

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 6, 2016

Visitors Present: List Attached

1 Call to Order

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

Presentations

- 3 Presentation and Open Forum discussion led by Mr. Vincent regarding Expenditure of Title 1 funds
- 4 Presentation by Mrs. Moore regarding grants that DPS has received during the 2015-2016 school year.

Board Minutes/Financial

5 VOTE: Ryan Higbee made the motion to: **Approve the Consent Agenda as follows:**

- a. Minutes from:
 - i. Regular meeting on May 2, 2016
 - ii. Special meetings on:
 - 1. May 3, 11, 12, 16, 17, 2016
- b. Encumbrances
- c. Warrants
- d. Financial Reports

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

6 VOTE: Ryan Higbee made the motion to: **Approve the following Activity Sub-Account**

- a. Dewy Education Foundation Account - #009

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

7 VOTE: Holly Lewis made the motion to: **Approve the following Activity Account Transfers:**

- a. From Picture/Memory Acct (0024) to Elementary Account (0030) - \$1,000
- b. From Picture/Memory Acct (0024) to Middle School Account (0043) - \$1,000
- c. From Picture/Memory Acct (0024) to High School Account (0044) - \$1,000

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

8 VOTE: David Chancellor made the motion to: **Approve the following fund raiser requests for the 2016-2017 school year:**

- a. Volleyball - Raffle Ticket Sales
- b. Football - Bulldogger Card Sales

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

Personnel

9 VOTE: Chad Williams made the motion to: **Convene into Executive Session pursuant to [O.S. 25 Section 307 (B1)] to discuss:**

- a. Extra duty/coaching assignments for the 2016-2017 school year as listed on Exhibit A
- b. Hiring Amy Hodges - MS/HS Librarian
- d. Hiring Chase Stookey - HS Teacher/Coach

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

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

11 VOTE: David Chancellor made the motion to: **Approve the Extra Duty/Coaching Assignments for the 2016-2017 school year as listed on Exhibit A.**

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

12 VOTE: David Chancellor made the motion to: **Hire the following certified employees on a temporary contract for the 2016-2017 school year:**

- a. Larissa Dugger - Elementary Teacher
- b. Amy Hodges - MS/HS Librarian
- c. Chase Stookey - HS Teacher/Coach

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

Administrative

13 VOTE: David Chancellor made the motion to: **Approve Open Transfers for the 2016-2017 School Year as listed.**

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

14 VOTE: Amy LaSpisa made the motion to: **Revoke previously approved Open Transfers as presented.**

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

15 VOTE: Holly Lewis made the motion to: **Approve Mr. Vince Vincent, District Superintendent, as Purchasing Agent for Dewey Independent School District (74-1007), 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 2016-2017 school year.**

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

16 VOTE: David Chancellor made the motion to: **Approve the following contracts and renewals for the 2016-2017 school year:**

- a. OPSUCA - OK Public Schools Unemployment Compensation Trust Account for unemployment representation services.
- b. Membership renewal with OSSBA
- c. Sodexo Food Services Management Contract Amendment
- d. Alcohol and Drug Testing, Inc.

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

17 VOTE: David Chancellor made the motion to: **Approve a bid for property, fleet and liability insurance with OSIG for the 2016-2017 school year.**

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

18 VOTE: Chad Williams made the motion to: **Approve the following DPS Board of Education policy revision:**

- a. EHBC - Special Education (Child Find)

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

19 VOTE: Chad Williams made the motion to: **Declare the following items as surplus:**

- a. 6 Metal Trusses

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

20 New Business:

VOTE: Chad Williams made the motion to: **Accept the following letter of resignation:**

- a. Sheryl Scholl - MS/HS Librarian

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

21 VOTE: David Chancellor made the motion to: **Adjourn (7:00pm)**

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

* 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	PRESIDENT	_____
Ryan Higbee	VICE PRESIDENT	_____
David Chancellor	CLERK	_____
Holly Lewis	MEMBER	_____
Chad Williams	MEMBER	_____
Lorna Hogue	BOARD SECRETARY	_____