

INDEPENDENT SCHOOL DISTRICT I-007 DEWEY, OKLAHOMA

Board MINUTES for Dewey Public Schools Board of Education

MEETING TYPE: Regular Session DATE: March 4, 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

Board Minutes/Financial

3 VOTE: David Chancellor made the motion to: **Approve the Consent Agenda as follows:**
a. Minutes from:
i. Regular meeting on February 4, 2019
ii. Special meeting on February 15, 2019

b. Encumbrances
c. Warrants
d. Financial Reports

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

4 VOTE: David Cleveland made the motion to: **Approve the following fundraiser requests:**
a. Special Education (State Special Olympics Competition) - Concessions at local Special Olympics Event.

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

Administrative

5 VOTE: Amy LaSpisa made the motion to: **Approve a license agreement with OKTLE for employee evaluations for the 2019-2020 school year.**

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

6 VOTE: Ryan Higbee made the motion to: **Approve the School In Sites contract for school website services for the 2019-2020 school year.**

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

7 VOTE: Ryan Higbee made the motion to: **Approve the 2018-2019 audit contract and engagemnt letter with Sanders, Bledsoe and Hewett.**

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

8 VOTE: Holly Lewis made the motion to: **Declare the items listed on Exhibit A as surplus.**

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

Personnel

9 VOTE: David Chancellor made the motion to: **Accept the following letters resignation effective at the end of the 2018-2019:**
a. Shawn Matheson - ES Assistant Principal
b. Melody Matheson - ES Teacher

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

10 New Business. (None)

11 VOTE: Amy LaSpisa made the motion to: **Adjourn (6:17pm)**

Seconded by: **Holly Lewis** 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	_____