

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: July 9, 2018

Visitors Present: List Attached

1 Order of Business

a. Call to Order

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

Presentations

2 Superintendent's Report - Financial, Personnel, and Summer Projects Update

Board Minutes/Financial

3 VOTE: David Chancellor made the motion to: Approve the Consent Agenda as follows:

- a. Minutes from:**
 - i. Regular meeting on June 28, 2018**
 - b. Encumbrances**
 - c. Warrants**
 - d. Financial Reports**

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

4 VOTE: David Chancellor made the motion to: Approve the following fund raiser requests for the 2018-2019 school year:

- a. HS/MS Library - Scholastic Book Fair (Fall & Spring), School Store**

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

5 VOTE: David Chancellor made the motion to: Approve the Dewey Public Schools updated Certified salary schedule set to begin fiscal year 2019.

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

6 VOTE: Holly Lewis made the motion to: Approve the renewal of the sublease of District-wide Improvements for the fiscal year ending June 30, 2019 as required under the provisions of the Sublease Agreement dated August 1, 2013 between the District and Dewey Educational Facilities Authority.

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

7 VOTE: David Chancellor made the motion to: Approve the renewal of the lease purchase agreement with De Lage Landen Public Finance for copiers and printers for the 2018-2019 school year.

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

8 VOTE: David Chancellor made the motion to: Approve the consolidation of the following Arvest Bank accounts into one account named "Consolidated Funds": General Fund, Building Fund, Building Bond Fund, Cafeteria Fund, Sinking Fund, & Transportation Bond Fund.

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

Administrative

9 VOTE: David Cleveland made the motion to: Approve Tri-County Technology Center courses that may be used for high school credit for the 2018-2019 school year.

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

10 VOTE: Holly Lewis made the motion to: Approve the following DPS policy revisions and/or new policies:

- a. EIED - Graduation Requirements**
- b. EIF-R - Student Classification (Regulation)**

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

11 VOTE: David Chancellor made the motion to: Approve the Parent /Student Handbook for the 2018-2019 school year.

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

12 VOTE: David Cleveland made the motion to: Declare the items listed on Exhibit A as surplus. (Attached)

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

Personnel

13 VOTE: David Chancellor made the motion to: Hire the following certified personnel on a temporary contract for the 2018-2019 school year:

- a. 1 Elementary School Special Education Teacher - Jennifer Rice**

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

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

15 VOTE: David Cleveland made the motion to: Adjourn (7:05pm)

Seconded by: Amy LaSpisa Voting Yes: 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** _____