

INDEPENDENT SCHOOL DISTRICT I-007 DEWEY, OKLAHOMA

Board MINUTES for Dewey Public Schools Board of Education

MEETING TYPE: Regular Session DATE: February 4, 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-P David Cleveland -P Amy LaSpisa-P Ryan Higbee-P

Presentations

3 VOTE: Ryan Higbee made the motion to: Appoint Amy LaSpisa as DPS Board of Education Legislative Liaison.
Secinded by: David Cleveland Voting Yes: Ryan Higbee Amy LaSpisa David Cleveland Holly Lewis David Chancellor

Administrative

4 VOTE: Amy LaSpisa made the motion to: Approve the Consent Agenda as follows:
a. Minutes from:
i. Regular meeting on January 7, 2019
b. Encumbrances
c. Warrants
d. Financial Reports
e. Required School Board Member Continuing Education Hours
Secinded by: Holly Lewis Voting Yes: Ryan Higbee Amy LaSpisa David Cleveland Holly Lewis David Chancellor

5 VOTE: David Cleveland made the motion to: Approve the following activity fund transfers:
a. \$3,809.75 from FFA Football Concessions to Athletics
Secinded by: Ryan Higbee Voting Yes: Ryan Higbee Amy LaSpisa David Cleveland Holly Lewis David Chancellor

6 VOTE: David Chancellor made the motion to: Approve entering into a Settlement Agreement with Document Imaging Solutions (DIS) under which the School District agrees to pay the sum of \$1810. in exchange for a full release of liability for all disputed claims.
Secinded by: Amy LaSpisa Voting Yes: Ryan Higbee Amy LaSpisa David Cleveland Holly Lewis David Chancellor

Administrative

7 VOTE: Ryan Higbee made the motion to: Approve the 1st year renewal of the following erate service contract:
a. OneNet - Internet Service
Secinded by: David Cleveland Voting Yes: Ryan Higbee Amy LaSpisa David Cleveland Holly Lewis David Chancellor

8 VOTE: Holly Lewis made the motion to: Approve the Dewey Public School Calendar for school year 2019-2020.
Secinded by: Amy LaSpisa Voting Yes: Ryan Higbee Amy LaSpisa David Cleveland Holly Lewis David Chancellor

9 VOTE: David Chancellor made the motion to: Approve the contract with ADPC for financial software services for school year 2019-2020.
Secinded by: Amy LaSpisa Voting Yes: Ryan Higbee Amy LaSpisa David Cleveland Holly Lewis David Chancellor

Personnel

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NO ACTION TAKEN

Convene into executive session pursuant to [O.S. 25 Section 307 (B1)(B2)] to discuss:
a. Rehiring the following administrators for the 2019-2020 school year: Brent Dugger - HS Principal, Brent Massey - MS Principal, Jerri Moore - Elementary Principal; Josh Stowe - HS Assistant Principal; Travis Ruble - MS Assistant Principal/Athletic Director; Shawn Matheson - Elementary Assistant Principal; Kelley Sells - Special Services Director
b. Hiring the following postitions for the 2019-2020 school year:
i. Head Volleyball Coach
ii. Elementary School Teacher
c. Personnel
Ryan Higbee Amy LaSpisa David Cleveland Holly Lewis David Chancellor

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NO ACTION TAKEN

Acknowledge board's return to open session at _____ with reading of executive session minutes compliance announcement by Board President David Chancellor.

12 VOTE:

David Chancellor made the motion to: a. Rehiring the following administrators for the 2019-2020 school year: Brent Dugger - HS Principal, Brent Massey - MS Principal, Jerri Moore - Elementary Principal; Josh Stowe - HS Assistant Principal; Travis Ruble - MS Assistant Principal/Athletic Director; Shawn Matheson - Elementary Assistant Principal; Kelley Sells - Special Services Director
Secinded by: Holly Lewis Voting Yes: Ryan Higbee Amy LaSpisa David Cleveland Holly Lewis David Chancellor

13 VOTE:

Ryan Higbee made the motion to: Hire the following positions for the 2019-2020 school year:
a. Cayla Scott - Head Volleyball Coach
b. Crystal Turner - Elementary School Teacher
Secinded by: David Cleveland Voting Yes: Ryan Higbee Amy LaSpisa David Cleveland Holly Lewis David Chancellor

14 VOTE:

David Cleveland made the motion to: Accept the following letter resignation:
a. Ryan Stauder - Middle School Teacher
Secinded by Amy LaSpisa Voting Yes: Ryan Higbee Amy LaSpisa David Cleveland Holly Lewis David Chancellor

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New Business. (None)

16 VOTE:

Holly Lewis made the motion to: Adjourn (6:24pm)
Secinded by: David Chancellor 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.

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