

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 6, 2015

Visitors Present: List Attached

1 Order of Business

a. Call to Order

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

Board Minutes/Financial

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

- a. Minutes from:**
 - i. Regular meeting on June 30, 2015**
 - b. Encumbrances**
 - c. Warrants**
 - d. Financial Reports**

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

3 VOTE: David Chancellor made the motion to: **Approve the renewal of the sublease of District-wide Improvements for the fiscal year ending June 30, 2016 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: Holly Lewis David Chancellor Amy LaSpisa Chad Williams*

Personnel

4 VOTE: David Chancellor made the motion to: **Hire the following certified employees on a temporary contract for the 2015-2016 school year:**

- a. Leah Barnes-Reinsager - MS Teacher**
- b. Kevin Wood - MS Teacher**

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

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

- a. Julia Sisson - MS Teacher**

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

Administrative

6 VOTE: Chad Williams made the motion to: **Approve deregulation to Oklahoma State Department regulation OAC 210:35-5-42 for the 2015-2016 school year.**

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

7 VOTE: Chad Williams made the motion to: **Approve the following contracts and renewals for the 2015-2016 school year:**

- a. Precision Testing Laboratories, Inc. - 3-year AHERA inspection**
- b. Oklahoma Public Schools Unemployment Compensation Trust Account - Unemployment Representation**
- c. MoveUP, PLLC - Physical Therapy Services**

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

8 VOTE: Holly Lewis made the motion to: **Approve Tri-County Technology Center courses that may be used for high school credit.**

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

New Business (None)

10 VOTE: David Chancellor made the motion to: **Adjourn (6:10pm)**

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