

**INDEPENDENT SCHOOL DISTRICT I-007 DEWEY, OKLAHOMA**

**Board MINUTES for Dewey Public Schools Board of Education**

MEETING TYPE: Regular Session DATE: December 3, 2018 TIME: 6pm LOCATION: Administration Building, Conference Room

Visitors Present: List Attached

Order of Business

**1 Call to Order**

**2 Roll Call - Establish Quorum: David Chancellor-P Holly Lewis-P David Cleveland -P Amy LaSpisa-P Ryan Higbee-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 5, 2018**  
**b. Encumbrances**  
**c. Warrants**  
**d. Financial Reports**  
Seconded by: *Ryan Higbee* Voting Yes: Ryan Higbee Amy LaSpisa David Cleveland Holly Lewis David Chancellor

4 VOTE: David Chancellor made the motion to: **Approve the fundraiser request for the 2018-2019 school year:**  
**a. HS Cheer - Candy Cane Grams, Candy Gram Valentines**  
Seconded by: *David Cleveland* Voting Yes: Ryan Higbee Amy LaSpisa David Cleveland Holly Lewis David Chancellor

Administrative

5 VOTE: Holly Lewis made the motion to: **Approve a contract with Bartlesville Public Schools providing for a certified person to perform Visual & Hearing Impaired services for the 2018-2019 school year.**  
Seconded by: *Amy LaSpisa* Voting Yes: Ryan Higbee Amy LaSpisa David Cleveland Holly Lewis David Chancellor

6 VOTE: David Cleveland made the motion to: **Approve the Dewey Public Schools Board of Education Regular Meeting Dates for calendar year 2019.**  
Seconded by: *Ryan Higbee* Voting Yes: Ryan Higbee Amy LaSpisa David Cleveland Holly Lewis David Chancellor

7 VOTE: Ryan Higbee made the motion to: **Approve the new and updated DPS policies listed on Exhibit A.**  
Seconded by: *Amy LaSpisa* Voting Yes: Ryan Higbee Amy LaSpisa David Cleveland Holly Lewis David Chancellor

8 VOTE: David Chancellor made the motion to: **Declare the items listed on Exhibit B as surplus.**  
Seconded by: *Holly Lewis* Voting Yes: Ryan Higbee Amy LaSpisa David Cleveland Holly Lewis David Chancellor

Personnel

9 VOTE: David Chancellor made the motion to: **Accept the following resignation:**  
**a. Tyler Caid - Head Football Coach/MS Teacher**  
Seconded by: *Holly Lewis* Voting Yes: Ryan Higbee Amy LaSpisa David Cleveland Holly Lewis David Chancellor

**10 New Business. (None)**

11 VOTE: Holly Lewis made the motion to: **Adjourn (6:11pm)**  
Seconded by: *Amy LaSpisa* Voting Yes: Ryan Higbee 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.

David Chancellor	<b>PRESIDENT</b>	_____
Holly Lewis	<b>VICE PRESIDENT</b>	_____
David Cleveland	<b>CLERK</b>	_____
Amy LaSpisa	<b>MEMBER</b>	_____
Ryan Higbee	<b>MEMBER</b>	_____
Lorna Hogue	<b>BOARD SECRETARY</b>	_____