

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: September 8, 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-A Holly Lewis-P

Presentations

2 Superintendent's Report

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 3, 2015
b. Encumbrances
c. Warrants
d. Financial Reports

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

4 VOTE: Chad Williams made the motion to: Approve the following Activity Fund Transfers:

- a. Athletics Activity Fund to General Fund - \$1,500.00
b. Volleyball (011) to Athletics (005) - \$249.39

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

5 VOTE: Chad Williams made the motion to: Approve the following fund raisers:

- a. High School Yearbook - Sell Yearbook Ads, Yearbook Sales
b. Boys Basketball - Team Auction, 6th grade Basketball Tournament, Alumni Basketball Game
c. Girls Basketball - Spirit Basketball Gear, Spirit Team Mugs, OK Thunder Night, Cookie Dough, Auction
d. FFA - Meat Sales, Labor Sales, Pancake Breakfast, Plant Sale, 5K Race, Football Concessions
e. HS Cheer - Homecoming Shirt Sales, Candy Cane Grams, Homecoming Shirt Sales, Valentine Carnations, Sedan Floral Sales, Youth Cheer Clinic, Car Washes
f. HS Student Council - Sell Sr. Shirts, Dance, Beach Party Activity, Haunted House, End of Year Dance
g. Elementary Student Council - Student Store
h. HS Library - MS Book Fair
i. Elementary Library - Elementary Book Fair
j. National Honor Society - Dues from Members
k. Key Club - Hunger Banquet, Pie Auction, Pancake Breakfast, Christmas Wreaths, Trick or Treat, Valentine's Day Flowers, Car Washes/Lemonade
l. Volleyball - Concession, Tournament, Pink-Out Night Shirt Sales
m. Choir - Chocolate Sales, Cherrydale Farms Brochure

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

Personnel

6 VOTE: Amy LaSpisa made the motion to: Hire the following support personnel on a temporary contract for the 2015-2016 school year:

- a. Brenda Frye - ParaProfessional

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

Administrative

7 VOTE: Holly Lewis made the motion to: Approve the Alternative Education Plan for 2015-2016 school year.

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

8 VOTE: Chad Williams made the motion to: Approve the following DPS Board of Education Policies:

- a. CKDA - Tobacco Use Prohibited

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

9 VOTE: Ryan Higbee made the motion to: Approve the following Mentor Committees for the following first year teachers:

- a. Alison Locke - Tanya Moody, 2nd grade teachers, Jerri Moore
b. Bailey Nelson - Scott Benne, Debbie Miller, Tona Wood, Brent Massey
c. Sean McKinney - Keith Green, Mark Smith, Brent Dugger

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

10 VOTE: Ryan Higbee made the motion to: Approve the contract with OSSBA for Policy Service for the 2015-2016 school year.

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

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

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

12 New Business (None)

13 VOTE: Holly Lewis made the motion to: Adjourn (6:15pm)

Seconded by: Ryan Higbee Voting Yes: Holly Lewis 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.

Table with 2 columns: Name and Title. Chad Williams - PRESIDENT, Amy LaSpisa - VICE PRESIDENT, Ryan Higbee - CLERK, David Chancellor - MEMBER, Holly Lewis - MEMBER, Lorna Hogue - BOARD SECRETARY