

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: April 2, 2018

Visitors Present: List Attached

Order of Business

1 Call to Order by Vice President Holly Lewis

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

Board Minutes/Financial

3 VOTE: Ryan Higbee made the motion to: **Approve the Consent Agenda as follows:**

- a. Minutes from:
 - i. Regular meeting on March 5, 2018
 - ii. Special meeting on March 16, 2018
- b. Encumbrances
- c. Warrants
- d. Financial Reports

Seconded by: Amy LaSpisa Voting Yes: Ryan Higbee Amy LaSpisa Holly Lewis

4 VOTE: Amy LaSpisa made the motion to: **Approve the Cipafilter Sales and Service Contract agreement for \$5,625 for the 2018-2019 school year.**

Seconded by: Holly Lewis Voting Yes: Ryan Higbee Amy LaSpisa Holly Lewis

Board President David Chancellor arrived 6:04pm.

5 VOTE: Holly Lewis made the motion to: **Approve the lease purchase agreement with Arvest Bank for the Districtwide LED light Conversion project by First Light Lighting Systems.**

Seconded by: Ryan Higbee Voting Yes: Ryan Higbee Amy LaSpisa Holly Lewis David Chancellor

6 VOTE: Ryan Higbee made the motion to: **Approve the following fundraiser:**

- a. HS/MS Cheer - Century Fundraising (cookie dough), Cards for a Cause (greeting cards)

Seconded by: David Chancellor Voting Yes: Ryan Higbee Amy LaSpisa Holly Lewis David Chancellor

Administrative

7 VOTE: Holly Lewis made the motion to: **Approve a resolution determining the maturities of, and setting a date, time and place for the sale of the \$350,000 General Obligation Transportation Equipment Bonds of the School District. The date, time and place determined are as follows: Monday, April 23, 2018 - 1:00pm in the McCrary Conference Room of the Administration Building on the campus of Dewey Public Schools, #1 Bulldogger Rd., Dewey, OK.**

Seconded by: David Chancellor Voting Yes: Ryan Higbee Amy LaSpisa Holly Lewis David Chancellor

8 VOTE: David Chancellor made the motion to: **Approve the following DPS Board of Education Policy:**

- a. FNGA - Electronic Device

Seconded by: Ryan Higbee Voting Yes: Ryan Higbee Amy LaSpisa Holly Lewis David Chancellor

9 VOTE: David Chancellor made the motion to: **Approve the following out of state trips:**

- a. MS/HS Girls Basketball Team Camp - Branson, Missouri

Seconded by: Amy LaSpisa Voting Yes: Ryan Higbee Amy LaSpisa Holly Lewis David Chancellor

10 New Business

VOTE: David Chancellor made the motion to: **Authorize the Superintendent of schools to add instructional minutes provided that such time must be made up to meet the required 1,080 hours of instructional minutes due to any school closure beyond 5 school days caused by a teacher "walkout".**

Seconded by: Amy LaSpisa Voting Yes: Ryan Higbee Amy LaSpisa Holly Lewis David Chancellor

11 VOTE: Amy LaSpisa made the motion to: **Adjourn (6:22pm)**

Seconded by: Ryan Higbee Voting Yes: Ryan Higbee Amy LaSpisa 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	MINUTES CLERK	_____