

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: March 5, 2018

Visitors Present: List Attached

Order of Business

1 Call to Order

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

3 VOTE: Ryan Higbee made the motion to: a. Elect David Chancellor as School Board President for Dewey Public Schools.
Secounded by: Amy LaSpisa Voting Yes: Amy LaSpisa David Cleveland Holly Lewis David Chancellor Ryan Higbee

VOTE: Ryan Higbee made the motion to: b. Elect Holly Lewis as School Board Vice-President for Dewey Public Schools.
Secounded by: David Chancellor Voting Yes: Amy LaSpisa David Cleveland Holly Lewis David Chancellor Ryan Higbee

VOTE: Amy LaSpisa made the motion to: c. Elect David Cleveland as School Board Clerk for Dewey Public Schools.
Secounded by: Holly Lewis Voting Yes: Amy LaSpisa David Cleveland Holly Lewis David Chancellor Ryan Higbee

Presentations

4 Superintendent - 1:1 Technology Initiative Update

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 5, 2018
b. Encumbrances
c. Warrants
d. Financial Reports
Secounded by: David Cleveland Voting Yes: Amy LaSpisa David Cleveland Holly Lewis David Chancellor Ryan Higbee

6 VOTE: Ryan Higbee made the motion to: Approve the following Fund-raiser Requests:
a. Football - Adrenaline Cards, Supporter Packs
b. Special Education (State Special Olympics Competition) - Concessions at local Special Olympics Event
Secounded by: Holly Lewis Voting Yes: Amy LaSpisa David Cleveland Holly Lewis David Chancellor Ryan Higbee

Administrative

7 VOTE: David Chancellor made the motion to: Approve the bid from First Light Lighting for a districtwide LED light conversion project.
Secounded by: David Cleveland Voting Yes: Amy LaSpisa David Cleveland Holly Lewis David Chancellor Ryan Higbee

8 VOTE: David Chancellor made the motion to: Approve the license agreement with OKTLE for employee evaluations for the 2018-2019 school year.
Secounded by: Amy LaSpisa Voting Yes: Amy LaSpisa David Cleveland Holly Lewis David Chancellor Ryan Higbee

9 VOTE: Ryan Higbee made the motion to: Approve the 2017-2018 audit contract and engagement letter with Sanders, Bledsoe and Hewett.
Secounded by: Holly Lewis Voting Yes: Amy LaSpisa David Cleveland Holly Lewis David Chancellor Ryan Higbee

10 VOTE: David Chancellor made the motion to: Approve the amended transportation contract with Tri County Technology Center for the remainder of the 2017-2018 school year.
Secounded by: Amy LaSpisa Voting Yes: Amy LaSpisa David Cleveland Holly Lewis David Chancellor Ryan Higbee

11 VOTE: David Chancellor made the motion to: Declare the items listed on Exhibit A as surplus.
Secounded by: David Cleveland Voting Yes: Amy LaSpisa David Cleveland Holly Lewis David Chancellor Ryan Higbee

12 VOTE: Ryan Higbee made the motion to: Approve the following new and updated DPS Board of Education Policies:
a. CKAD - School Security Drills
b. CKC - Safety Drills
c. EHBFB - Homebound Instruction
d. EHBFB-R - Homebound Instruction (Regulations)
Secounded by: David Chancellor Voting Yes: Amy LaSpisa David Cleveland Holly Lewis David Chancellor Ryan Higbee

Personnel

13 Convene into Executive Session pursuant to [O.S. 25 Section 307 (B1)(B2)] to discuss:
a. Hiring the following certified personnel on a temporary contract:

NO ACTION TAKEN

- i. Elementary Teacher for the remainder of the 2017-2018 school year
ii. High School Guidance Counselor for the 2018-2019 school year

Amy LaSpisa David Cleveland Holly Lewis David Chancellor Ryan Higbee

14 NO ACTION TAKEN Acknowledge Board's return to Open Session with reading of Executive Session Minutes Compliance Announcement by President Ryan Higbee.

15 VOTE: Ryan Higbee made the motion to: Hire the following certified personnel on a temporary contract:
i. Sharon Beam - Elementary Teacher for the remainder of the 2017-2018 school year
ii. Olivia Chronister - High School Guidance Counselor for the 2018-2019 school year
Secounded by: Holly Lewis Voting Yes: Amy LaSpisa David Cleveland Holly Lewis David Chancellor Ryan Higbee

16 VOTE: David Chancellor made the motion to: Accept the following letters of resignation:
a. Brenda Hollenbeck - Child Nutrition/Elementary School Secretary
b. Julie Magana - Elementary School Teacher
c. Ramona Rowland - Elementary School Teacher
d. Ellie Sanborn - Elementary School Teacher
Secounded by: Amy LaSpisa Voting Yes: Amy LaSpisa David Cleveland Holly Lewis David Chancellor Ryan Higbee

17 VOTE: David Chancellor made the motion to: Approve an extension of the non-degreed substitute teaching limitation for the same assignment during the school year, per DPS Policy: DPB, from 20 days to 40 days for Leslye Lawrence for the remainder of the 2017-2018 school year.
Secounded by: David Cleveland Voting Yes: Amy LaSpisa David Cleveland Holly Lewis David Chancellor Ryan Higbee

18 New Business (None)

19 VOTE: David Chancellor made the motion to: Adjourn (6:45pm)
Secounded by: Holly Lewis Voting Yes: Amy LaSpisa David Cleveland 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
David Cleveland MEMBER
Amy LaSpisa MEMBER
Lorna Hogue MINUTES CLERK