

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 6, 2017

Visitors Present: List Attached

Order of Business

1 Call to Order

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

3 VOTE: Amy LaSpisa made the motion to: a. Elect Ryan Higbee as School Board President for Dewey Public Schools.

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

VOTE: Amy LaSpisa made the motion to: b. Elect David Chancellor as School Board Vice-President for Dewey Public Schools.

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

VOTE: Chad Williams made the motion to: c. Elect Holly Lewis as School Board Clerk for Dewey Public Schools.

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

Presentations

4 Kelley Sells: Special Education Program

5 Superintendent: Financial Outlook

Board Minutes/Financial

6 VOTE: Chad Williams made the motion to: Approve the Consent Agenda as follows:

- a. Minutes from:
i. Regular meeting on February 6, 2017
b. Encumbrances
c. Warrants
d. Financial Reports

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

7 VOTE: Chad Williams made the motion to: Approve the following Activity Fund transfer:

- a. Basketball Tournament fund to Athletics fund - \$585.36

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

Administrative

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

9 VOTE: David Chancellor made the motion to: Approve the 2016-2017 audit contract and engagement letter with Sanders, Bledsoe and Hewett.

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

10 VOTE: David Chancellor made the motion to: Approve the following new DPS Board of Education Policy:

- a. DHAC - Staff Members and Social Networking Sites

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

Personnel

11 NO ACTION TAKEN 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 for the 2017-2018 school year:
i. Maggie Lannan - Elementary School Teacher
ii. Jane Mackey - Elementary School Teacher
iii. Sasha Yorman - Middle School/High School Librarian

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

13 VOTE: Chad Williams made the motion to: Hire the following certified personnel on a temporary contract for the 2017-2018 school year:

- i. Maggie Lannan - Elementary School Teacher
ii. Jane Mackey - Elementary School Teacher
iii. Sasha Yorman - Middle School/High School Librarian

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

14 VOTE: David Chancellor made the motion to: Accept the following letters of resignation:

- a. Cassie Frailey - HS English Teacher

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

15 New Business (None)

16 VOTE: David Chancellor made the motion to: Adjourn ( 6:45pm )

Secended by: Chad Williams Voting Yes: Amy LaSpisa Chad Williams 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.

Table with 2 columns: Name and Title. Ryan Higbee - PRESIDENT, David Chancellor - VICE PRESIDENT, Holly Lewis - CLERK, Chad Williams - MEMBER, Amy LaSpisa - MEMBER, Loma Hogue - MINUTES CLERK