

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: July 11, 2016

Visitors Present: List Attached

1 Order of Business

a. Call to Order

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

2 Superintendent's Report

Board Minutes/Financial

3 VOTE: David Chancellor made the motion to: **Approve the Consent Agenda as follows:**

- a. Minutes from:
 - i. Regular meeting on June 30, 2016
- b. Encumbrances
- c. Warrants
- d. Financial Reports

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

4 VOTE: David Chancellor made the motion to: **Approve the renewal of the sublease of District-wide Improvements for the fiscal year ending June 30, 2017 as required under the provisions of the Sublease Agreement dated August 1, 2013 between the District and Dewey Educational Facilities Authority.**

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

5 VOTE: Chad Williams made the motion to: **Approve the renewal of the lease purchase agreement with De Lage Landen Public Finance for copiers and printers for the 2016-2017 school year.**

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

Personnel

6 **NO ACTION TAKEN** Convene into Executive Session pursuant to [O.S. 25 Section 307 (B1) (B2)] to discuss:

- a. Extra duty assignments for the 2016-2017 school year as listed on Exhibit A

7 **NO ACTION TAKEN** Acknowledge Board's return to Open Session with reading of Executive Session Minutes Compliance Announcement.

8 VOTE: David Chancellor made the motion to: **Approve the extra duty assignments for the 2016-2017 school year listed on Exhibit A.**

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

9 VOTE: Amy LaSpisa made the motion to: **Approve the employment, hiring, appointment, or promotion of the following employees:**

- a. Hire the following personnel on a temporary contract for the 2016-2017 school year:
 - i. Cassandra Stauder - HS Science Teacher

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

10 VOTE: David Chancellor made the motion to: **Approve the sanctioning of the following Dewey Public School parent organizations for the 2016-2017 school year.**

- a. Dewey FFA Booster Club
- b. Dewey Athletic Boosters
- c. Dewey Middle School PTO

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

11 VOTE: David Chancellor made the motion to: **Approve the following contracts and renewals for the 2016-2017 school year:**

- a. MoveUP, PLLC - Physical Therapy Services
- b. Vernon Florence Consulting Company - Financial Subscription Service

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

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

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

13 VOTE: Chad Williams made the motion to: **Approve the following DPS Board of Education policy revision:**

- a. DEC_R1 Certified Personnel Sick Leave

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

New Business

14 VOTE: Chad Williams made the motion to: **Approve the Support Packages Football Fundraiser request for the 2016-2017 school year.**

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

15 VOTE: Chad Williams made the motion to: **Adjourn (6:30pm)**

Seconded by: David Chancellor *Voting Yes:* Chad Williams Holly Lewis David Chancellor 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** _____

Chad Williams **MEMBER** _____

Lorna Hogue **BOARD SECRETARY** _____