Based Promotion**
- e. FNCA-R - Student Conduct Dress Code (Regulation)**

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

14 VOTE: David Chancellor made the motion to: **Approve the Parent Student Handbook for the 2016-2017 school year.**

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

15 VOTE: David Chancellor made the motion to: **Approve a request for approval of state aid and/or federal fund for schools Co-Op fund, S.A. & I. 307.**

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

16 New Business. (None)

Chad Williams David Chancellor Ryan Higbee Amy LaSpisa

17 VOTE: David Chancellor made the motion to: **Adjourn (6:20pm)**

Seconded by: Chad Williams *Voting Yes:* Chad Williams 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**