

INDEPENDENT SCHOOL DISTRICT I-007 DEWEY, OKLAHOMA

Board Minutes for Dewey Public Schools Board of Education

ADMINISTRATION BUILDING, TIME: 6pm X REGULAR SESSION SPECIAL SESSION Date: February 5, 2018

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-A Amy LaSpisa-P

Presentations

3 VOTE: Ryan Higbee made the motion to: **Appoint Amy LaSpisa as DPS Board of Education Legislative Liaison.**

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

- 4**
- Superintendent:**
- a. Financial Report
 - b. District-wide LED Light Conversion
 - c. Transportation Bond Issue March 6th

Board Minutes/Financial

5 VOTE: Ryan Higbee made the motion to: **Approve the Consent Agenda as follows:**

- a. Minutes from:
 - i. Regular meeting on January 8, 2018
- b. Encumbrances
- c. Warrants
- d. Financial Reports
- e. Required School Board Member Continuing Education Hours

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

6 VOTE: David Chancellor made the motion to: **Approve the following fund-raiser request:**

- a. MS/HS Softball - Fanclth Spirit Clothing

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

Administrative

7 VOTE: David Chancellor made the motion to: **Approve the following E-Rate service contract:**

- a. OneNet - Internet service

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

8 VOTE: Holly Lewis made the motion to: **Approve Dewey Public School Calendar for the 2018-2019 school year.**

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

9 VOTE: David Chancellor made the motion to: **Approve the contract with ADPC for financial software services for the 2018-2019 school year.**

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

Personnel

10

NO ACTION TAKEN

Convene into executive session pursuant to [O.S. 25 Section 307 (B1)(B2)] to discuss:

- a. Rehiring the following administrators for the 2018-2019 school year: Brent Dugger - HS Principal, Brent Massey - MS Principal, Jerri Moore - Elementary Principal; Josh Stowe - HS Assistant Principal; Travis Ruble - MS Assistant Principal/Athletic Director; Shawn Matheson - Elementary Assistant Principal; Kelley Sells - Special Services Director

11

NO ACTION TAKEN

Acknowledge board's return to open session with reading of executive session minutes compliance announcement by Board President Ryan Higbee.

12 VOTE: David Chancellor made the motion to: **Hire the following administrators for the 2018-2019 school year:**

- a. Brent Dugger - HS Principal, Brent Massey - MS Principal, Jerri Moore - Elementary Principal; Josh Stowe - HS Assistant Principal; Travis Ruble - MS Assistant Principal/Athletic Director; Shawn Matheson - Elementary Assistant Principal; Kelley Sells - Special Services Director

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

13 VOTE: Ryan Higbee made the motion to: **Hire the following support personnel for the remainder of the 2017-2018 school year.**

- a. Lori Redgate - Paraprofessional

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

14 VOTE: David Chancellor made the motion to: **Accept the following letters resignation:**

- a. Jack Golden - HS Counselor

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

15

New Business. (None)

16 VOTE: David Chancellor made the motion to: **Adjourn (6.20pm)**

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

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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)]

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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.

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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 **BOARD SECRETARY** _____