

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 6, 2018

Visitors Present: List Attached

1 Order of Business

a. Call to Order

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

Presentations

2 Presentation by Josh Randolph and Hannah Bode of Arvest Wealth Management regarding an investment opportunity for Dewey Public Schools.

Board Minutes/Financial

3 VOTE: David Chancellor made the motion to: Approve the investment of \$600,000 from the General Fund into a brokered certificate of deposit with Arvest Wealth Management.

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

4 VOTE: Amy LaSpisa made the motion to: Approve the Consent Agenda as follows: a. Minutes from: i. Regular meeting on July 9, 2018 b. Encumbrances c. Warrants d. Financial Reports e. Required School Board Member Continuing Education Hours

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

5 VOTE: David Chancellor made the motion to: Approve the budget for fiscal year 2019.

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

6 VOTE: David Chancellor made the motion to: Approve the following fundraisers: a. Dewey Elementary School - T-shirts sales, Popcorn sales b. MS/HS Girls' Basketball - Candy sales, Car Wash, Auction c. MS/HS Volleyball - Sponsorships for Volleyball Tournament

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

Administrative

7 VOTE: David Chancellor 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 2018-2019 school year.

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

8 VOTE: David Cleveland made the motion to: Approve a contract with Precision Testing Laboratories, Inc. for required AHERA inspection for the 2018-2019 school year.

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

9 VOTE: Amy LaSpisa made the motion to: Approve the sanctioning of the following Dewey Public School parent organizations for the 2018-2019 school year:

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

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

10 VOTE: Amy LaSpisa made the motion to: Approve a contract with CRW for E-Rate Consulting services for the 2018-2019 school year.

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

11 VOTE: David Chancellor made the motion to: Approve a contract with City of Dewey-Police Department for joint use of SRO for the 2018-2019 school year.

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

12 VOTE: Holly Lewis made the motion to: Approve a contract with OK Department of Career and Technology Education for Secondary Career and Technology Education Programs for the 2018-2019 school year.

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

13 VOTE: David Chancellor made the motion to: Approve a contract with the OK Department of Rehabilitation Services for the Transition School-to-Work: Work Study program for the 2018-2019 school year.

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

14 VOTE: David Chancellor made the motion to: Select a bid from Midwest Bus Sales for 3 "Thomas" school buses; funding provided by the voter approved March 2018 bond issue.

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

15 VOTE: David Chancellor made the motion to: Declare the items listed on Exhibit A as surplus.

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

Personnel

16 VOTE: David Cleveland made the motion to: Convene into executive session @ 6:42pm pursuant to [O.S. 25 Section 307 (B1)] to discuss: a. The employment compensation of Brent Dugger, an individual salaried employee.

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

17 Acknowledge Board's return to open session @ 7:02pm and reading of executive session minutes compliance announcement.

18 VOTE: David Chancellor made the motion to: Hire support personnel for the 2018-2019 school year as follows: a. Paraprofessional - Chandler Sells

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

19 New Business. (None)

20 VOTE: Holly Lewis made the motion to: Adjourn ( 7:05pm )

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

\* 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.

Table with 2 columns: Name and Title. David Chancellor - PRESIDENT, Holly Lewis - VICE PRESIDENT, David Cleveland - CLERK, Amy LaSpisa - MEMBER, Ryan Higbee - MEMBER, Lorna Hogue - BOARD SECRETARY