

INDEPENDENT SCHOOL DISTRICT I-007 DEWEY, OKLAHOMA

Board Minutes for Dewey Public Schools Board of Education

ADMINISTRATION BUILDING, TIME: 6pm _X_REGULAR SESSION ___ SPECIAL SESSION Date: October 2, 2017

Visitors Present: List Attached

1 Order of Business

a. Call to Order

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

**Superintendent's Report - Enrollment & 2017 OK School Testing Program Results Information
(ES - 603, MS - 315, HS - 358 = 1276 Total)**

2

Board Minutes/Financial

3 VOTE: Amy LaSpisa made the motion to: **Approve the Consent Agenda as follows:**
a. Minutes from:
i. Regular meeting on September 5, 2017
b. Encumbrances
c. Warrants
d. Financial Reports

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

4 VOTE: Ryan Higbee made the motion to: **Approve the following fund-raiser request:**
a. MS Student Council - Penny Collection Battle

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

Administrative

5 VOTE: Ryan Higbee made the motion to: **Approve the Gifted and Talented Plan for the 2017-2018 school year.**

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

6 VOTE: David Cleveland made the motion to: **Approve the Alternative Education Plan for the 2017-2018 school year.**

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

7 VOTE: Ryan Higbee made the motion to: **Approve the lease agreement with Pitney Bowes for the Digital Postal Meter.**

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

8 VOTE: Holly Lewis made the motion to: **Approve the transportation contract with the Bartlesville Tri County Technology Center for the 2017-2018 school year.**

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

9 VOTE: Amy LaSpisa made the motion to: **Approve the following new and revised DPS Board of Education policies:**

- a. DNA - Teacher Evaluation**
- b. EFBCC - Web Pages**
- c. GK - Use of School Property**

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

10 VOTE: Holly Lewis made the motion to: **Approve the three OK State Department of Education approved Professional Learning Focus teacher evaluation forms. (Attached)**

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

11 VOTE: Ryan Higbee made the motion to: **Declare the following items as surplus to be sold or properly disposed of:**

- a. 1 - Popcorn Machine**
- b. 2 - Hotdog Cookers (rollers)**

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

Personnel

12 VOTE: Ryan Higbee made the motion to: **Hire Jordan Percy as a Paraprofessional on a temporary contract for the 2017-2018 school year.**

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

13 VOTE: Ryan Higbee made the motion to: **Convene into executive session at 6:33pm pursuant to [O.S. 25 Section 307 (B1)(B2)] to discuss:**

- a. Superintendent's Bi-Annual Evaluation**

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

Board Member David Cleveland exited the meeting at 6:55pm

14 **Acknowledge board's return to open session @ 8:33pm with reading of executive session minutes compliance announcement by Board President Ryan Higbee.**

Amy LaSpisa Holly Lewis Ryan Higbee

15 VOTE: made the motion to: **New Business. (None)**

16 VOTE: Holly Lewis made the motion to: **Adjourn (8:35pm)**

Seconded by: **Amy LaSpisa** *Voting Yes:* Amy LaSpisa David Cleveland Holly Lewis 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 **BOARD SECRETARY** _____