

DRAFT

INDEPENDENT SCHOOL DISTRICT I-007 DEWEY, OKLAHOMA

Board MINUTES for Dewey Public Schools Board of Education

MEETING TYPE: Regular Session DATE: January 7, 2019 TIME: 6pm LOCATION: Administration Building, Conference Room

Visitors Present: List Attached

Order of Business

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 discussion of the 2019-2020 proposed school calendar by Superintendent, Vince Vincent.

Board Minutes/Financial

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

- a. Minutes from:
 - i. Regular meeting on December 3, 2018
- b. Encumbrances
- c. Warrants
- d. Financial Reports

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

Personnel

5 VOTE: David Chancellor made the motion to: **Accept the following resignation:**

- a. Farah Hines - Teaching Classroom Aide
- b. Gary Rhoton - Bus Driver
- c. Jessica Serafin - Teaching Classroom Aide

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

6 VOTE: David Chancellor made the motion to: **Hire the following certified position for the 2019-2020 school year:**

- a. Certified Teacher/Head Football Coach - Trent Turner

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

7 VOTE: David Chancellor made the motion to: **Hire the following support positions for the remainder of the 2018-2019 school year:**

- a. 2 Elementary School Teaching Classroom Aides - Debbie Nielsen & Shera Van

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

8 VOTE: David Chancellor made the motion to: **Convene into executive session at 6:25pm pursuant to [O.S. 25 Section 307 (B1)(B2)] to discuss:**

- a. Annual Evaluation of Vince Vincent, Superintendent
- b. Contract of Vince Vincent, Superintendent

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

9 **Acknowledge board's return to open session at 7:59pm with reading of executive session minutes compliance announcement.**

10 VOTE: David Chancellor made the motion to: **Accept the Annual Evaluation as discussed of Vince Vincent, Superintendent.**

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

11 VOTE: David Cleveland made the motion to: **Approve the contract as discussed of Vince Vincent, Superintendent.**

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

10 **New Business. (None)**

11 VOTE: David Chancellor made the motion to: **Adjourn (8:00pm)**

Seconded by: Ryan Higbee 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	_____