

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: **December 7, 2015**

Visitors Present: List Attached

Order of Business

1 Call to Order

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

Presentations

3 Presentation by representative from Sanders, Bledsoe, and Hewett regarding 2015 audit

4 VOTE: David Chancellor made the motion to: **Accept "Financial Statements-Regulatory Basis and Reports of Independent Auditor" from Sanders, Bledoe, and Hewett**

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

5 Technology Director's Report

Board Minutes/Financial

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

- a. Minutes from:**
 - i. Regular meeting on November 2, 2015**
- b. Encumbrances**
- c. Warrants**
- d. Financial Reports**

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

7 VOTE: Chad Williams made the motion to: **Approve the following Fund Raiser Requests:**

- a. Softball - Valentine's Raffle**
- b. MS Student Council - Bean and Bingo Night**

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

8 VOTE: Ryan Higbee made the motion to: **Approve the following Fund Transfer:**

- a. From FFA to Athletics in the amount of \$3,006.12**

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

Administrative

9 VOTE: Ryan Higbee made the motion to: **Approve Dewey Public Schools Board of Education Regular Meeting Dates for calendar year 2016.**

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

10 VOTE: David Chancellor made the motion to: **Approve the following Dewey Board of Education policies:**

- a. EKBA - Reading Sufficiency Testing**
- b. DNA - Teacher Evaluation**
- c. FE - Open Transfer Policy**

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

11 New Business (None)

12 VOTE: David Chancellor made the motion to: **Adjourn. (6:30pm)**

Seconded by: Holly Lewis *Voting Yes: Holly Lewis David Chancellor Ryan Higbee 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** _____