

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 4, 2017**

Visitors Present: List Attached

Order of Business

1 Call to Order

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

Board Minutes/Financial

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

- a. Minutes from:**
 - i. Regular meeting on November 6, 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 Activity Fund transfer:**

- a. \$3,728.54 from FFA Football Concessions To Athletics**

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

Administrative

5 VOTE: David Chancellor made the motion to: **Approve Dewey Public Schools Board of Education Regular Meeting Dates for calendar year 2018.**

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

6 VOTE: Holly Lewis made the motion to: **Approve the following DPS policies:**

- a. CBBA - Grant Policies and Procedures**
- b. CBBB - Internal Controls**
- c. DAAC-E - Investigation Report on the Administration of ESEA Title I Program Activities**
- d. DBD - Conflict of Interest**

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

Personnel

7 VOTE: David Chancellor made the motion to: **Accept the resignation of Randy Postrach - Asst. Maintenance Supervisor**

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

8 New Business (None)

9 VOTE: David Chancellor made the motion to: **Adjourn (6:07pm)**

* 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	MINUTES CLERK	_____