

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: June 4, 2018

Visitors Present: List Attached

1 Call to Order

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

Presentations

3 Presentation and Open Forum discussion led by Mr. Vincent regarding Expenditure of Title I and other federally funded programs.

Board Minutes/Financial

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

- a. Minutes from:**
 - i. Regular Meeting on May 7, 2018**
- b. Encumbrances**
- c. Warrants**
- d. Financial Reports**

Seconded by: Amy LaSpisa *Voting Yes:* Ryan Higbee Amy LaSpisa David Cleveland Holly Lewis David Chancellor

5 VOTE: David Chancellor made the motion to: **Approve the following Activity Fund transfer:**

- a. From Baseball sub-account to Athletics in the amount of \$604.60**

Seconded by: David Cleveland *Voting Yes:* Ryan Higbee Amy LaSpisa David Cleveland Holly Lewis David Chancellor

6 VOTE: Ryan Higbee made the motion to: **Approve the following Fund Raiser requests for the 2018-2019 school year:**

- a. Volleyball - Hurt's Donuts, Fan Cloth sales, Volleyball Tournament entry fees, Volleyball Concessions sales, Bingo, Sonic card sales, Serv-a-Thon**

Seconded by: Holly Lewis *Voting Yes:* Ryan Higbee Amy LaSpisa David Cleveland Holly Lewis David Chancellor

7 VOTE: Holly Lewis made the motion to: **Approve the Dewey Public School Classified Support Salary Schedule for the 2018-2019 school year.**

Seconded by: Amy LaSpisa *Voting Yes:* Ryan Higbee Amy LaSpisa David Cleveland Holly Lewis David Chancellor

8 VOTE: Ryan Higbee made the motion to: **Rescind the offer of certified teacher employment to Hanna Crandell for the 2018-2019 school year.**

Seconded by: David Chancellor *Voting Yes:* Ryan Higbee Amy LaSpisa David Cleveland Holly Lewis David Chancellor

Administrative

9 VOTE: David Chancellor made the motion to: **Approve the 2018-2019 Open Transfers as listed.**

Seconded by: Amy LaSpisa *Voting Yes:* Ryan Higbee Amy LaSpisa David Cleveland Holly Lewis David Chancellor

10 VOTE: David Cleveland made the motion to: **Approve the DPS Professional Development Committee and Plan for the 2018-2019 school year.**

Seconded by: Holly Lewis *Voting Yes:* Ryan Higbee Amy LaSpisa David Cleveland Holly Lewis David Chancellor

11 VOTE: Ryan Higbee made the motion to: **Approve Mr. Vince Vincent, District Superintendent, as Purchasing Agent for Dewey Independent School District (74-I007), Authorized Representative for all federal programs including E-Rate, Child Nutrition, and PL-874, and designated custodian for the General Fund, Building Fund, Child Nutrition Fund, Sinking Fund, Activity Fund, and all other school programs and activities not listed for the 2018-2019 school year.**

Seconded by: David Chancellor *Voting Yes:* Ryan Higbee Amy LaSpisa David Cleveland Holly Lewis David Chancellor

12 VOTE: Holly Lewis made the motion to: **Approve the following contracts and renewals for the 2018-2019 school year:**

- a. OPSUCA - OK Public Schools Unemployment Compensation Account for unemployment representation services**
- b. OSIG - OK Schools Insurance Group for property, fleet, and liability insurance coverage**
- c. OSAG - OK School Assurance Group for Worker's Compensation Insurance**
- d. Membership renewal with OSSBA**
- e. OSSBA policy subscription service**
- f. Special Services agreement between Dewey Public Schools and CARD - Community Action Resource & Development, Inc. (Head Start)**
- g. Sodexo Food Services Management Contract Amendment**
- h. Alcohol and Drug Testing, Inc.**
- i. Physical therapy services renewal with MoveUP, PLLC**
- j. Transportation contract renewal with Tri County Tech**

Seconded by: Amy LaSpisa *Voting Yes:* Ryan Higbee Amy LaSpisa David Cleveland Holly Lewis David Chancellor

Personnel

13 VOTE: Ryan Higbee made the motion to: **Convene into Executive Session at 6:45pm pursuant to [O.S. 25 Section 307 (B1)] to discuss:**

- a. Approve the Extra Duty/Coaching Assignments for the 2018-2019 school year as listed on Exhibit A.**
- b. Hire the following certified personnel on a temporary contract for the 2018-2019 school year:**
 - i. 2 Elementary School Teachers**
 - ii. 2 High School Teachers**
 - iii. 1 High School Teacher/Head Girls Basketball Coach**
 - iv. 1 Middle School Teacher/Coach**
- c. Hire a full-time night custodian**

Seconded by: Holly Lewis *Voting Yes:* Ryan Higbee Amy LaSpisa David Cleveland Holly Lewis David Chancellor

Acknowledge Board's return to Open Session at 8:25pm with reading of Executive Session Minutes Compliance Announcement.

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15 VOTE: **Amy LaSpisa** made the motion to: **Approve the Extra Duty/Coaching Assignments for the 2018-2019 school year as listed on Exhibit A.**

Seconded by: David Cleveland *Voting Yes: Ryan Higbee Amy LaSpisa David Cleveland Holly Lewis David Chancellor*

16 VOTE: **David Chancellor** made the motion to: **Hire the following certified personnel on a temporary contract for the 2018-2019 school year:**

- a. **2 Elementary School Teachers: Cayla Scott & Charles Singleton**
- b. **2 High School Teachers: Melissa Patrick & Michelle Tharp**
- c. **1 High School Teacher/Head Girls Basketball Coach: David Vann**
- d. **1 Middle School Teacher/Coach: Michael Sanders**

Seconded by: Amy LaSpisa *Voting Yes: Ryan Higbee Amy LaSpisa David Cleveland Holly Lewis David Chancellor*

17 VOTE: **David Chancellor** made the motion to: **Hire Larry Sheets for the full-time night custodian position.**

Seconded by: Ryan Higbee *Voting Yes: Ryan Higbee Amy LaSpisa David Cleveland Holly Lewis David Chancellor*

18 VOTE: **Holly Lewis** made the motion to: **Accept the following letters of resignation:**

- a. **Staci Bankston - Gifted & Talented Program Coordinator & Instructor/Technology Integration Coach**
- b. **Ernest Jones - HS Teacher/Coach**
- c. **Robert Daniel Murray - Custodian**
- d. **Sean McKinney - Band Director**
- e. **Colby O'Donnell - HS Teacher/Coach**

Seconded by: David Cleveland *Voting Yes: Ryan Higbee Amy LaSpisa David Cleveland Holly Lewis David Chancellor*

19 **New Business (None)**

20 VOTE: **Holly Lewis** made the motion to: **Adjourn (8:30pm)**

Seconded by: David Cleveland *Voting Yes: Ryan Higbee Amy LaSpisa David Cleveland Holly Lewis David Chancellor*

* 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.

David Chancellor **PRESIDENT**

Holly Lewis **VICE PRESIDENT**

David Cleveland **CLERK**

Amy LaSpisa **MEMBER**

Ryan Higbee **MEMBER**

Lorna Hogue **BOARD SECRETARY**