

**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 5, 2016

Visitors Present: List Attached

Order of Business

**1 Call to Order**

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

Presentations

**3 HS Principal's Report - Mr. Brent Dugger**

Board Minutes/Financial

**4 VOTE:** Chad Williams made the motion to: **Approve the Consent Agenda as follows:**  
a. Minutes from:  
i. Regular meeting on November 7, 2016  
b. Encumbrances  
c. Warrants  
d. Financial Reports

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

**5 VOTE:** David Chancellor made the motion to: **Approve the following Activity Fund Transfer:**  
a. FFA Activity Fund to Volleyball Activity Fund - \$294.04

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

Personnel

**6 VOTE:** David Chancellor made the motion to: **Approve hiring Virginia Hamilton on a temporary contract as a HS/MS long term substitute for the remainder of the 2016-2017 school year.**

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

**7 VOTE:** David Chancellor made the motion to: **Approve hiring Brooke Inman on a temporary contract as a MS Teacher for the remainder of the 2016-2017 school year pending successful completion of all requirements for teacher certification.**

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

Administrative

**8 VOTE:** Chad Williams made the motion to: **Approve the Dewey Public Schools Board of Education Regular Meeting Dates for calendar year 2017.**

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

**9 VOTE:** Chad Williams made the motion to: **Approve changes to the Dewey Public Schools policy BJCD-R - Superintendent Evaluation Form (Rubric Style)**

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

**10 New Business (None)**

Seconded by: Amy LaSpisa Voting Yes: Chad Williams Holly Lewis David Chancellor 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	<b>PRESIDENT</b>	_____
Ryan Higbee	<b>VICE PRESIDENT</b>	_____
David Chancellor	<b>CLERK</b>	_____
Holly Lewis	<b>MEMBER</b>	_____
Chad Williams	<b>MEMBER</b>	_____
Lorna Hogue	<b>MINUTES CLERK</b>	_____