

**INDEPENDENT SCHOOL DISTRICT I-007 DEWEY, OKLAHOMA**

**Board Minutes for The Dewey Board of Education**

ADMINISTRATION BUILDING, TIME: 12:00 Noon X REGULAR SESSION \_\_\_ SPECIAL SESSION Date: **June 30, 2016**

Visitors Present: None

**1 Call to Order**

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

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**Board Minutes/Financial**

- 3 VOTE:** Chad Williams made the motion to: **Approve the Consent Agenda as follows:**
- a. Minutes from:
    - i. Regular meeting on June 6, 2016
  - b. Encumbrances
  - c. Warrants
  - d. Financial Reports
  - e. Activity Fund Transfer:
    - i. From Boys Basketball to Clearing in the amount of \$700.

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

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**Personnel**

- 4 VOTE:** Ryan Higbee made the motion to: **Accept the following letters of resignation:**
- a. **Thelma Ivie - Elementary Special Education Teacher**

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

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**Administrative**

- 5 VOTE:** David Chancellor made the motion to: **Approve the following bids and renewals for the 2016-2017 school year:**
- a. **Worker's Compensation Insurance through the OSAG - Oklahoma School Assurance Group**
  - b. **Policy Renewal Service with OSSBA**

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

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**6 New Business (None)**

**7 VOTE:** David Chancellor **Adjourn (12:05pm)**

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

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\* 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	<b>PRESIDENT</b>	_____
Ryan Higbee	<b>VICE PRESIDENT</b>	_____
David Chancellor	<b>CLERK</b>	_____
Holly Lewis	<b>MEMBER</b>	_____
Chad Williams	<b>MEMBER</b>	_____
Lorna Hogue	<b>BOARD SECRETARY</b>	_____