

INDEPENDENT SCHOOL DISTRICT I-007 DEWEY, OKLAHOMA

Board MINUTES for Dewey Public Schools Board of Education

MEETING TYPE: Regular Session DATE: April 1, 2019 TIME: 6pm LOCATION: Administration Building, Conference Room

Visitors Present: List Attached

Order of Business

1 Call to Order

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

Presentations

3 Site principals to provide information regarding Dewey Schools State Report Card: Jerri Moore - ES Principal, Brent Massey - MS Principal, and Brent Dugger - HS Principal.

Board Minutes/Financial

4 VOTE: Ryan Higbee made the motion to: **Approve the Consent Agenda as follows:**
a. Minutes from:
i. Regular meeting on March 4, 2019
b. Encumbrances
c. Warrants
d. Financial Reports

Seconded by: David Cleveland Voting Yes: Ryan Higbee David Cleveland David Chancellor

5 VOTE: David Cleveland made the motion to: **Approve the following fundraiser requests:**
a. MS & HS Girls Basketball - Elegante thru The Boren Group (Bracelets), 2 car washes
b. MS & HS Cheer - Beef Jerky Sales
c. Elementary School - Donations for student eyeglasses

Seconded by: Ryan Higbee Voting Yes: Ryan Higbee David Cleveland David Chancellor

6 VOTE: David Cleveland made the motion to: **Approve the food service software license, training, and implementation agreement through Infinite Campus for school year 2019-2020 in the amount of \$7,228.**

Seconded by: Ryan Higbee Voting Yes: Ryan Higbee David Cleveland David Chancellor

7 VOTE: David Cleveland made the motion to: **Approve an outright purchase for one Thomas built activity bus in the amount of \$110,717.00 .**

Seconded by: David Chancellor Voting Yes: Ryan Higbee David Cleveland David Chancellor

Administrative

8 VOTE: Ryan Higbee made the motion to: **Approve a resolution determining the maturities of, and setting a date, time and place for the sale of the \$1,200,000 General Obligation Building Bonds of the School District. The date, time and place determined are as follows: Thursday, April 25, 2019 - 12:00pm in the McCrary Conference Room of the Administration Building on the campus of Dewey Public Schools, 1 Bulldogger Rd, Dewey, OK 74029**

Seconded by: David Chancellor Voting Yes: Ryan Higbee David Cleveland David Chancellor

Personnel

9 VOTE: David Chancellor made the motion to: **Accept the following letters resignation:**
a. Maggie Hall - ES Teacher
b. Chandler Sells - Paraprofessional

Seconded by David Cleveland Voting Yes: Ryan Higbee David Cleveland David Chancellor

10 **New Business. (None)**

11 VOTE: Ryan Higbee made the motion to: **Adjourn (8:20pm)**

Seconded by: David Cleveland Voting Yes: Ryan Higbee David Cleveland 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.

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| David Chancellor | PRESIDENT | _____ |
| Holly Lewis | VICE PRESIDENT | _____ |
| David Cleveland | CLERK | _____ |
| Amy LaSpisa | MEMBER | _____ |
| Ryan Higbee | MEMBER | _____ |
| Lorna Hogue | BOARD SECRETARY | _____ |