

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: **October 5, 2015**

Visitors Present: List Attached

1 Order of Business

a. Call to Order

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

Presentations

2 Principals' Reports

Board Minutes/Financial

3 VOTE: David Chancellor made the motion to: **Approve the Consent Agenda as follows:**
a. Minutes from:
i. Regular meeting on September 8, 2015
b. Encumbrances
c. Warrants
d. Financial Reports

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

4 VOTE: Ryan Higbee made the motion to: **Approve the following Activity Fund Transfers:**
a. Football to Athletics - \$1,500.00

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

5 VOTE: Chad Williams made the motion to: **Approve the following Activity Fund Sub-Account:**
a. HS Classroom Donations- Acct # 0044-002

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

6 VOTE: David Chancellor made the motion to: **Approve the following fund raiser requests:**
a. Baseball - 100 Inning, Beef Raffle, Hunting/Fishing Raffle
b. Middle School Activity - Outdoor Movie Night, Teacher vs Student Dodgeball Game

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

Personnel

7 VOTE: Ryan Higbee made the motion to: **Hire the following support personnel on a temporary contract for the 2015-2016 school year:**
a. Melissa Patrick - ParaProfessional

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

Administrative

8 VOTE: David Chancellor made the motion to: **Approve the Gifted and Talented Plan for the 2015-2016 school year.**

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

9 VOTE: Chad Williams made the motion to: **Approve the lease agreement with Pitney Bowes for Digital Postal Meter.**

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

10 VOTE: David Chancellor made the motion to: **Approve the Dewey FFA out of state trip to the FFA National Convention in Louisville, KY (11 students, 3 chaperones)**

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

11 New Business:

VOTE: Chad Williams made the motion to: **Approve Amendment to Estimate of Needs for FY16.**

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

12 VOTE: David Chancellor made the motion to: **Adjourn. (6:25pm)**

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