

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: September 5, 2017

Visitors Present: List Attached

1 Order of Business

a. Call to Order

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

2 Superintendent's Report - Enrollment (HS - 365, MS - 311, ES - 600 = 1276)

Board Minutes/Financial

3 VOTE: Ryan Higbee made the motion to: Approve the Consent Agenda as follows:
a. Minutes from:
i. Regular meeting on August 7, 2017
b. Encumbrances
c. Warrants
d. Financial Report

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

4 VOTE: David Chancellor made the motion to: Approve the following Activity Fund Transfer:
a. \$205.88 from High School concessions (0045) to High School Account (0044).

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

5 VOTE: David Cleveland made the motion to: Approve the renaming of the following Activity Fund Accounts:
a. High School Concessions (0045) to Academic Bowl Account (0045)
b. Middle School Concession (0039) to Special Education Department (0039)
c. Tech Student Association (0040) to HS Computer courses (0040)

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

6 VOTE: Ryan Higbee made the motion to: Approve the following Activity Fund Transfer:
a. \$500.00 from Middle School Account (0043) to Academic Bowl Account (0045)

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

7 VOTE: David Chancellor made the motion to: Approve the addition of a Middle School sub account in the Activity Fund named MS Classroom Donations #0043-003.

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

8 VOTE: David Chancellor made the motion to: Approve the fund-raiser requests as listed on Exhibit A. (See Attached)

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

Administrative

9 VOTE: Holly Lewis made the motion to: Approve the Dewey High School Key Club out of state trip to the Texas-Oklahoma District Convention in Dallas, Texas.

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

10 VOTE: David Chancellor made the motion to: Approve the following Mentor Committees for the following first year teachers:
a. Maggie Hall - Rhonda Dye, Jerri Moore, Shawn Matheson
b. Niki Keck - Brent Massey, Tona Wood, Metasha Olson, Travis Ruble
c. Ellie Sanborn - Kim Newland, Jerri Moore, Shawn Matheson
d. Susan Stookey - Kelley Sells, Pam Rose, Brent Dugger, Josh Stowe

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

11 VOTE: David Chancellor made the motion to: Approve the required school day for DPS from the minimum total of 180 days to the minimum required 1080 hours for the 2017-2018 school year.

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

12 VOTE: Ryan Higbee made the motion to: Approve the contract with Deniece Chinn for Speech Pathology services for the 2017-18 school year.

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

13 VOTE: David Cleveland made the motion to: Approve the following DPS policy revision:
a. Graduation Requirements - EIED

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

14 VOTE: Ryan Higbee made the motion to: Approve the Estimate of Needs for FY18.

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

15 VOTE: Amy LaSpisa made the motion to: Approve a contract with IXL Learning for Math and English software.

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

Personnel

16 VOTE: David Chancellor made the motion to: Approve a \$1,500. Extra Duty stipend for Ryan Stauder for MS Football coaching duties.

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

17 VOTE: David Chancellor made the motion to: Approve Sean McKinney to co-teach MS Choir during his planning period for the 2017-18 school year.

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

18 VOTE: David Chancellor made the motion to: Approve Maria Palmer to coach HS Volleyball on her planning period for the 2017-18 school year.

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

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

20 VOTE: David Chancellor made the motion to: Adjourn (6:25pm)

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