

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 7, 2016

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-A

Presentations

3 Presentation by a representative from Sanders, Bledsoe, and Hewett regarding the FY2016 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: *Ryan Higbee* Voting Yes: Holly Lewis David Chancellor Ryan Higbee Amy LaSpisa

5 State report card presentations - Mr. Brent Massey - MS, Mrs. Jerri Moore - ES, and Mr. Brent Dugger - HS

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

7 MS previous year dropout report - Mr. Brent Massey

8 Principal's report - Mr. Brent Massey, Middle School

Board Minutes/Financial

9 VOTE: Ryan Higbee made the motion to: **Approve the Consent Agenda as follows:**
a. Minutes from:
i. Regular meeting on October 3, 2016
b. Encumbrances
c. Warrants
d. Financial Reports
e. Required School Board Member Continuing Education Hours

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

10 VOTE: David Chancellor made the motion to: **Approve the addition of an Activity Fund sub account under FFA, account #0018, named Football Concessions, account #0018-003, to account for all football concession deposits and expenditures.**

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

11 VOTE: David Chancellor made the motion to: **Approve the transfer of all football concession deposits and expenditures from the Activity Fund account FFA, account #0018, to FFA Football Concessions, account #0018-003, for the 2016-2017 school year.**

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

12 VOTE: David Chancellor made the motion to: **Approve the final 2016-2017 Estimate of Needs and DPS Budget Summary**

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

Personnel

13 VOTE: David Chancellor made the motion to: **Approve Travis Ruble as Athletic Director/Middle School Assistant Principal for the 2016-2017 school year.**

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

14 VOTE: Holly Lewis made the motion to: **Approve all personnel contracts for the 2016-2017 school year.**

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

15 VOTE: David Chancellor made the motion to: **Approve the resignation of Amy Hodges, MS/HS Librarian**

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

Administrative

16 VOTE: David Chancellor made the motion to: **Approve the Annual Election Resolution to Washington County Election Board to call for an election on February 14, 2017, and a 2nd Election, if needed, on April 4, 2017 for seat # 2, which will have a 5-year term**

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

17 VOTE: David Chancellor made the motion to: **Approve Bobby Holmes teaching a HS course during his planning period for the first semester of the 2016-2017 school year.**

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

18 VOTE: Ryan Higbee made the motion to: **Approve the following DPS policies:**

a. CHE - Vendors

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

19 New Business (None)

20 VOTE: David Chancellor made the motion to: **Adjourn (7:15pm)**

Seconded by: *Holly Lewis* Voting Yes: 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 **MINUTES CLERK** _____