

INDEPENDENT SCHOOL DISTRICT I-007 DEWEY, OKLAHOMA

Board Minutes for The Dewey Board of Education

ADMINISTRATION BUILDING, TIME: 12pm X REGULAR SESSION ___ SPECIAL SESSION Date: **June 30, 2017**

Visitors Present: List Attached

1 Call to Order

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

Public Participation

3 Stacy Emert - OSSAA athletic eligibility hardship waiver.

Presentations

4 Superintendent Report - End of Year Financials

Board Minutes/Financial

5 VOTE: David Chancellor made the motion to: **Approve the Consent Agenda as follows:**
a. Minutes from:
i. Regular Meeting on June 5, 2017
b. Encumbrances
c. Warrants
d. Financial Reports
e. Activity Fund Transfers:
i. From Boys Basketball to Clearing in the amount of \$769.50
ii. From Picture/Memory Book Acct to Elementary Acct - \$1,500.00
iii. From Picture/Memory Book Acct to Middle School Acct - \$1,500.00
iv. From Picture/Memory Book Acct to High School Acct - \$1,500.00

Seconded by: **Holly Lewis**

Voting Yes: Holly Lewis David Chancellor Ryan Higbee

Administrative

6 VOTE: Ryan Higbee made the motion to: **Approve the following contracts and renewals for the 2017-2018 school year:**
a. Policy renewal service with OSSBA
b. Physical therapy services renewal with MoveUp, PLLC

Seconded by: **David Chancellor**

Voting Yes: Holly Lewis David Chancellor Ryan Higbee

Personnel

7 VOTE: David Chancellor made the motion to: **Accept the following letters of resignation:**
a. Wendy Riley - ES Teacher

Seconded by: **Holly Lewis**

Voting Yes: Holly Lewis David Chancellor Ryan Higbee

8 VOTE: Ryan Higbee made the motion to: **Hire the following certified personnel on a temporary contract for the 2017-2018 school year:**
a. Patricia Fouts - ES Teacher
b. Susan Giles - MS/HS Special Education Teacher (pending completion of certification requirements)

Seconded by: **David Chancellor**

Voting Yes: Holly Lewis David Chancellor Ryan Higbee

9 VOTE: Holly Lewis made the motion to: **Convene into Executive Session pursuant to [O.S. 25 Section 307 (B1)] to discuss:**
a. The appointment of an individual to fill the Dewey School Board Seat #1 vacancy.

Seconded by: **Ryan Higbee**

Voting Yes: Holly Lewis David Chancellor Ryan Higbee

10 Acknowledge Board's return to Open Session with reading of Executive Session Minutes Compliance Announcement.

11 New Business (None)

12 VOTE: David Chancellor made the motion to: **Adjourn (12:35pm)**

Seconded by: **Holly Lewis**

Voting Yes: Holly Lewis David Chancellor Ryan Higbee

* 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** _____

Amy LaSpisa **MEMBER** _____

Lorna Hogue **BOARD SECRETARY** _____