

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 9, 2017**

Visitors Present: List Attached

Order of Business

1 Call to Order

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

Presentations

3 Superintendent: Financial Report

4 Superintendent: 2017-2018 School Calendar Proposal

Board Minutes/Financial

5 VOTE: Ryan Higbee made the motion to: **Approve the Consent Agenda as follows:**
a. Minutes from:
i. Regular meeting on December 5, 2016
b. Encumbrances
c. Warrants
d. Financial Reports
Seconded by: Holly Lewis Voting Yes: Holly Lewis David Chancellor Ryan Higbee Amy LaSpisa

6 VOTE: David Chancellor made the motion to: **Approve the following fundraiser request:**
a. FFA - Goat and Sheep Jackpot
Seconded by: Amy LaSpisa Voting Yes: Holly Lewis David Chancellor Ryan Higbee Amy LaSpisa

7 VOTE: David Chancellor made the motion to: **Approve the following activity fund transfer:**
a. FFA activity fund to Athletics activity fund - \$4,265.52
Seconded by: Ryan Higbee Voting Yes: Holly Lewis David Chancellor Ryan Higbee Amy LaSpisa

Personnel

8 VOTE: David Chancellor 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: Holly Lewis Voting Yes: Holly Lewis David Chancellor Ryan Higbee Amy LaSpisa
9 Acknowledge Board's return to Open Session with reading of Executive Session Minutes Compliance Announcement by President Amy LaSpisa.

10 VOTE: Ryan Higbee made the motion to: **Approve the Superintendent's evaluation and contract**
Seconded by: David Chancellor Voting Yes: Holly Lewis David Chancellor Ryan Higbee Amy LaSpisa

Administrative

11 VOTE: Amy LaSpisa made the motion to: **Approve the revision of the following Dewey Board of Education policies:**
a. BDFB - School Wellness
Seconded by: Holly Lewis Voting Yes: Holly Lewis David Chancellor Ryan Higbee Amy LaSpisa

12 VOTE: David Chancellor made the motion to: **Approve the Dewey Public School Foster Care Plan.**
Seconded by: Holly Lewis Voting Yes: Holly Lewis David Chancellor Ryan Higbee Amy LaSpisa

13 VOTE: David Chancellor made the motion to: **Approve the following Mentor Committee for the following first year teacher:**
a. Brooke Inman - Brent Massey, Tona Wood, Kyle Minton, and Metasha Olson
Seconded by: Amy LaSpisa Voting Yes: Holly Lewis David Chancellor Ryan Higbee Amy LaSpisa

14 New Business (None)

15 VOTE: David Chancellor made the motion to: **Adjourn (8:00pm)**
Seconded by: Holly Lewis Voting Yes: Holly Lewis David Chancellor Ryan Higbee 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 **PRESIDENT** _____
- Ryan Higbee **VICE PRESIDENT** _____
- David Chancellor **CLERK** _____
- Holly Lewis **MEMBER** _____
- Lorna Hogue **MINUTES CLERK** _____