

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 5, 2017

Visitors Present: List Attached

1 Call to Order

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

Presentations

3 Presentation and Open Forum discussion led by Mr. Vincent regarding Expenditure of Title I fund.

Board Minutes/Financial

4 VOTE: Amy LaSpisa made the motion to: **Approve the Consent Agenda as follows:**
a. Minutes from:
i. Regular Meeting on May 1, 2017
b. Encumbrances
c. Warrants
d. Financial Reports

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

5 VOTE: Ryan Higbee made the motion to: **Approve the following Activity Fund transfer:**
a. \$236.01 from Elementary Classroom Donations to Clearing

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

6 VOTE: David Chancellor made the motion to: **Approve the following Fund Raiser requests for the 2017-2018 school year:**
a. Football - Adrenaline Card sales, Support Pack sales, Lift-a-Thon
b. Softball - Hit-a-Thon (June 2017), Chili Dinner, Hit-a-Thon (June 2018)
c. Volleyball - Hog Raffle, Fan Cloth sales, Volleyball Tournament, Volleyball Concessions sales, Bingo, Fireworks sales, Danny's Ribs sales, 5K Run, Snap Raise, Serv-a-Thon
d. FFA - Meat Sales, Labor Sale, Pancake Breakfast, 5K Race, Plant Sales, Football Concessions sales, Student Shop Projects, Goat and Sheep Jackpot
e. Girls Basketball - Elementary Basketball Camp

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

Administrative

7 VOTE: Ryan Higbee made the motion to: **Approve the 2017-2018 Open Transfers as listed.**

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

8 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 2017-2018 school year.**

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

9 VOTE: David Chancellor made the motion to: **Approve the following contracts and renewals for the 2017-2018 school year:**
a. OPSUCA - OK Public Schools Unemployment Compensation Account for unemployment representation services.
b. OSAG - OK School Assurance Group for Worker's Compensation Insurance
c. Membership renewal with OSSBA
d. Sodexo Food Services Management Contract Amendment
e. Alcohol and Drug Testing, Inc.

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

10 VOTE: David Chancellor made the motion to: **Approve a bid for property, fleet, and liability insurance with OSIG - Oklahoma Schools Group Insurance for the 2017-2018 school year.**

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

11 VOTE: Ryan Higbee made the motion to: **Declare the following items as surplus:**
a. Four 12-gauge pump action shotguns
b. Three 20-gauge pump action shotguns

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

Personnel

12 Convene into Executive Session pm pursuant to [O.S. 25 Section 307 (B1)] to discuss:
a. Extra duty/coaching assignments for the 2017-2018 school year as listed on Exhibit A
b. Hiring Anita Swanson - Elementary Teacher
c. Hiring Christy Jones - Elementary Teacher
d. Hiring Geoffery Beaty - MS Teacher/Coach
e. Hiring Niki Keck - MS Teacher (pending completion of certification requirements)
 Acknowledge Board's return to Open Session with reading of Executive Session Minutes Compliance Announcement.

NO ACTION TAKEN

NO ACTION TAKEN

14 VOTE: David Chancellor made the motion to: **Approve the Extra Duty/Coaching Assignments for the 2017-2018 school year as listed on Exhibit A.**

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

15 VOTE: Ryan Higbee made the motion to: **Hire the following certified personnel on a temporary contract for the 2017-2018 school year:**
a. Anita Swanson - Elementary Teacher
b. Christy Jones - Elementary Teacher
c. Geoffery Beaty - MS Teacher/Coach
d. Niki Keck - MS Teacher (pending completion of certification requirements)

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

16 VOTE: David Chancellor made the motion to: **Accept the following letters of resignation:**
a. Chad Williams - School Board Member Post/Seat #1
b. Kyle Minton - MS Teacher

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

17 New Business (None)

18 VOTE: David Chancellor made the motion to: **Adjourn (6:30pm)**

Seconded by: Holly Lewis *Voting Yes: Amy LaSpisa 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**
- Chad Williams **MEMBER**
- Amy LaSpisa **MEMBER**
- Lorna Hogue **BOARD SECRETARY**