

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: February 1, 2016

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 VOTE: David Chancellor made the motion to: Appoint Chad Williams of the DPS Board of Education as Legislative Liason.
Secoded by: Holly Lewis Voting Yes: Holly Lewis David Chancellor Ryan Higbee Amy LaSpisa Chad Williams

Board Minutes/Financial

4 VOTE: David Chancellor made the motion to: Approve the Consent Agenda as follows:
a. Minutes from:
i. Regular meeting on January 11, 2016
b. Encumbrances
c. Warrants
d. Financial Reports
Secoded by: Amy LaSpisa Voting Yes: Holly Lewis David Chancellor Ryan Higbee Amy LaSpisa Chad Williams

5 VOTE: Ryan Higbee made the motion to: Approve the following Fundraiser Request for the 2015-2016 School Year:
a. FFA - Shop Projects and Quail Sales
Secoded by: David Chancellor Voting Yes: Holly Lewis David Chancellor Ryan Higbee Amy LaSpisa Chad Williams

Personnel

6 VOTE: Ryan Higbee made the motion to: Convene into Executive Session pursuant to [O.S. 25 Section 307 (B1)(B2)] to discuss:
a. Rehiring the following Administrators for the 2016-2017 School Year: Vince Vincent-Assistant Superintendent; Brent Dugger - HS Principal; Brent Massey - MS Principal; Jerri Moore - ES Principal; Shawn Matheson - ES Assistant Principal; Kelley Sells - Director of Special Services
Secoded by: Chad Williams Voting Yes: Holly Lewis David Chancellor Ryan Higbee Amy LaSpisa Chad Williams

7 Acknowledge Board's return to Open Session with reading of Executive Session Minutes Compliance Announcement by Board President Chad Williams.

8 VOTE: David Chancellor made the motion to: Rehire the following Administrators for the 2016-2017 School Year:
a. Vince Vincent-Assistant Superintendent; Brent Dugger - HS Principal; Brent Massey - MS Principal; Jerri Moore - ES Principal; Shawn Matheson - ES Assistant Principal; Kelley Sells - Director of Special Services
Secoded by: Holly Lewis Voting Yes: Holly Lewis David Chancellor Ryan Higbee Amy LaSpisa Chad Williams

Administrative

9 VOTE: David Chancellor made the motion to: Approve E-Rate Bids as presented.
Secoded by: Ryan Higbee Voting Yes: Holly Lewis David Chancellor Ryan Higbee Amy LaSpisa Chad Williams

10 VOTE: Ryan Higbee made the motion to: Approve the Contract with ADPC for Financial Software Services.
Secoded by: David Chancellor Voting Yes: Holly Lewis David Chancellor Ryan Higbee Amy LaSpisa Chad Williams

11 VOTE: David Chancellor made the motion to: Declare the following items as surplus:
a. Approximately 50 Computer Monitors
b. 30 - Computer Towers, 6 - CRT Monitors, 6 - 13" TV/VCRs, 2 - VCRs, and Misc Audio & Tech Ed Supplies.
Secoded by: Ryan Higbee Voting Yes: Holly Lewis David Chancellor Ryan Higbee Amy LaSpisa Chad Williams

12 VOTE: Amy LaSpisa made the motion to: Approve the following Out of State Field Trip:
a. Key Club District Convention - April 21-24, Dallas TX
Secoded by: Ryan Higbee Voting Yes: Holly Lewis David Chancellor Ryan Higbee Amy LaSpisa Chad Williams

13 VOTE: David Chancellor made the motion to: Accept the Resignation of Julie Cole for Retirement.
Secoded by: Holly Lewis Voting Yes: Holly Lewis David Chancellor Ryan Higbee Amy LaSpisa Chad Williams

14 VOTE: David Chancellor made the motion to: Adjourn. (6:35pm)
Secoded by: Ryan Higbee 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.

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