

DRAFT

INDEPENDENT SCHOOL DISTRICT I-007 DEWEY, OKLAHOMA

Board MINUTES for Dewey Public Schools Board of Education

MEETING TYPE: Regular Session DATE: September 4, 2018 TIME: 6pm LOCATION: Administration Building, Conference Room

Visitors Present: List Attached

1 Order of Business

a. Call to Order

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

Board Minutes/Financial

2 VOTE: Ryan Higbee made the motion to: **Approve the Consent Agenda as follows:**
a. Minutes from:
i. Regular meeting on August 6, 2018
b. Encumbrances
c. Warrants
d. Financial Reports
Seconded by: Amy LaSpisa *Voting Yes:* Ryan Higbee Amy LaSpisa David Cleveland Holly Lewis David Chancellor

3 VOTE: David Chancellor made the motion to: **Approve the following Activity Fund sub accounts:**
a. Ag Farm Deposits
b. National Junior Honor Society (NJHS)
Seconded by: David Cleveland *Voting Yes:* Ryan Higbee Amy LaSpisa David Cleveland Holly Lewis David Chancellor

4 VOTE: David Chancellor made the motion to: **Approve the fundraiser requests as listed on Exhibit A. (Attached)**
Seconded by: Amy LaSpisa *Voting Yes:* Ryan Higbee Amy LaSpisa David Cleveland Holly Lewis David Chancellor

Administrative

5 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: David Cleveland *Voting Yes:* Ryan Higbee Amy LaSpisa David Cleveland Holly Lewis David Chancellor

6 VOTE: David Chancellor made the motion to: **Approve the Dewey High School FFA out of state trip for the FFA National Convention in Indianapolis, Indiana.**
Seconded by: Holly Lewis *Voting Yes:* Ryan Higbee Amy LaSpisa David Cleveland Holly Lewis David Chancellor

7 VOTE: Amy LaSpisa made the motion to: **Approve the following Mentor Committees for the following first year teachers:**
a. Michael Sanders - Brent Massey, Travis Ruble, Tona Wood, Scott Benne
b. Cayla Scott - Jerri Moore, Patricia Fouts, Gail Crawford, Maggie Hall
c. Matt Tilus - Brent Dugger, Josh Stowe, Keith Green
d. Lora Turner - Brent Massey, Travis Ruble, Tona Wood, Ryan Stauder
Seconded by: Ryan Higbee *Voting Yes:* Ryan Higbee Amy LaSpisa David Cleveland Holly Lewis David Chancellor

8 VOTE: Ryan Higbee 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 2018-2019 school year.**
Seconded by: David Cleveland *Voting Yes:* Ryan Higbee Amy LaSpisa David Cleveland Holly Lewis David Chancellor

9 VOTE: David Cleveland made the motion to: **Approve a contract with Deniece Chinn for Speech Pathology services for the 2018-2019 school year.**
Seconded by: Holly Lewis *Voting Yes:* Ryan Higbee Amy LaSpisa David Cleveland Holly Lewis David Chancellor

10 VOTE: Amy LaSpisa made the motion to: **Approve a contract with Laurel Guild for Certified Athletic Training services for the 2018-2019 school year.**
Seconded by: David Chancellor *Voting Yes:* Ryan Higbee Amy LaSpisa David Cleveland Holly Lewis David Chancellor

11 VOTE: David Cleveland made the motion to: **Approve the following new DPS policies and policy revisions:**
a. BAA - Board of Education Powers and Duties
b. BEC - Executive Sessions
c. FFACD - Medical Marijuana
d. FFG - Reporting Suspected Child Abuse and/or Neglect
Seconded by: Ryan Higbee *Voting Yes:* Ryan Higbee Amy LaSpisa David Cleveland Holly Lewis David Chancellor

12 VOTE: David Chancellor made the motion to: **Approve the Estimate of Needs for FY19.**
Seconded by: Holly Lewis *Voting Yes:* Ryan Higbee Amy LaSpisa David Cleveland Holly Lewis David Chancellor

Personnel

13 VOTE: David Chancellor made the motion to: **Approve the following resignations:**
a. Susan Martin - Paraprofessional
Seconded by: Amy LaSpisa *Voting Yes:* Ryan Higbee Amy LaSpisa David Cleveland Holly Lewis David Chancellor

14 **New Business. (None)**

15 VOTE: Ryan Higbee made the motion to: **Adjourn (6:20pm)**
Seconded by: Holly Lewis *Voting Yes:* Ryan Higbee Amy LaSpisa David Cleveland Holly Lewis David Chancellor

* 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.

David Chancellor **PRESIDENT** _____

Holly Lewis **VICE PRESIDENT** _____

David Cleveland **CLERK** _____

Amy LaSpisa **MEMBER** _____

Ryan Higbee **MEMBER** _____

Lorna Hogue **BOARD SECRETARY** _____