

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: July 10, 2017

Visitors Present: List Attached

1 Order of Business

a. Call to Order

b. Roll Call - Establish Quorum: Ryan Higbee-A David Chancellor-P Holly Lewis-P Amy LaSpisa-P

2 VOTE: **Holly Lewis** made the motion to: **Appoint David Cleveland as Dewey School Board member for Seat#1. (Vote followed by Oath of Office)**

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

Holly Lewis Left Meeting at 6:03pm

Presentations

3 **Superintendent's Report - Financial, Personnel, and Summer Projects Update**

Board Minutes/Financial

4 VOTE: **Amy LaSpisa** made the motion to: **Approve the Consent Agenda as follows:**

- a. Minutes from:**
 - i. Regular meeting on June 30, 2017**
- b. Encumbrances**
- c. Warrants**
- d. Financial Reports**

Seconded by: **David Chancellor** Voting Yes: Amy LaSpisa David Cleveland David Chancellor

5 VOTE: **David Chancellor** made the motion to: **Approve the renewal of the Sublease Agreement dated August 1, 2013 between the District and Dewey Educational Facilities Authority for the fiscal year ending June 30, 2018 as required under the provisions of the agreement.**

Seconded by: **Amy LaSpisa** Voting Yes: Amy LaSpisa David Cleveland David Chancellor

6 VOTE: **David Chancellor** made the motion to: **Approve the renewal of the lease purchase agreement with De Lage Landen Public Finance for copiers and printers for the 2017-2018 school year.**

Seconded by: **David Cleveland** Voting Yes: Amy LaSpisa David Cleveland David Chancellor

Administrative

7 VOTE: **David Chancellor** made the motion to: **Approve the addition of a "Step 10" to the DPS Support Personnel Salary Schedule setting the "Step 10" day rate at \$11.30/hr and night 5% rate at \$11.87/hr.**

Seconded by: **Amy LaSpisa** Voting Yes: Amy LaSpisa David Cleveland David Chancellor

8 VOTE: **David Chancellor** made the motion to: **Approve the following contracts and renewals for the 2017-2018 school year:**
a. Special Services Agreement between Dewey Public Schools and Head Start.

Seconded by: **David Cleveland** Voting Yes: Amy LaSpisa David Cleveland David Chancellor

9 VOTE: **Amy LaSpisa** made the motion to: **Approve Tri-County Technology Center courses that may be used for high school credit for the 2017-2018 school year.**

Seconded by: **David Cleveland** Voting Yes: Amy LaSpisa David Cleveland David Chancellor

10 VOTE: **David Chancellor** made the motion to: **Approve the Cafeteria adult lunch price at \$3.55 per meal for the 2017-2018 school year.**

Seconded by: **Amy LaSpisa** Voting Yes: Amy LaSpisa David Cleveland David Chancellor

11 VOTE: **Amy LaSpisa** made the motion to: **Approve the Parent /Student Handbook for the 2017-2018 school year.**

Seconded by **David Cleveland** Voting Yes: Amy LaSpisa David Cleveland David Chancellor

Personnel

12 VOTE: **David Chancellor** made the motion to: **Hire the following support personnel for the 2017-2018 school year:**
a. Jessica Straley - Paraprofessional

Seconded by **Amy LaSpisa** Voting Yes: Amy LaSpisa David Cleveland David Chancellor

13 VOTE: made the motion to: **New Business. (None)**

14 VOTE: **Amy LaSpisa** made the motion to: **Adjourn (6:25pm)**

Seconded by: **David Chancellor** Voting Yes: Amy LaSpisa David Cleveland 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.

Ryan Higbee **PRESIDENT**

David Chancellor **VICE PRESIDENT**

Holly Lewis **CLERK**

David Cleveland **MEMBER**

Amy LaSpisa **MEMBER**

Lorna Hogue **BOARD SECRETARY**