

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: **November 2, 2015**

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-A Holly Lewis-P

Presentations

3 Superintendent's Report

Board Minutes/Financial

4 VOTE: Ryan Higbee made the motion to: **Approve the Consent Agenda as follows:**
a. Minutes from:
i. Regular meeting on October 5, 2015
b. Encumbrances
c. Warrants
d. Financial Reports

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

5 VOTE: Chad Williams made the motion to: **Approve the Final 2015-2016 Estimate of Needs and DPS Budget Summary**

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

6 VOTE: Ryan Higbee made the motion to: **Approve the following Fund Raiser Requests:**

a. Band - Sales of Holiday Items and Cookie Dough

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

Personnel

7 VOTE: Chad Williams made the motion to: **Approve all Personnel Contracts for the 2015-2016 school year.**

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

Administrative

8 VOTE: Chad Williams made the motion to: **Approve Annual Election Resolution to Washington County Election Board to call for an Election on February 9, 2016, and a Second Election, if needed, on April 5, 2016 for seat #1, which will have a 5-year term.**

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

9 VOTE: Ryan Higbee made the motion to: **Approve the following items as surplus:**

a. Turfliner S100 Field-Marker

b. 4 - Yamaha Timpani Drums

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

10 New Business (None)

11 VOTE: Ryan Higbee made the motion to: **Adjourn. (6:15pm)**

Seconded by: Amy LaSpisa *Voting Yes: Holly Lewis 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.

Chad Williams **PRESIDENT** _____

Amy LaSpisa **VICE PRESIDENT** _____

Ryan Higbee **CLERK** _____

David Chancellor **MEMBER** _____

Holly Lewis **MEMBER** _____

Lorna Hogue **BOARD SECRETARY** _____