

DRAFT

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 6, 2017

Visitors Present: List Attached

Order of Business

1 Call to Order

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

Presentations

3 Presentation by Eric Bledsoe, representative from Sanders, Bledsoe, and Hewett regarding the FY2017 Audit

4 VOTE: David Chancellor made the motion to: **Accept "Financial Statements - Regulatory Basis and Reports of Independent Auditor" from Sanders, Bledsoe, and Hewett**

Seconded by: Amy LaSpisa Voting Yes: Amy LaSpisa David Chancellor Ryan Higbee

5 HS previous year dropout report and college remediation report - Mr. Brent Dugger

6 MS previous year dropout report - Mr. Brent Massey

Board Minutes/Financial

7 VOTE: David Chancellor made the motion to: **Approve the Consent Agenda as follows:**
a. Minutes from:
i. Regular meeting on October 2, 2017
b. Encumbrances
c. Warrants
d. Financial Reports
e. Required School Board Member Continuing Education Hours

Seconded by: Ryan Higbee Voting Yes: Amy LaSpisa David Chancellor Ryan Higbee

8 VOTE: Ryan Higbee made the motion to: **Approve the updated lease purchase agreement with De Lage Landen Public Finance for copiers and printers for the 2017-2018 school year.**

Seconded by: David Chancellor Voting Yes: Amy LaSpisa David Chancellor Ryan Higbee

9 VOTE: Amy LaSpisa made the motion to: **Approve the final 2017-2018 Estimate of Needs and DPS Budget Summary**

Seconded by: David Chancellor Voting Yes: Amy LaSpisa David Chancellor Ryan Higbee

Personnel

10 VOTE: David Chancellor made the motion to: **Approve all personnel contracts for the 2017-2018 school year.**

Seconded by: Amy LaSpisa Voting Yes: Amy LaSpisa David Chancellor Ryan Higbee

11 VOTE: David Chancellor made the motion to: **Hire Bernadette Keaton as a bus driver for the 2017-2018 school year.**

Seconded by: Ryan Higbee Voting Yes: Amy LaSpisa David Chancellor Ryan Higbee

Administrative

12 VOTE: David Chancellor made the motion to: **Approve the Annual Election Resolution to Washington County Election Board to call for an election on February 13, 2018, and a second election, if needed, on April 3, 2018 for seat #3, which will have a 5-year term and school board seat #1, which will have a 3-year term.**

Seconded by: Amy LaSpisa Voting Yes: Amy LaSpisa David Chancellor Ryan Higbee

13 VOTE: Ryan Higbee made the motion to: **Approve the following DPS policies:**
a. CHC-R - Bids and Quotations (Regulations)
b. CN-R1 - School Transportation (Regulations)
c. DABB - Records Investigation
d. DOCCA - Written Admonishment Teacher
e. EIA-R4 - Student Retention (Regulation)
f. FOB - Corporal Punishment

Seconded by: David Chancellor Voting Yes: Amy LaSpisa David Chancellor Ryan Higbee

14 **New Business (None)**

15 VOTE: David Chancellor made the motion to: **Adjourn (6:35pm)**

Seconded by: Ryan Higbee Voting Yes: Amy LaSpisa 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	_____