

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: **May 2, 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 Recognition and presentation to Tanya Moody, DPS District Teacher of the Year

Board Minutes/Financial

4 VOTE: Chad Williams made the motion to: Approve the Consent Agenda as follows:
a. Minutes from:
i. Special meeting on March 22, 2016
ii. Regular meeting on April 4, 2016
b. Encumbrances
c. Warrants
d. Financial Reports

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

Personnel

5 VOTE: Chad Williams made the motion to: Convene into Executive Session pursuant to [O.S. 25 Section 307 (B1)] to discuss the employment, hiring, appointment, promotion of employees as follows:
a. Hiring Certified Personnel for the 2016-2017 school year as listed on Exhibit A
b. Hiring Support Personnel for the 2016-2017 school year as listed on Exhibit B
d. Hiring the following certified personnel on a temporary contract for the 2016-2017 school year
i. Cassie Frailey - HS English Teacher
ii. Taryn Singleton - HS Art Teacher
iii. Crystal Patterson - Elementary Teacher
iv. Tiffany Holmes - Elementary Teacher
v. Trent Turner - Teacher/Coach
e. Hiring Teacher/Head Football Coach

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

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

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7 VOTE: David Chancellor made the motion to: Approve the employment, hiring, appointment, or promotion of the following employees:
a. Hire Certified Personnel for the 2016-2017 school year as listed on Exhibit A
d. Hire the following certified personnel on a temporary contract for the 2016-2017 school year
i. Cassie Frailey - HS English Teacher
ii. Taryn Singleton - HS Art Teacher
iii. Crystal Patterson - Elementary Teacher
iv. Tiffany Holmes - Elementary Teacher
v. Trent Turner - Teacher/Coach
e. Hire Tyler Caid as Teacher/Head Football Coach for the 2016-2017 school year.

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

8 VOTE: David Chancellor made the motion to: Accept the following letters of resignation:
a. Ginger Hinkle
b. Jonathan Stowe
c. Ashley Henley
d. Alyssa Henley
e. Tandi Smith

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

Administrative

9 VOTE: Amy LaSpisa made the motion to: Approve the 2016-2017 Application for Temporary Appropriations.

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

10 VOTE: Holly Lewis made the motion to: Approve the DPS Professional Development Committee and Plan for the 2016-2017 school year.

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

11 VOTE: Chad Williams made the motion to: Approve the DPS Technology Plan for the 2016-2017 school year.

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

13 VOTE: Ryan Higbee made the motion to: Adjourn (7:40pm)

Seconded by: Chad Williams *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** _____