

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: January 11, 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 Mr. Brent Dugger - Previous year's Dropout Report, College Remediation Report.

4 Mr. Brent Massey: Previous year's Dropout Report.

5 Superintendent: Mid-Year Financial Report.

Board Minutes/Financial

6 VOTE: Holly Lewis made the motion to: Approve the Consent Agenda as follows:

- a. Minutes from:**
 - i. Regular meeting on December 7, 2015**
- b. Encumbrances**
- c. Warrants**
- d. Financial Reports**

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

Approve the use of funds in Activity Account "High School Concession" to make repairs to Gymnasium

7 VOTE: Chad Williams made the motion to: Roof.

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

Personnel

8 VOTE: Chad Williams made the motion to: Convene into Executive Session pursuant to [O.S. 25 Section 307 (B1)(B2)] to discuss:

- a. Superintendent's Evaluation and Contract**

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

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

10 VOTE: David Chancellor made the motion to: Approve Superintendent's Evaluation and Contract .

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

11 VOTE: Ryan Higbee made the motion to: Hire Paige Bridges as full time substitute for the remainder of the 2015-2016 school year.

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

12 VOTE: David Chancellor made the motion to: Accept the resignation of Mr. Mark Smith effective at the end of the 2015-2016 school year.

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

13 VOTE: David Chancellor made the motion to: Accept the resignation of Melissa Patrick - Paraprofessional.

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

Administrative

14 VOTE: Chad Williams made the motion to: Approve the following Dewey Board of Education Policies:

- a. CO-R5 - Cafeteria Charge Policy**

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

15 VOTE: Ryan Higbee made the motion to: Approve Dewey Public Schools Calendar for the 2016-2017 school year.

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

16 New Business (None)

17 VOTE: David Chancellor made the motion to: Adjourn. (7:10pm)

Seconded by: Holly Lewis *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.

Chad Williams **PRESIDENT** _____

Amy LaSpisa **VICE PRESIDENT** _____

Ryan Higbee **CLERK** _____

David Chancellor **MEMBER** _____

Holly Lewis **MEMBER** _____

Lorna Hogue **BOARD SECRETARY** _____