

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 6, 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 Superintendent Report - Testing

Board Minutes/Financial

3 VOTE: Chad Williams made the motion to: Approve the Consent Agenda as follows:

- a. Minutes from:
i. Regular meeting on August 1, 2016
b. Encumbrances
c. Warrants
d. Financial Reports

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

4 VOTE: David Chancellor made the motion to: Approve the following Activity Fund transfers:

- a. HS Concessions Activity Fund to MS Concessions Activity Fund - \$32.75
b. Dewey Education Foundation Activity Fund to Clearing - \$1,000
c. Athletics Activity Fund to Clearing - \$1,000

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

5 VOTE: Ryan Higbee made the motion to: Approve creating a Middle School Student Council Sub-Account to the Middle School Activity Fund.

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

6 VOTE: Chad Williams made the motion to: Approve the following Fund-Raiser Requests:

- a. Volleyball - Dewey Volleyball Shirt Sales, Hippity Hop 5K Run, Firework Fundraiser, Hog Raffle
b. Football - Adrenaline Cards, Lift-a-Thon
c. HS Cheer - Basketball and Football Homecoming Shirt Sales, Candy Cane Grams, Valentine Carnations, Sedan Floral Sales, Youth Cheer Clinic, Car Washes
d. MS Cheer - Basketball and Football Homecoming Shirt Sales, Middle School Dance, Sedan Floral Sales, Car Washes
e. MS/HS Girls Basketball-Bingo, 2 Shoot-a-Thons, Dewey Nike Gear Sales, Car Wash, Bake Sale (1 per Semester), Eagle Fundraising (Family Delights), Local Restaurant 20% Food Night, Basketball Auction
f. HS Boys Basketball - Team Auction, 6th Grade Basketball Tournament, Alumni Basketball Game, Basketball Programs
g. Baseball - MS/HS 100 Inning Game, Pig/Beef Raffle, Hunting/Fishing Licenses Raffle, MS/HS Baseball Concessions
i. FFA - Meat Sales, Labor Sales, Pancake Breakfast, Plant Sale, 5K Race, Football Concessions
j. National Honor Society - Membership Dues
k. MS Library - Book Fair, Read-a-Thon
l. Elementary Library - Fall Book Fair, Spring Book Fair
m. HS Student Council - Senior T-Shirt Sales, Homecoming Dance, Haunted House, Beach Party Activity, End of Year Dance, Humans vs Zombies Event
n. Elementary Student Council - Student Store Sales
o. HS Key Club - Hunger Banquet, Trick or Treat for Unicef, Pie Auction, Valentine's Day Flower Sales, Atwood's Hot Dog Sales, 2 Car Washes
p. HS Yearbook - Yearbook Sales, Ad Sales
q. HS Building Activity - Dewey Spirit Wear
r. MS Building Activity - Fall Festival, Teachers vs Students Dodgeball Game
s. MS Student Council - Penny War, Bean Dinner and Bingo

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

Personnel

7 VOTE: Ryan Higbee made the motion to: Approve the following Extra Duty Assignment for the 2016-2017 School Year:

- a. Competitive Academics - Cassandra Stauder

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

Administrative

8 VOTE: David Chancellor made the motion to: Approve an out of state trip for the Dewey High School Key Club to the Texas-Oklahoma District Convention in Dallas, TX. (Approx: 5 students and 1 chaperone)

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

9 VOTE: David Chancellor made the motion to: Approve an out of state trip for the Dewey VoAg/FFA to the FFA National Convention in Indianapolis, Indiana (Approx: 11 students and 3 chaperones)

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

10 VOTE: Ryan Higbee made the motion to: Approve the following DPS Board of Education Policy:

- a. EIAC - Semester Exams - Exemptions
b. FD - Student Residency

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

11 VOTE: David Chancellor made the motion to: Approve the following Mentor Committees for the following First Year Teachers:

- a. Heather Malone - Jerri Moore and Kim Newland
b. Cassie Frailey - Josh Stowe and Brandi Williams
c. Chase Stookey - Brent Dugger and Bobby Holmes
d. Taryn Singleton - Brent Dugger and Jimmy Epperson

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

12 VOTE: Chad Williams made the motion to: Approve the required school day for DPS from the total of 180 days to the required 1080 hours for the 2016-2017 school year.

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

13 VOTE: David Chancellor made the motion to: Approve a contract with Deniece Chinn for Speech Pathology Services for the 2016-2017 school year.

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

14 VOTE: Chad Williams made the motion to: Approve the Estimate of Needs for the 2016-2017 school year.

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

15 New Business

VOTE: David Chancellor made the motion to: Approve the following Fund-Raiser Request:

- a. MS Activity - Outdoor Club - Outdoor Movie Night Concession Sales

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

16 VOTE: David Chancellor made the motion to: Adjourn (6:35 pm)

Secounded 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.

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