

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 3, 2016**

Visitors Present: List Attached

1 Order of Business

a. Call to Order

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

Reports

2 Principal's Report - Jerri Moore, Elementary School

Board Minutes/Financial

3 VOTE: Chad Williams made the motion to: **Approve the Consent Agenda as follows:**
a. Minutes from:
i. Regular meeting on September 6, 2016
b. Encumbrances
c. Warrants
d. Financial Reports

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

Personnel

4 VOTE: Chad Williams made the motion to: **Convene into Executive Session pursuant to [O.S. 25 Section 307 (B1)(B2)] to discuss:**
a. Accepting the letter of resignation from Chris Revard - Athletic Director

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

5 **Acknowledge Board's return to Open Session with reading of Executive Session Minutes Compliance Announcement by President Amy LaSpisa.**

6 VOTE: David Chancellor made the motion to: **Accept the following letter of resignation:**
a. Chris Revard - Athletic Director

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

Administrative

7 VOTE: Ryan Higbee made the motion to: **Approve the Gifted and Talented Plan for the 2016-2017 school year.**

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

8 VOTE: David Chancellor made the motion to: **Approve the Alternative Education Plan for the 2016-2017 school year.**

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

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

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

10 VOTE: David Chancellor made the motion to: **Approve a resolution adopting the Washington County Multi-Jurisdictional Multi-Hazard Mitigation Plan.**

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

11 VOTE: Ryan Higbee made the motion to: **Approve the following DPS policy updates:**

- a. EIC-R1 - Honors Program**
- b. FDC-R1 - Attendance Policy**
- c. FDC-R2 - Attendance Regulation (Kindergarten through Sixth Grade)**

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

12 New Business

VOTE: Amy LaSpisa made the motion to: **Declare the following item as surplus:**

- a. Band - Buescher Contra Alto Clarinet**

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

13 VOTE: David Chancellor made the motion to: **Adjourn (7:25pm)**

Seconded by: Holly Lewis *Voting Yes: Chad Williams 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	_____