

Board Minutes for The Dewey Board of Education

ADMINISTRATION BUILDING, TIME: 6pm X REGULAR SESSION ___ SPECIAL SESSION Date: March 7, 2016

Visitors Present: List Attached

Order of Business

1 Call to Order

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

Board Action

3 Dewey Public Schools Board of Education discussed and elected the following positions:

- VOTE:** Ryan Higbee made the motion to: **a. Elect School Board President - Amy LaSpisa**
Seconded by: Holly Lewis *Voting Yes:* Holly Lewis David Chancellor Ryan Higbee Amy LaSpisa Chad Williams
- VOTE:** Chad Williams made the motion to: **b. Elect School Board Vice-President - Ryan Higbee**
Seconded by: Amy LaSpisa *Voting Yes:* Holly Lewis David Chancellor Ryan Higbee Amy LaSpisa Chad Williams
- VOTE:** Chad Williams made the motion to: **c. Elect School Board Clerk - David Chancellor**
Seconded by: Ryan Higbee *Voting Yes:* Holly Lewis David Chancellor Ryan Higbee Amy LaSpisa Chad Williams

Presentations

4 Superintendent Presentation - HS Cafeteria

Board Minutes/Financial

5 VOTE: David Chancellor made the motion to: **Approve the Consent Agenda as follows:**
a. Minutes from:
i. Regular meeting on February 1, 2016
b. Encumbrances
c. Warrants
d. Financial Reports
Seconded by: Chad Williams *Voting Yes:* Holly Lewis David Chancellor Ryan Higbee Amy LaSpisa Chad Williams

6 VOTE: Ryan Higbee made the motion to: **Approve the following Fundraiser Requests for the 2015-2016 School Year:**
a. Student Council - Easter Egg Sales
b. Anime Club - Movie Night
c. Volleyball - Serve-A-Thon
Seconded by: David Chancellor *Voting Yes:* Holly Lewis David Chancellor Ryan Higbee Amy LaSpisa Chad Williams

Personnel

7 VOTE: Chad Williams made the motion to: **Convene into Executive Session pursuant to [O.S. 25 Section 307 (B1)(B2)] to discuss:**
a. Hiring Josh Stowe as High School Assistant Principal
b. Accepting the following letters of resignation:
i. Dr. David Wilkins - Superintendent
ii. Linda Banks - HS Teacher
iii. Kelle Beaver - MS Teacher
iv. Denise Bell - ES Secretary
v. Bailey Nelson - MS Teacher/Coach
Seconded by: Ryan Higbee *Voting Yes:* Holly Lewis David Chancellor Ryan Higbee Amy LaSpisa Chad Williams

8 **Acknowledge Board's return to Open Session with reading of Executive Session Minutes Compliance Announcement by Board Member Chad Williams.**

9 VOTE: Amy LaSpisa made the motion to: **Hire Josh Stowe as High School Assistant Principal for the 2016-2017 School Year:**
Seconded by: David Chancellor *Voting Yes:* Holly Lewis David Chancellor Ryan Higbee Amy LaSpisa Chad Williams

10 VOTE: David Chancellor made the motion to: **Accept the following letters of resignation:**
a. Dr. David Wilkins - Superintendent
b. Linda Banks - HS Teacher
c. Kelle Beaver - MS Teacher
d. Denise Bell - ES Secretary
e. Bailey Nelson - MS Teacher/Coach
Seconded by: Holly Lewis *Voting Yes:* Holly Lewis David Chancellor Ryan Higbee Amy LaSpisa Chad Williams

11 VOTE: David Chancellor made the motion to: **Eliminate the following positions for the 2016-2017 school year due to a Reduction in Force caused by a loss of State Aid:**
a. Teacher Assistants - 6 positions
b. Library Assistant - 1 position
c. Secretary/Library Assistant - 1 position
d. HS Remediation Specialist - 1 position
e. ISD Monitor - 1 position
f. Janitor
Seconded by: Holly Lewis *Voting Yes:* Holly Lewis David Chancellor Ryan Higbee Amy LaSpisa Chad Williams

Administrative

12 **NO ACTION TAKEN** Hire OSSBA to conduct Superintendent Search for Dewey Schools.
Holly Lewis David Chancellor Ryan Higbee Amy LaSpisa Chad Williams

13 VOTE: David Chancellor made the motion to: **Approve calendar changes for the 2016-2017 school year as presented.**
Seconded by: Ryan Higbee *Voting Yes:* Holly Lewis David Chancellor Ryan Higbee Amy LaSpisa Chad Williams

14 VOTE: Chad Williams made the motion to: **Approve Cafeteria breakfast and lunch prices for the 2016-2017 school year as listed.**
Seconded by: Amy LaSpisa *Voting Yes:* Holly Lewis David Chancellor Ryan Higbee Amy LaSpisa Chad Williams

15 VOTE: David Chancellor made the motion to: **Approve license agreement with OKTLE for employee evaluations for the 2016-2017 school year.**
Seconded by: Holly Lewis *Voting Yes:* Holly Lewis David Chancellor Ryan Higbee Amy LaSpisa Chad Williams

16 VOTE: Ryan Higbee made the motion to: **Approve the 2015-2016 Audit Contract and Engagement Letter with Sanders, Bledsoe & Hewett.**
Seconded by: David Chancellor *Voting Yes:* Holly Lewis David Chancellor Ryan Higbee Amy LaSpisa Chad Williams

17 VOTE: Chad Williams made the motion to: **Approve the following DPS Board of Education Policy:**
a. CHE - Vendors
Seconded by: Ryan Higbee *Voting Yes:* Holly Lewis David Chancellor Ryan Higbee Amy LaSpisa Chad Williams

18 **New Business (None)**

19 VOTE: David Chancellor made the motion to: **Adjourn. (7:05pm)**
Seconded by: Holly Lewis *Voting Yes:* Holly Lewis David Chancellor Ryan Higbee Amy LaSpisa Chad Williams

- * 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	_____