

INDEPENDENT SCHOOL DISTRICT I-7 DEWEY, OKLAHOMA

Board Minutes for The Dewey Board of Education

ADMINISTRATION BUILDING, TIME: 12:00 Noon ___REGULAR SESSION X SPECIAL SESSION Date: JUNE 30, 2015

Visitors Present: Brent Massey

1 Order of Business

a. Call to Order by: President Chad Williams

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

2 VOTE: Chad Williams made the motion to: **Approve the Consent Agenda as follows:**
a. Minutes from:
 i. Regular meeting on June 1, 2015
 ii. Special meeting on June 4, 2015
b. Encumbrances
c. Warrants
d. Financial Report
e. Activity Fund Transfers:
 i. From Athletics to Clearing in the amount of \$1835.00
 ii. From MS Cheer to HS Cheer in the amount of \$166.11

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

Personnel

3 VOTE: David Chancellor made the motion to: **Hire the following Certified Personnel for the 2015-2016 school year:**
a. Brent Massey - MS Principal
b. Ryan Stauder - MS Teacher/Coach (Temporary Contract)

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

4 VOTE: Chad Williams made the motion to: **Approve OSIG for property, fleet, and liability insurance for school year 2015-2016.**

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

5 VOTE: David Chancellor made the motion to: **Declare the following items as surplus:**
a. Items located in the NE storage room of the MT Barn
b. 2 - 14ft Flatbed Metal Trailers
c. 1 - 7 man Blocking Sled

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

6 **New Business. (None)**

7 VOTE: David Chancellor made the motion to: **Adjourn. (12:10 pm)**

Seconded by: Ryan Higbee *Voting Yes: 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** _____